

1. There was a correction to the 2018 SCAD business meeting minutes, the date of the meeting was changed to January 30, 2018, and then they were approved.

2. Economic status of SCAD

Balance after 2019 meeting = \$19794.24 (a decrease of \$3,003.33 from 2018 meeting)

The 2019 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 2019 meeting totaled= \$5,750 (\$3,000 less than last year)

2019 IPSF Graduate Student Luncheon was completely supported by USP&E this year we had over 100 students!

Current balance= \$28,197.57 as of Feb 12, 2019.

Paid in 2019:

Graduate student travel support \$2,000 (10 students @ \$200 each)

Graduate student awards \$1000 (one poster and one oral presentation @ \$500 each)

Miranda Carrisosa, Auburn Univ.- Poster award

Ana Paula Da Silva, Univ of California Davis- Oral Presentation award

Saheed Osho, Purdue Univ.- Oral Presentation award

Travel expenses:

-\$500 to Ruediger Hauck President of SCAD, (Hotel 1 night \$250 and travel expenses \$250)

-Dendy Keynote address speaker honorarium (\$1000) and \$2645.39 in travel/hotel expenses to Michael Donohue

-\$1,257.94 Jackwood Secretary/Treasurer; travel/hotel/misc

3. 2019 SCAD program

28 Oral presentations (includes 14 students)

17 posters (includes 5 students)

5. Old Business

Dr. Susan Williams will take over as Secretary Treasurer next year.

6. New Business

- Decrease number of commercial talks if possible move them to posters
- Remind the speakers to repeat the questions so all can hear (put this in the instructions for moderators)
- Announce that the talk is a student in the competition (put this in the instructions for moderators)
- Put the format of the slides in the instructions to presenters

- Present the SCAD student awards in the SCAD room B-312 after the last talk.
Announce that we will be doing this.
- Lisa Bielke will look for someone at Arkansas to serve as a director
- Purge directors not active
- Dr. Rocio Crespo 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. Alejandro Banda, MS State

Dr. Lisa Bielke, U Ark.

Dr. John Donahoe, Gainesville GA

Dr. Monique Franca, UGA

Dr. Maricarmen Garcia, UGA

Dr. Joe Giambrone, Auburn University

Dr. Rüdiger Hauck, Auburn University

Dr. Brian Jordan, UGA

Dr. Ken Macklin, Auburn University

Dr. Mary Pantin-Jackwood, SEPRL,USDA/ARS

Dr. Holly Sellers, UGA