

SAAS Board of Directors' Minutes
Sunday, February 2, 2003
Mobile, AL
Adam's Mark – Jubilee Suite

Call to Order by President Richardson at 2:30 pm, February 2, 2003.

President Richardson asked Secretary Mark Legendre to call the roll. In attendance were the following:

Executive Committee: Dr. William Richardson, President - Dr. Sam Curl, Past President
- Mark Legendre, Secretary/Treasurer

Academic Department Heads: No one present

Ag Communications: Faith Peppers, Edith Chenault

Ag Economics: Steve C. Turner, Les Myers

Ag Education: Walter Taylor, Joe Kotrlik, and Kirk Swortzel

Agronomy: Michael Mullen

Animal Science: No one present

Biochemistry & Biotechnology: No one present

Horticultural Science: Regina Bracy, Paul Smeal

Plant Pathology: No one present.

Research Center Administration: No one present

Rural Sociology: Glenn Israel, Tricia Dyk

Soil and Water: No one present

Nomination Committee: Milo Shult, University of Arkansas

A quorum was established.

No additions to the agenda were added.

Minutes from Orlando 2002 Board Meetings and General Business Meeting were approved.

The Nomination Committee reported the nominations of John Kelly, Clemson University, for President and Jack Britt, University of Tennessee, for Vice President. Without discussion it was motioned and approved without objection.

No Resolution Committee report was given.

Brief Financial report for the calendar year ending December 31, 2002 was given by Mark Legendre. The Financial Reports were accepted and approved.

No By-laws Committee report given.

Mark Legendre, Site Selected Committee, gave a brief update on the SAAS forthcoming cities: Tulsa, OK, in 2004 and Little Rock, AR, in 2005. After much discussion and debate over meeting location for 2006 it was motioned and approved to return to

Orlando, FL. President requested that the Site Committee come back next year with a recommendation for the board to consider on making the conference locations at fixed locations.

Dr. Curl nominated Steve Stone at Oklahoma State University as the replacement of resigned Kevin Hayes on the site selection. Without discussion or objections he was selected.

Elect Member-at-Large to Executive Committee resulted in the nomination and election of Regina Bracy.

Steve Turner, Ag Economics offered to provide Opening Symposium in Tulsa in 2004 on ???. Board motioned and approved his offer.

President Richardson made the following announcements: General Session and Symposium will take place Sunday, 4:00-6:00 pm, at the Convention Center Ballroom West with the General Business Meeting immediately following the General Session. The SAAS reception will be at 6:30 pm sponsored by the Farm Bureau. The next Board Meeting will take place Tuesday, 7:30-8:30 am, at the Adam's Mark in the Jubilee Suite with Breakfast being served at 7:00 am.

The meeting was adjourned by President Richardson at 3:15 pm.

Submitted by:
Mark Legendre, Secretary/Treasurer