

Poultry Science Alumni Group
Board of Director's Meeting
Minutes 12/5/08

1. Those in Attendance: Samantha Blair, Keith Lusby, Jerry Wooley, Walter Bottje, Belinda Mayo, Shannon Burasco, Lionel Barton, Doug McLoud, Terry Hoskins, Lance Price, Anthony McAdoo, Jennifer Hughes, Michael Vann, Diana Bisbee

2. Reports:
 - a. Reading of the minutes was dispensed and minutes approved. Doug McLoud moved, Belinda Mayo seconded
 - b. Ring and Scholarship Account has 17,299.58 with outstanding charges of \$255 for the Senior Ring and approximately \$2500 for the calendar printing.
 - c. POSC Club Update: President Samantha Blair reported club activities which included raising funds and donating goods for the Peace at Home Women's Shelter in Fayetteville, the PSGA sponsored lunch in October, and Shannon Fancher as a guest speaker at the November meeting. The club has requested a speaker for the January meeting. Lance Price has volunteered to speak about sales and marketing. Another opportunity to interact with the club will be Feb 11th at 4:00p. The club is hosting a job seminar and would like some help from the Alumni Group. A suggestion was made that Carmen Burasco, a VP of Human Resources and a Career Coach might be available to help or participate. Samantha and Diana Bisbee will continue the planning for this event.
 - d. Anthony McAdoo reported for the AAA. They will be starting a major recruiting drive in 2008 with a target to increase the membership to 35,000 members in three years. One of their initiatives will be a regional-wide series of alumni meetings with lunches. PSAG would be interested in partnering with them in key poultry areas. AAA would welcome our input and participation in the meetings. They could also help target PSAG members to attend the events. After the calendar is set, the Board will look at the possible dates for participation. The motion to participate was made by Belinda Mayo, seconded by Jennifer Hughes and approved.

3. Old Business
 - a. Calendar Sales. Lionel Barton has sold 307 calendars to keep his title of Calendar Salesman of the PSAG. Calendars were redistributed. There are some still unsold and everyone is encouraged to sell them before the Christmas Holiday.

 - b. Golf Tournament. Shannon Burasco, Lance Price and Michael Vann are working on a date and arrangements for a late spring event. A committee meeting will be set for early January to finalize details.

4. New Business
 - a. Mentoring Students. Diana Bisbee will compile information on current initiatives between alumni and students at other institutions to present to the Board at the March meeting. Belinda Mayo and Shannon Burasco will be on the committee.
 - b. The Poultry Festival Booth. It was moved by Doug McLoud, seconded by Lance Price and approved that we participate with the POSC department in hosting an alumni

booth at the Poultry Festival in June of 2009. We could feature some of the activities of the Board including the golf tournament.

c. Jerry Wooley suggested that we put together a handout about the alumni group to distribute at events such as the AAA meetings and the festival. Diana Bisbee will report back with ideas.

d. Spring Symposium Silent Auction. Action on this fund raiser was tabled until the March Board meeting.

5. Directors Resigning. Shannon Burasco announced that two of our current directors are resigning because of job commitments. Chasadee Franklin and Matt Evans have left, effectively immediately. The Board is asking for alumni who would be interested in filling out the remainder of their terms. Chasadee Franklin was scheduled to come off the board in June of 2009, Matt was scheduled to come off in June of 2010. It was suggested that we put together a “job summary” for prospective members so they could have a better idea of time commitments. Diana Bisbee will send the information out to the Board for their comments.
6. Next Meeting: March 6th at 7:30am - Location TBA
7. Lance Price moved and Belinda Mayo seconded the motion to adjourn the meeting. Motion passed.