

Minutes of FeedAC Annual Meeting – Denver Colorado. July 2010

- Called to order by President Daryl Kleinschmit.
- Minutes of Montreal meeting approved
- Reports
 - Board of directors
 - Contracted with Mertens LLC for database management/executive director
 - Refilled Mertens vacant position with Tim Johnson
 - Nominations
 - 2 openings for board – current nominations
 - Larry Chase
 - Tim Brown
 - Rick Grant
 - Nominations through July 28 from floor vote by Aug 11 for installation at August board conference call
 - Membership and outreach
 - Web site needs updating
 - Committee needs help
 - Finance and Budget
 - Potential budget shortfall of \$16,000 cash excluding any work in kind
 - Operations and management
 - Contracted with Mertens LLC
 - Need to update by-laws for consistency and to insure within laws of state of Illinois
 - Analytical methods
 - Identified one focus group chair need others
 - Identified first analytes for analysis
 - Feed Sample acquisition group
 - Inventoried current samples
 - Identified needs to fill current sample to meet goals of consortium
 - Solicited help from members in identifying areas for sample acquisition
 - Database management
 - Reviewed progress of database creation
 - Accepted structure of sample tracking database
 - Database Manager/Executive director report
 - Significant details provided during meeting. Please see addendum to minutes for details
 - Discussion of progress or concerns
 - Need to keep posting info to web site (keep members informed)
 - Need to keep some harmony between commercial labs and FeedAC
 - FeedAC might consider a fund drive
 - FeedAC needs to provide examples of how to value the information
 - Installation of new president
 - Adjourn