

Pacific Southwest Section



Pacific Southwest AOAC Section MINUTES OF THE 2008 ANNUAL BUSINESS MEETING

The 2008 Annual Members Meeting of the Pacific Southwest Section of the AOAC International was called to order by President Doug Marsh at 11:27 am.

Date: April 9, 2008

Location: Hilton in Concord, CA

Executive Committee Members Present:

Doug Marsh, President
Sarita Cardozo, President Elect
Marsha Galicia, Treasurer
Patricia Linden, Secretary
Anna Pfender, Member-at-large
Terry Jackson, Member-at-large
Mike Hurley, Member-at-large

Plus all meeting attendees present.

Executive Committee Members Absent:

David Lau, Past President
Wanda Chang, Member-at-large
Binh Loo, Member-at-large

Secretary's Report: Patricia Linden

Copies of the minutes of the April 18, 2007 Annual Members Business Meeting were handed out to all members attending the meeting. **A motion was made by Terry Jackson, seconded by Mike Hurley and passed by all present to accept the minutes as written.**

Treasurer's Report: Marsha Galicia

Copies of the Treasurer's Report for period beginning January 1, 2007 and ending December 31, 2007 were handed out to all members attending the meeting.

Total 2007 Income:	\$16,785.00
Total 2007 Expenses:	\$13,822.16
Net Profit/Loss:	\$2,962.84
Ending Balance December 2007:	\$25,706.84

A motion was made by Patricia Linden, seconded by Anna Pfender, and passed by all to accept the Treasurer's Report as written.

New Business:

The gavel was passed from outgoing President, Doug Marsh, to our new President, Sarita Cardozo.

2008 Conference:

Suggestions for meeting locations and topics were solicited from attendees. Las Vegas was mentioned. Attendees were asked to include ideas on the meeting evaluation sheets or to e-mail Sarita Cardozo.

Newly Elected Executive Committee for 2008:

President - Sarita Cardozo, TTB
President Elect – Anna Pfender, AZ Dept. of Agriculture (declined to serve)
Treasurer – Marsha Galicia, TTB
Secretary – Raquel Hernandez, USDA
Member at Large (2 yr term) – Terry Jackson, CDFA RA
Member at Large (2 yr term) – Wanda Chang, HI Dept. of Health
Member at Large (2 yr term) – Italia Nappi, FDA

A call to members was made to fill the vacant President Elect position.

Executive Committee Members with Continuing Terms for 2008:

Past President – Doug Marsh, AZ Dept. of Agriculture
Member at Large (1 yr remaining) – Anna Pfender, AZ Dept. of Agriculture
Member at Large (1 yr remaining) – Binh Loo, HI Dept. of Agriculture

Sarita Cardozo presented a plaque of appreciation to Doug Marsh, Outgoing President. Certificates of appreciation were handed to

Marsha Galicia, Outgoing Treasurer
Patricia Linden, Outgoing Secretary
Mike Hurley, Outgoing Member-at-Large
Terry Jackson, Outgoing Member-at-Large
Italia Nappi accepted on behalf of David Lau, outgoing Past President

A certificate will be mailed to Wanda Chang, Outgoing Member-at-Large

Scholarship

The proposed PSW AOAC scholarship policy was distributed to meeting attendees. The policy is similar to the Wiley award given by AOACI. The group discussed using outreach rather than paying for advertising. The participating schools would nominate a student.

A motion was made by Terry Jackson, seconded by Sarita Cardozo, and passed by all members present to approve having a PSW AOAC scholarship program.

Meeting adjourned at 11:50am.

Respectfully submitted by Patricia Linden, Outgoing Secretary

May 2, 2008