

MINUTES

*Executive Board, AOCABFE, via teleconference
October 25, 2002*

Attendees: Rongsheng Ruan; Juming Tang; Ning Wang; Jiannong Xin; Naiqian Zhang; Qiang Zhang; Sun Huawei

Absent: Yang Tao; K.C. Ting; Maohua Wang; Ruihong Zhang; Senwen Zhang; Lin Wang; Yuanhui Zhang; Hongwei Xin; Chenghai Yang; Guoqiang Zhang;

Naiqian Zhang called the meeting in order at 3:05 pm

September meeting minutes

September meeting minutes was approved unanimously.

Announcement

AOC regular members receive their membership dues through ASAE. It's time for AOC to send membership dues to AOC corresponding members.

AOC will send a delegation to attend AAAE conference in Wuxi, China. Naiqian will deliver a keynote address during the conference.

AOC Board has approved Dr. Norm Scott as a horary member of AOC.

ASAE/CSAE/AOC membership

Progress has been made between CSAE and ASAE on volume membership agreement. ASAE would be willing to accept a four-year dues payment at the rate of \$30 per year. If this agreement reached, 80 to 100 people in China will become joint members of ASAE, CASE and AOC in the first year.

CSAE/AOC joint publication

Roger reported CSAE/AOC joint publication to the Board. Tentative journal title is "Journal of Biosystems, Agricultural and Food Engineering." Division editors have been selected. The Publication Committee will continue to work with CSAE on management details to insure quality of the Journal.

Student paper competition

Huawei reviewed the procedures for student paper competition. Only AOC student members can participant this competition. AOC PDAC will mange the paper review process. Up to three papers will be awarded each year. Naiqian will send out an email ballot to Board members regarding this action.

China Exchange session in Las Vegas

Juming has contacted China Embassy in San Francisco. The Embassy is willing to support this event, but a session proposal is need. Hongwei is recommended to develop the session proposal. The Meetings and Conference Committee should collaborate with Ruihong on the East Asia Forum. Some speakers could appear on both of the events.

Combined November/December Board meeting

Next Board meeting is scheduled for December 13, Friday 3:00 pm CT

The meeting was adjoined at 4:00 pm.

Respectively submitted by Jiannong Xin

October 30, 2002