

SAAS
Board of Directors Breakfast Meeting Agenda
Tuesday, February 17, 2004
Tulsa, OK
7:30 – 8:30 am
Adam's Mark – Executive Suite

The meeting was called to order by John Kelly past President for Jack Britt new President at 7:20 am February 17, 2004.

Roll call by taken by signing in. A quorum was established.

In attendance were:

Executive Committee: John Kelly, Glenn Israel, and Mark Legendre

Ag Communications: Ricky Telg and Jefferson Miller

Ag Education: Randal Waters, Joe Kotrlilc, and David Coffey

Animal Science: Ken Esbenshade and Ronald Randel

Biochemistry: Jeff Boles and S.K. Ballal

Horticultural: Regina Bracy

Rural Sociology: Ntam Baharanyi and Patricia Dyk

There were no additions to the agenda.

John Kelly thanked everyone for making this year's conference another successful meeting.

John Kelly gave a brief report on discussions in the Administrative Heads meeting. Several issues were discussed including administrative heads representation at this meeting, various vacancies at different university, and the budget issues at university. The development of a National Leadership Program with Kellogg Foundation involvement was discussed.

Mark Legendre gave a brief report on the fiscal state of SAAS. The financial statements reflected a cash balance as of December 31, 2003 of \$26,261 with net income of \$2,288 for the calendar year of 2003.

A brief discussion of future sites of Little Rock, Florida, and Mobile was discussed.

With no further business, the meeting was adjourned at 7:55 a.m.

Submitted by,
Mark Legendre, SAAS Secretary/Treasurer