

CSSA Provisional Division C09 - Business Meeting

November 3, 2009 Pittsburgh, PA

Division Chair Mark Brick called the meeting to order.

Introduction of officers:

Mark Brick, Chair
Linda Pollak, Chair-elect
Paul Scott, incoming Chair-elect
Mike Grusak, Board Representative

Review of past minutes:

Since the division didn't exist last year we don't have official minutes, however the transcript of a discussion about formation of the division is posted [here](#).

Summary of C9 activities at the 2009 Annual Meetings:

Symposium - 6 speakers
Oral session - 7 speakers
Poster session - 5 posters

Issues related to CSSA:

Bill Wiebold: Presented Mark Brick with certificate of appreciation from CSSA

Mike Grusak (Board rep):

Membership - numbers down

Budget - society is strong.

Publications strong - impact factors increasing.

C9 is accepting publications in Crop Science. Mike Grusak is the Technical Editor (TE), Paul Scott, Koffi Konan, Janet Novotny, and Hari Krishnan are Associate Editors (AEs). We have four submissions so far. Please encourage submissions from your colleagues!

Henry Thompson: Can we get Crop Science indexed in PubMed?

Bill Wiebold: There is a barrier - not sure what it is. Society will check into it.

Hari Krishnan: May be lack of medical focus.

Maybe C9's focus on health and medical issues will help in this regard.

Finances: Tri-societies move into new building is scheduled to occur early next year in Madison. As of this date, the final purchase of the new building has not been completed.

Grand Challenges: Tri-societies sent E-mail requesting comments on grand challenges - 5 grand challenges - comments welcome.

New feature at meeting this year: Text messages from meeting organizers: two opted to receive text messages at meeting and generally found them useful

[Division web page](#): Mark Brick did a great job on it. Send ideas, photos and text to Linda P.

Bill Wiebold - Provisional division can last two years, but after that we must become full fledged division to remain in existence. The criteria for becoming full-fledged are not clear but the Board will decide. It was agreed that symposium and poster session attendance would be considered among other things.

Mark Brick. Be sure to select C9 as one of your affiliated divisions. You can have as many as you want. This can be done by editing your profile at any time on ASA website.

Issues related to 2010 meeting:

Chair and chair-elect will put together program.

CSSA allocates \$1000/ year for program enhancement. None of this was used this year, so next year we will have \$2000.

Ron Phillips. Suggested a report from Harvest Plus and that we should capitalize on the proximity of Scripps, Salk, and UCSD.

New product ideas from Seminis was suggested as a topic.

Mark Brick: Suggested that Modifications of Seed Composition to Promote Health and Nutrition, a book edited by Hari Krishnan has good material.

Linda Pollak: Suggested Obesity as a USDA research focus would be a good topic.

Ron Phillips: Suggested Al Levine, (former?) Dean of Ag at U of MN gives a good talk.

Mike Grusak: Asked: How should we use funds?

Ron Phillips: Suggested recruitment incentives for new and young members in the form of travel grants and awards, for example for undergraduate presentations

Bill Wiebold: It is OK to raise other funds.

Tours near long beach would be another potential use for funds.

Karen Defelice: What is vision for C9?

We have vision statement:

Focuses on plants as food or feed, and on the development and evaluation of novel characteristics and compositional quality traits in crops that are important to the health, well being, and nutritional requirements of humans.

Animal feed can influence nutritional quality of animal products

We are open to suggestions about this. Keep it broad. We can change our name.

Mark Brick: We need a set of by-laws.

Ken Quesenberry: C8 has a set of bylaws on web page.

Ellen Bergfeld: Divisions shouldn't need by laws because we are covered by CSSA by-laws.

Bill Wiebold: Don't make it a priority.

Ken Quesenberry: Responsibilities of officers should be established.

Nominations for Division Chair elect (2011)

Paul Scott. nominated Hari Krishnan, who accepted the nomination.

Linda Pollak nominated Shannon Pinson who accepted the nomination (via prior contact).

No others at this time, but can send nominations by Nov 5th.

Mark Brick will forward nominations to CSSA at that time.

Nominations for Board Rep elect (2011)

Mike Grusak has a two year term. He will serve through '11, need someone to take over in '12.

Nominations:

Hari Krishnan nominated Mike Grusak, Mike accepts nomination.

Ralph Obendorf nominated Kristin Bilyeu; Kristin accepts nomination.

Nominations for CSSA President – each division nominates one.

No nominations were made, but Mark Brick will forward any that come in to Ken Quesenberry.

Other new Business:

[Web site](#) - We got an A rating.

We have a division poster

Send ideas and content to Mark Brick or to Linda Pollak (after Jan 1, 2010).

Meeting 2010 (Additional ideas)

Long Beach CA

Kristin Bilyeu: Would like input from food/nutrition companies.

Ken Quesenberry: Excellent idea. CSSA may help financially.

Linda Pollak: Institute of Food Technologists are an appropriate group. Someone from our division should attend their meeting.

Ron Phillips: Phil Nelson WFP winner from Purdue would be a good symposium speaker.

Ken Quesenberry: Thanks Bill Wiebold for vision to create this division. We have tremendous potential.

Respectfully Submitted,

Paul Scott

Attendees:

Henry Thompson	CSU	henry.thompson@colostate.edu
Ralph Obendorf	Cornell University	rlo1@cornell.edu
Adam Hueberger	CSU	adam.heuberger@colostate.edu
Ron Phillips	U of MN	phill005@umn.edu
Susana Goggi	Iowa State	susana@iastate.edu
Ted Lund	ALK Source Materials	ted.lund@alk.abello.com
Bill Wiebold	U of MO	wieboldw@missouri.edu
Hari Krishnan	USDA-ARS	Krishnanh@missouri.edu
Kristin Bilyeu	USDA-ARS	bilyeuk@missouri.edu
Brian Waters	U of NE	bwaters2@unl.edu
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C9 Division web site:

<https://www.crops.org/membership/divisions/c09>