

## **Annual Membership Meeting**

**April 2, 2022** 

### President Burtrum called the meeting to order at 11:55am

#### **Approval of Minutes**

A motion was properly moved by Kass Newell and seconded by JanLee Rowlett to approve the minutes. **The motion passed.** 

# Treasurer's Report

A treasure report was provided by Walraven.

A motion was properly moved by Karen Roberts and seconded by Jarrod Cole to approve the report. **The motion passed.** 

Additionally, Smith provided an update on our OSU Foundation Endowments which continue to grow.

#### **New Business**

Animal and Food Science Department Update – Interim Department Heads, Drs. Jerry Fitch and Chris Richards provided an update on all things happening in the department. They shared highlights of the teaching program, research program and extension. They also shared the exciting news of the new department head hire Dr. Richard Coffey who would start at OSU in July.

Remarks – Dr. Richard Coffey, incoming department head, provided remarks about his past, his ties to OSU and his excitement to join the department in July. He shared some changes he was excited to implement once on the job.

Retiring Board Members – Burtrum provided the names of the retiring board members and thanked them for their service to the ASAA.

Election of New Board Members – Newell provided the nominating committee report for new board members of Karen Roberts (East), Rob Shuey (At-Large), and Thomas Walraven (Vice-President).

A motion was properly moved by Clay Burtrum and seconded by Kelli Payne to approve the report. **The motion passed.** 

Recognition of continuing board members – Incoming president, Matt Cravey, provided the names of the board members that would be continuing to serve in the upcoming year.

A motion was properly moved by Karen Roberts and seconded by Ada Pfeiffer to adjourn the meeting. **The motion passed.** 

Meeting was adjourned at 12:43 pm.