



Agenda

- I. Meeting to Order and Approval of 2016 Minutes
- II. Recognition of New AAEA Executive Board Members
- III. Review AAEA Membership and Annual Meeting Pace Reports
- IV. Review of 2016 Financial Results
- V. Update AAEA Trust Activities
- VI. President's Comments on Strategic Issues
- VII. New Business
- VIII. Recognition of Outgoing CFARE Executive Board Members
- IX. Recognition of Outgoing AAEA Executive Board Members
- X. Passing the Gavel
- XI. Adjourn

New AAEA Board Members

President-Elect
David Zilberman
 University of California, Berkeley

Directors
Norbert Wilson
 Tufts University

Kathy Baylis
 University of Illinois at Urbana-Champaign

AAEA Membership Pace Report

<i>Membership Type</i>	<i>End of June 2017</i>	<i>End of Year 2016</i>	<i>End of Year 2015</i>	<i>End of Year 2014</i>
Family	0	0	0	4
Lifetime	75	76	78	81
Regular	1289	1402	1468	1425
Senior	110	119	122	116
Early Career	212	246	253	236
Student	631	643	712	623
Total	2317	2546	2686	2485

AAEA Annual Meeting Pace Report

	2017 Chicago	2016 Boston	2015 San Fran	2014 Minneapolis
Total Registered (Pre-Meeting)	1404	1529	1429	1266
Total Registered	tbd	1677	1554	1369
Total Abstracts Submitted	1189	1195	1294	862
Selected Presentation Acceptance Rate	68%	79%	57%	83%



Review of 2016 AAEA and AAEA Trust Financials



Review of 2016 AAEA Financials

AAEA Investments
\$2,086,597

Change in Total Assets from 2015
\$111,352

AAEA Net Assets
\$2,668,786



Review of 2016 AAEA Financials

	2016 Audited	2015 Audited
Total Revenue	\$1,211,002	1,137,826
Total Expenditures	\$1,240,223	1,220,759
Operating gain (loss)	(\$29,221)	(\$82,933)
Investment income gain	\$140,573	(\$12,544)
Net gain (loss)	\$111,352	(\$95,477)



Review of 2016 AAEA Trust Financials

AAEA Trust Investments
\$2,837,822

Change in Total Assets from 2015
\$66,232

AAEA Trust Net Assets
\$2,577,986



Review of 2016 AAEA Trust Financials

	2016 Audited	2015 Audited
Total Revenue	\$14,169	41,712
Total Expenditures	\$131,636	165,612
Operating gain (loss)	(\$117,466)	(\$123,900)
Investment income (loss)	\$183,699	(2,474)
Net gain (loss)	\$66,232	(\$126,374)



AAEA Finance Committee

Allen Featherstone
Kansas State University, Chair

Scott Swinton
Michigan State University, Board Liaison

Eric Belasco
Montana State University

Christine Wilson
Kansas State University



AAEA Trust Activities

Jill McCluskey
Chair, AAEA Trust

Thank you to all who donated
in 2016 and 2017!



AAEA Trust Activities

2017 Spendable Budget for General Funding: \$120,616

Supported Projects

- AAEA Government Relations Contract with C-FARE: \$40,000
- Choices: \$33,100
- Mentorship Committee Programs: \$15,000
- Early Career Professional & Graduate Student Travel Grants: \$18,500
- AARES-AAEA Heading North/Heading South Scholarship: \$3,000
- COPAFS Membership: \$2,516
- Annual Meeting Workshops: \$8,500



AAEA Trust Activities

Special Purpose Fund Scholarships and Awards

- Anthony Grano Fellowship: \$1,500
- Sylvia Lane Mentor Fellowship: \$2,500
- Lele Mentor Fellowship: \$5,000
- McCorkle Scholarship: \$4,000
- Jon Brandt Policy Forum: \$912



AAEA Trust Committee

- **Jill McCluskey**, Washington State University, Chair
- **Marc Bellemare**, University of Minnesota
- **Damona Doye**, Oklahoma State University
- **Steve Hamilton**, California Polytechnic State University
- **Ashok Mishra**, Arizona State University
- **Greg Perry**, Colorado State University
- **Lurleen Walters**, Mississippi State University
- **Holly Wang**, Purdue University, Board Liaison



President's Comments on Strategic Issues



New Business



Recognition of Retiring Volunteers

American Journal of Agricultural Economics (AJAE)
Editors

JunJie Wu
Oregon State University

James A. Vercammen
University of British Columbia



Recognition of Retiring Volunteers

Choices
Editor

Janet Perry



Recognition of Retiring C-FARE Volunteers

C-FARE Executive Board Members

- Steven Kraft**, Southern Illinois University
- Duncan Chembezi**, Alabama A&M University
- Steve Turner**, Mississippi State University
- Jerry Fletcher**, West Virginia University
- Gene Nelson**, Texas A&M University
- J.B. Penn**, Deere & Co.
- Walter Armbruster**, Farm Foundation
- John Anderson**, American Farm Bureau
- Ashok Mishra**, Louisiana State University
- Roman Keeney**, Purdue University
- Paul Gottlieb**, Rutgers University



**Recognition of Retiring
Volunteers**

AAEA Executive Board Members


David Just
Cornell University

Hong Holly Wang
Purdue University


Jill McCluskey
Washington State University

The right side of the slide features a vertical banner. At the top is the hashtag #AAEChicago17 and the AAEA logo. Below is a circular logo for the AAEA 2017 Annual Meeting, Chicago, Illinois, held from July 30 to August 1. The bottom portion of the banner shows a night view of the Chicago skyline with the Willis Tower illuminated, reflected in the water.

Passing the Gavel

The right side of the slide features a vertical banner identical to the one in the first slide, containing the hashtag #AAEChicago17, the AAEA logo, the AAEA 2017 Annual Meeting logo, and a night view of the Chicago skyline.

Meeting Adjourned

The right side of the slide features a vertical banner identical to the ones in the previous slides, containing the hashtag #AAEChicago17, the AAEA logo, the AAEA 2017 Annual Meeting logo, and a night view of the Chicago skyline.