

AOC Extended Board Meeting Minutes

AOC Board held a regular meeting on January 25, 2002. AOC President, Naiqian Zhang, called the meeting to order at 3:00 P.M.

Those present were: Roger Ruan, Ning Wang, Hongwei Xin, Jiannong Xin, Xiusheng Yang, Naiqian Zhang, Qiang Zhang, Ruihong Zhang

- Naiqian Zhang announced that ASAE had sent AOC a revised Cooperative Agreement between ASAE and AOC. The revision was suggested by the International Commission of ASAE. Naiqian will send out an email to collect votes from AOC Board members on the revised Agreement.
- AOC has received nine presentations for the China Exchange Session for the Chicago ASAE/CIGR Annual Meeting. Proposed AOC activities during the meeting include: 1) AOC business meeting, 2) AOC election, 3) faculty student interaction, and 4) AOC Social. Hongwei Xin will contact ASAE to reserve a room and include the activities on the ASAE meeting program.
- Naiqian Zhang reported that the International Agricultural Engineering Conference sponsored by AAAE, which will be held in November 2002, in Shanghai has received a good response from AOC members. AOC is a co-sponsor of the Conference.
- Ning Wang reported that the application for AOC's tax exempt status is still in process. The process is expected to take at least 120 days, counting from mid-October, 2001.
- The Board had a discussion on Yangling meeting. AOC Board will work with organizers in China to finalize the meeting program. Xiusheng Yang will continue on his effort to seek financial support from several agencies in China.
- Xiusheng Yang reported new members of China Relation Committee. The Committee is chaired by Xiusheng Yang with members of Roger Ruan and Maohua Wang.
- Minutes of Board meeting on September 20, 2001 was proved with modification proposed by Naiqian.
- Regular Board meeting time for the spring semester will remain at 3:00pm (CT) on the last Friday of each month.

The meeting was adjourned at 4:00pm

Respectively submitted by Jiannong Xin