

Minutes of AOC Annual Business Meeting

Oregon Convention Center, Portland, Oregon

Tuesday, July 11, 6:00–7:00 PM PST

Agenda of Business Meeting

- Call to Order by Vice President
- Approval of Agenda
- President's Report
- Student Activity Committee Chair's Report
- Treasurer's Report
- Foundation Director's Report
- Technology Cooperation Director's Report
- Constitution Amendments and Bylaws Changes
- Election of 2006–2007 Executive Board
- Change of Gavel
- Remarks from New President
- Adjournment

Members Present

A total of 92 AOC members and guests were present at the meeting.

1. Call to Order by Vice President

AOC Vice President Chenghai Yang called the meeting to order at 6:07 PM.

2. Approval of Agenda

The approval of the AOC Business Meeting agenda was moved by Yuanhui Zhang and the agenda was subsequently approved collectively by the AOC members present at the meeting.

3. President's Report

AOC President Ruihong Zhang presented her report on AOC activities during 2005–2006. She recounted the missions of AOC, highlighted the activities and accomplishments during the past year, thanked the Board Members for their hard work, and acknowledged and introduced the Student Activity Committee (SAC) members and the Faculty Advisor Naiqian Zhang. Major AOC activities included the following.

Communication

- AOC hosts and maintains an active website <http://www.aoc-web.org/> Jiannong Xin has since diligently served as the Webmaster. The AOC website contains comprehensive and detailed information about the AOC organization, its missions, and recent important news.
- SAC operates its own website. SAC was officially formed at the 2005 ASABE International Annual Meeting at Tampa, Florida. SAC webpage introduces the SAC organization, posts its Board Members, students news and job information.
- Four issues of IMPACT newsletter (Editor: Shaojin Wang; Editorial Staff: Yi Zhu and Xiangliang Li) were published during the past year. Major contents of IMPACT include university spotlight, featured stories, news in brief and student corner. Four universities

(University of Connecticut, University of Minnesota, University of Arkansas, and Iowa State University) and four professionals (Shufeng Han, Xiuzhi Sun, Shulin Chen, and Xiusheng Yang) have been featured in the past year.

Meeting and Student Exchange Activities

- AOC hosted the China Exchange Session at the 2005 ASABE International Annual Meeting

Membership

- Currently AOC has 65 regular members, 75 student members, 2 Honorary Members, and 47 members in China, totaling 189.

4. SAC Chair's Report

- Changying Li introduced and acknowledged SAC Board members and reported the work done over the past year, including the creation of the SAC website

5. Treasurer's Report

- Donghai Wang presented his report on the budget (income, expenses, and balance) of AOC

6. Election of 2006–2007 Executive Board

At the President's request, the order of the meeting agenda was changed so that sufficient time could be spent on the election of 2006–2007 Executive Board. The results are

- Incoming President: Xiusheng Yang
- President Elect: Chenghai Yang
- Members at Large: Lingjuan Wang

7. Foundation Director's Report

- Yanbin Li presented his report on fundraising

8. Technology Cooperation Director's Report

- Zhongli Pan made his report on activities associated with collaboration of overseas scholars with Chinese governmental organizations and industries, and urged all meeting attendees to complete the speciality/expertise form

9. Change of Gavel

- AOC President Ruihong Zhang transferred the presidency to the incoming President Xiusheng Yang

10. Remarks from the New President

- Xiusheng Yang gave a passionate speech addressing his vision for AOC during the coming year

11. Adjournment

With no other business, the AOC Business Meeting was adjourned at 7:05 PM PST

Respectfully Submitted,

Joan Wu
AOC Board Secretary [2005–2006]