

AOCABFE Executive Board Meeting Minutes
April 26, 2002

AOC President, Naiqian Zhang, called the meeting to order at 3:00 P.M.

Those present were: K. C. Ting, Ning Wang, Hongwei Xin, Jiannong Xin, Xiusheng Yang, Naiqian Zhang, Qiang Zhang

Announcements:

1. Naiqian announced that AOC has granted tax-exempt status for non-profit organization.
2. Hongwei reported that AOC received \$700 donation from Chicago Chinese embassy to support AOC Award Banquet in Chicago this July.
3. Ning reported SAC has already received \$100 for Student Dinner Gathering in Chicago this July. Additional donations are expected from AOC faculty.

ASAE/CIGR 2002 meeting activities

Hongwei reported AOC's activities during ASAE/CIGR meeting. AOC invited a speaker from Chinese embassy in Chicago to attend the AOC sponsored technical session. Details on restaurant reservation and other arrangement need to be finalized later.

AOC Constitution revision and 2002-2003 Board election

Qiang reported that AOC Board has approved AOC constitution. AOC will elect President, Vice President and two At-Large Board Members during this year's election.

AOC awards

KC reported that he hasn't received any application for AOC Graduate Student Award. Deadline for accepting the application is May 15th, 2002.

Yangling meeting

Naiqian and Xiusheng reported progress of Yangling meeting. Meeting organizers in China have sent invitation letters to all AOC participants on April 25th. Organizers are making their efforts seeking financial support for AOC participants. The Board is committed to work with organizers in China to make this meeting successful.

AOC Web site and China mirror site

Jiannong reported that Chen Liancheng in China has developed an on-line registration and discussion form for AOC website. Naiqian suggested that AOC mirror website in China should use a domain name instead of an IP number.

The meeting was adjourned at 4:05pm

Respectively submitted by Jiannong Xin