

Minutes
SAAS Board of Directors' Breakfast Meeting
Adam's Mark Hotel – Jubilee Suite
Mobile, AL
Tuesday February 4, 2003

The meeting was called to order around 7:30 a.m.

Roll call was taken by Mark Legendre, Secretary/Treasurer, and a quorum was established.

In attendance were:

Executive Committee: Jack Kelly, President
Mark Legendre, Secretary/Treasurer
Ag Communications: Edith Chenault
Ag Education: David Coffey and Joe Kotrlik
Agronomy: Michael Mullen
Animal Science: Ken Esbenshade
Biochemistry & Biotechnology: Jeffrey O. Boles and S K Ballal
Horticultural Science: Regina Bracy
Research Center Administrators: Lyle Lomas and Denny Thompson
Rural Sociology: Tricia Dyk and Don Albercht

There were no additions to the agenda.

President Dr. Jack Kelly thanked everyone for making this year's meeting very successful. Everyone was in agreement. A request was made to put the General Session Presentations on the SAAS's web site. Mark Legendre agreed to accommodate.

Dr. Jack Kelly gave a brief report on discussions in the Administrative Heads meeting which centered on the reductions in budget of many institutions.

Mark Legendre briefly discussed the fiscal state of the SAAS. The financial statements of particular note was the cash balance as of December 31, 2002, of \$25,923 with \$10,000 of that amount contributed by Southern Farm Bureau Life Affiliates for the Sunday night reception.

Site Committee Appointment of Steve Stone of the University of Oklahoma was nominated and unanimously approved. A discussion ensued on future locations of annual meetings. The following locations were approved Tulsa, OK in 2004, and Little Rock in 2005, and Orlando, FL in 2006. It was discussed when choosing future meeting sites, the chance of cooler weather problems should be considered the further north the location, locations should be centrally location within the region, and scheduled for the first weekend in February.

With no further business, the meeting was adjourned at 8:30 a.m.

Submitted by
Mark D. Legendre, SAAS Secretary/Treasurer