

Poultry Science Alumni Group
Annual Meeting Minutes
June 28, 2007
AGRI Park

1. There were 52 people in attendance at the BBQ/annual meeting held in AGRI park pavilion on Wednesday, June 28th. President Shannon Burasco conducted the meeting.
2. Minutes from the 2006 Board meeting were accepted as read.
3. Treasurer's report: The Ring and Scholarship fund has a balance of \$16,146. The Poultry Science Department contributed \$150 to pay expenses for the annual meeting.
4. CAFLS Report: Ashley Harris reported that CAFLS will host a fall tailgate event on Saturday, October 13th two hours before kickoff on the patio of the ANSC building. Their next board of director's meeting will be held Friday, July 13th in Little Rock. The CAFLS Alumni will also host the senior dinner event in the spring.
5. AAA Report: Angela Monts reported that the AAA has been ranked as the #1 alumni organization in the SEC for retention of members, and number of renewals. They are preparing to launch a Cornerstone Campaign for alumni house repairs and maintenance. They are also putting together a research study on how to engage young alumni, which will be available for the societies to use. The AAA will be going through a strategic planning process in the fall to examine future goals of the association.
6. Doug McLoud reported that the POSC Alumni Organization made \$943.00 at the Poultry Federation Spring Symposium Silent Auction. The money is used to pay for the senior ring.
7. Shannon Burasco gave a year-in-review report to the members:
 - a. Silent Auction – October and April – raised approximately \$1200
 - b. Fall and Spring – host lunches for the POSC Club
 - c. Calendar Sales – raised over \$5,000.
 - d. Added POSC Club president as ex-officio member of the Board
 - e. Explored additional ways to interact with POSC students.
 - f. Updated POSC Alumni Web site- will be highlighting members, and would like to establish an “events” column with information on alumni members
 - g. Awarded Right to Outstanding Senior Poultry Student
 - h. Participated in CAFLS alumni meetings and events.

8. President Burasco presented Ashley Swaffar with the outstanding senior class ring. Ashley is currently working as an intern for George's Inc., but will be returning to the University of Arkansas in the fall to work on a Masters of Science degree.
9. Shannon Burasco presented Phil Smith a glass paperweight as a small token of appreciation for all that he did as a board member. Gary Hogue and Chris Harral are also retiring as board members.
10. Shannon Fancher announced the nominations for new Board members: Belinda Mayo, Matt Evans, and Michael Vann. There were no nominations from the floor. Crystal Russell moved and Doug Mcloud seconded that we accept the nominations with unanimous consent to be the new directors. The motion carried.
11. Phil Smith moved and Chasadee Franklin seconded the motion to adjourn the annual meeting. Motion passed.
12. Dinner was served.