Minutes of the 2020 SCAD business meeting 12:00PM Jan 28, 2020, Room B-312

1. 2019 Minutes were approved.

2. Economic status of SCAD
   Balance after 2020 meeting = $19794.24 (a decrease of $3,003.33 from 2018 meeting)

   The 2020 IPSF meeting finished in the black and per our agreement with USP&E, a donation was given to the Harold E. Ford Foundation at USP&E from SCAD and SPSS

   Donations for 2020 meeting totaled = $6250 ($500.00 more than last year)

   2020 IPSF Graduate Student Luncheon was completely supported by USP&E this year we had over 100 students!

   **Current balance= $24,111.24 as of Jan 28, 2020**

   **Paid in 2020**

   - Graduate student travel support $1,600. (8 students @ $200 each)
   - Graduate student awards $2000 (2 poster and 2 oral presentations @ $500 each)
     - Aaron Forga, U Ark - Poster award
     - Nour Ramadan, UGA -- Poster award
     - Kaylin Chasser, Ohio State - Oral Presentation award
     - Daniel Maekawa, UGA - Oral Presentation award

   **Travel expenses:**
   - $500 to Rocio Crespo President of SCAD, (Hotel 1 night $250 and travel expenses $250)
   - Dendy Keynote address speaker honorarium ($1000) and $1154.93 in travel/hotel expenses to Maynard Kolsog
   - $1,038.64 Williams Secretary/Treasurer; travel/hotel/misc

3. 2020 SCAD program
   - 33 Oral presentations (includes 19 students)
   - 13 posters (includes 7 students)

5. Old Business
   Purged old directors, there was a mistake in booklet

6. New Business
   - Decrease number of commercial talks if possible move them to posters
   - Request a microphone for questions that can be passed around
   - Announce that the talk is a student in the competition (put this in the instructions for moderators)
o Present the SCAD student awards in the SCAD room B-312 after the last talk. Announce that we will be doing this.
o Christine Young is our new director from University of Arkansas
o Susan and Mark to write ByLaws (needed for 501c3 status)
o Dr. Kiril Dimitrov was elected president for next year.

7. Election of new officers

Current officers:
President- Dr. Rocio Crespo, NC State
Secretary/Treasurer- Dr. Susan Williams, UGA

Directors:
Dr. John El Attrache, CEVA
Dr. Alejandro Banda, MS State
Dr. Rocio Crespo, NCSU
Dr. John Donahoe
Dr. Olivia Faulkner, CEVA
Dr. Joe Giambrone, Auburn
Dr. Monique Franca, UGA
Dr. Maricarmen Garcia, UGA
Dr. Mark Jackwood, UGA
Dr. Brian Jordan, UGA
Dr. Blanca Lupiani, Texas A&M
Dr. Ken Macklin, Abuburn
Dr. Mary Pantin-Jackwood, SEPRL, USDA/ARS
Dr. Holly Sellers, UGA
Dr. John Smith, Fieldale
Dr. Christine Young, UArk
Dr. Susan Williams, UGA