

SAAS Board of Directors Breakfast Meeting Meetings
Statehouse Convention Center – Fulton Room
Little Rock, AR
Tuesday, February 8, 2005

The meeting was called to order by President Jack Britt in the Fulton Room at 7:35 am, February 08, 2005.

Roll Call was by introduction of each member present and signing in. In attendance were:

Executive Committee: Jack Britt and Mark Legendre

Administrative Heads: Steve Turner

Ag Communications: Ricky Telg and Bobby Soileau

Ag Economics: Richard Kilmer and Kim Jensen

Ag Education: Joe Kotrlik and Randol Waters

Animal Science: Ken Esbenshade and Ronald Randel

Research Center Administrators: Paul Sebesta and Denny Thompson

Rural Sociology: Patricia Dyk

Guests: Katie Rasmussen, WINROC International

A quorum was established.

There were no additions to the agenda.

Jack Britt thanked everyone for making this year's conference another success. He informed the board that Scott Smith is the incoming President, and Vance Watson is the President Elect. He gave a brief description of the Administrative Heads. The purpose, timing, length, topic, and format of the General Session were discussed. The general feeling was that it should be shorter, connected directly with the reception, and with the possibility of a keynote speaker.

Mark Legendre gave a brief report on the financial condition of the Association.

A brief report of future sites of Orlando and Mobile was given by Mark Legendre. A brief discussion of the choice between San Antonio and Dallas in 2008 was discussed with the decision to pursue Dallas due to the rate and Adam's Mark interest in us.

A brief presentation was given by Katie Rasmussen, Program Manager with WINROCK International, on the purpose and mission of her organization. Another brief presentation was made by Gina Martin on future tours for our organization.

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

Submitted by:

Mark Legendre

Secretary/Treasurer