

MINUTES

*Executive Board, AOCABFE, conveyed via teleconference
July 14, 2003,*

Attendees: Yang Tao; Lin Wang; Maohua Wang; Ning Wang; Hongwei Xin; Chenghai Yang; Naiqian Zhang; Qiang Zhang; Ruihong Zhang; Yuanhui Zhang;

Absent: Rongsheng Ruan; Huawei Sun; Juming Tang; K.C. Ting; Jiannong Xin; Guoqiang Zhang; Senwen Zhang;

Meeting was called in order by Naiqian Zhang at 3:05 pm.

There was no change for the Meeting Minutes from May 30 2003 AOC Board meeting.

The board spent much of the meeting time on the agenda for the incoming AOCABFE annual meeting. There is a need to promote the East Asia Forum on July 27th to increase attendance of the forum. It is appropriate to provide refreshment for both the Forum and the China Exchange Session. The board gives green light to spend upto \$300 on refreshment for each event.

The Board approved the Agenda for the AOCABFE 2003 annual meeting in Las Vegas.

Prof. Maohua Wang briefed the board on the coming 2004 CIGR meeting in Beijing. He informed the board members that within CAU, CSAE, and CAMI, two upcoming issues are in stake: Agricultural machinery and critical issues related to agricultural development. Qiang Zhang, the president elect of AOC will discuss with Prof Wang on technical issues regarding the AOC involvement of CIGR. They will also work together to inform the AOC members on the development of the CIGR meeting. Should Prof. Wang could not attend the ASAE meeting, Qiang will inform the AOC members on the annual meeting.

The Board agreed to formally acknowledge Naqian for his dedicated service as the president of AOCABFE during the past two years.

Meeting was adjourned at 4:10 pm.

*Respectfully submitted by
Yuanhui Zhang
August 11, 2003*