

Report from the ISSAAS Secretariat

ISSAAS Board of Directors Meeting

Date: 14 November 2010, 18:00-19:00

Venue: Inna Grand Bali Beach Hotel, Denpasar, Bali, Indonesia

AGENDA

1. Greetings from ISSAAS President: Prof. Dr. Dewa Suprpta
2. Activities Report 2010 (Oct 2009-Sep 2010): Approved
 - (1) International Congress 2009
Dates: 12-14 January 2010
Venue: Nong Nooch Tropical Botanical Garden & Resort, Pattaya, Thailand
 - (2) Board of Directors Meeting
Date: 11 January 2010: 19:00-21:00
Venue: Nong Nooch Tropical Botanical Garden & Resort, Pattaya, Thailand
 - (3) General Meeting
Date: 12 January 2011: 10:30-12:00
Venue: : Nong Nooch Tropical Botanical Garden & Resort, Pattaya, Thailand
 - (4) Publications of Journal
Vol.15, No.2: December 2009
Vol.16, No.1: June 2010
 - (5) Others
Co-sponsor of the Ninth International Students Summit, 8-9 October 2009
3. Financial Report 2010: Approved
4. Auditors' Report for 2010: Approved
5. Business Plan for 2011 (Oct 2010-Sep 2011): Approved
 - (1) International Congress 2010
Dates: 15-17 November 2010
Venue: Inna Grand Bali Beach Hotel, Denpasar, Bali, Indonesia
 - (2) Board of Directors Meeting
Date: 14 November 2010: 18:00-19:00
Venue: Inna Grand Bali Beach Hotel, Denpasar, Bali, Indonesia
 - (3) General Meeting
Date: 15 November 2011: 11:00-12:00
Venue: Inna Grand Bali Beach Hotel, Denpasar, Bali, Indonesia

(4) Publications of Journal

Vol.16, No.2: To be published in December 2010

Vol.17, No.1: To be published in June 2011

(5) Others

Co-sponsored the Tenth International Students Summit, 30 Sep - 1 Oct. 2010

6. Budget 2011: Approved

7. ISSAAS Matsuda Award: Approved

Dr. Kamphol Adulavidhaya, Thailand

8. Letter of Appreciation: Approved

Dr. Mohd Khanif Yusop, President, 2006-2007

Dr. Vudtechai Kapilakanchana, President, 2008-2009

9. Donations from TUA and SAEDA

10. Activities Report by Each Chapter

11. Plan for ISSAAS International Congress 2011

12. Other Matters

Report from ISSAAS Secretariat

ISSAAS General Meeting

Date: 15 November 2010, 11:00-12:00

Venue: Bali Beach Hotel, Denpasar, Bali, Indonesia

AGENDA

1. Greetings from ISSAAS President:
Prof. Dr. Dewa Suprpta, Udayana University
2. Activities Report 2010 (Oct 2009-Sep 2010)
Presented by Secretary General Akimi Fujimoto and Approved
3. Financial Report 2010
Presented by Secretary General Akimi Fujimoto and Approved
4. Auditors' Report for 2010
Presented by Dr. Hironobu Shiwachi and Approved
5. Business Plan for 2011 (Oct 2010-Sep 2011)
Presented by Secretary General Akimi Fujimoto and Approved
6. Budget 2011
Presented by Secretary General Akimi Fujimoto and Approved
7. ISSAAS Matsuda Award

Granted to Dr. Kamphol Adulavidhaya, Thailand.
Dr. Kampho Adulavidhaya gave an accepting speech.
8. Letter of Appreciation Granted to Former Presidents:

Dr. Mohd Khanif Yusop, President, 2006-2007
Dr. Vudtechai Kapilakanchana, President, 2008-2009
9. Donations from TUA and SAEDA

JY300,000 were donated by the Tokyo University of Agriculture, and JY200,000 by the Society for Agricultural Education-Research Development Abroad (SAEDA) to ISSAAS.
10. Activities Report by Each Chapter: Presented by Vice Presidents
Indonesia Vice President Didy Sopandie (IPB)
Japan Keiko Natsuaki **on behalf of** Vice President Kanju Ohsawa (TUA)
Malaysia Vice President Ghizan Saleh (UPM)
Philippines Vice President Roberto Ranola, Jr. (UPLB)
Thailand **Tanu Pinyopummint on behalf of Vice President Chawalit Hongprayoon (KU)**
Vietnam Vice President Tan Duc Vien (HAU)

11. Plan for ISSAAS International Congress 2011: Announced by President Dewa Suprpta

Theme: Food Diversification in Food Security: Holistic Approach

Dates: 7-9 November 2011

Venue: Bogor, Indonesia

12. Other Matters

Roles of country editors were reconfirmed in initial screening and submission of papers to be published in *The Journal of ISSAAS*.