

# Pacific Southwest Section



## **Pacific Southwest AOAC Section MINUTES OF THE 2007 ANNUAL BUSINESS MEETING**

The 2007 Annual Members Meeting of the Pacific Southwest Section of the AOAC International was called to order by President David Lau at 11:42 am.

Date: April 18, 2007

Location: Windmill Suites  
Chandler, AZ

### Executive Committee Members Present:

David Lau, President  
Doug Marsh, President Elect  
Sarita Cardozo, Treasurer  
Patricia Linden, Secretary  
Bruce Brown, Member-at-large  
Paula Davis-DeBella, Member-at-large  
Terry Jackson, Member-at-large

Plus all meeting attendees present.

### Executive Committee Members Absent:

Lilia Rivera, Past President  
Mike Hurley, Member-at-large  
Wanda Chang, Member-at-large

### Secretary's Report: Patricia Linden

Copies of the minutes of the March 1, 2006 Annual Members Business Meeting were handed out to all members attending the meeting and read aloud. **A motion was made by Janice Byington, seconded by Terry Jackson and passed to accept the minutes with one amendment:**

Added Wanda Chang, Member-at-large, as an Executive Committee Member absent

### Treasurer's Report: Sarita Cardozo

Copies of the Treasurer's Report for period beginning January 1, 2006 and ending December 31, 2006 were handed out to all members attending the meeting.

Total 2006 Income:	\$23,335.00
Total 2006 Expenses:	\$16,530.18
Net Profit/Loss:	\$6,804.82
Ending Balance December 2006:	\$22,744.00

**A motion was made by Doug Marsh, seconded and passed to accept the Treasurer's Report.**

**New Business:**

The gavel was passed from outgoing president, David Lau, to our new president, Doug Marsh.

**2008 Conference:**

Suggestions for meeting locations and short course topics were solicited from attendees. None were given at the meeting. Attendees were asked to include ideas on the meeting evaluation sheets.

**Newly Elected Executive Committee for 2007:**

President - Doug Marsh, AZ Dept. of Agriculture  
President Elect - Bruce Brown, Retired Gallo  
Treasurer – Marcia Galacia, TTB  
Secretary – Patricia Linden, USDA  
Member at Large (2 yr term) – Sarita Cardozo, TTB  
Member at Large (2 yr term) – Anna Pfender, AZ Dept. of Agriculture

**Executive Committee Members with Continuing Terms for 2007:**

Past President – David Lau, FDA  
Member at Large (1 yr remaining) – Terry Jackson, Retired CDFA  
Member at Large (1 yr remaining) – Mike Hurley, CDFA  
Member at Large (1 yr remaining) – Wanda Chang, HI Dept. of Health

Doug Marsh presented a plaque of appreciation to David Lau, outgoing president.

Certificates of appreciation were handed to

Paula Davis Debella, outgoing member-at-large

Sarita Cardozo, outgoing treasurer

Patricia Linden, outgoing secretary

Bruce Brown, outgoing member-at-large

Terry Jackson accepted on behalf of Lilia Rivera, outgoing past president

Meeting adjourned at noon.

Respectfully submitted by Patricia Linden, Secretary

March 20, 2007

Amended June 14, 2007