

SAAS Board of Directors' Minutes
Wyndham Orlando Resort – Executive Board Room
Orlando, FL
Sunday, February 5, 2006

Call to Order by President Dr. M. Scott Smith in the Executive Board Room at 2:30 pm on February 05, 2006. Scott Smith made sure everyone had an agenda and had time to review. No additions were added.

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

Executive Committee: Scott Smith and Mark Legendre

Administrative Heads: Vance H. Watson

Ag Economics: Kim Jensen and Damona Doye

Ag Education: Randol Waters, Antoine Alston, and Thomas Dobbins

Agronomy: Daren Redfearn and John Beasley

Animal Science: Ronald D. Randel

Biochemistry: S K Ballal and Jeff Doles

Horticultural Science: Penelope Perkins, Paul Smeal, and David Reed

A quorum was established.

President Scott Smith welcomed everyone with a special thanks to Agronomy for rejoining SAAS.

Minutes from the Little Rock 2005 Board Meeting and General Business Meeting were approved.

Nomination report from Scott Smith was President-Elect is Vance Watson, and Administrative Heads will make a recommendation on next year's President-Elect at Tuesday's Board Meeting.

Mark Legendre gave a brief report on tax filing requirements for SAAS. Motion was made and unanimously approved that Mark Legendre should proceed with the filing of a tax return.

Mark Legendre gave a report on the future locations of Mobile Convention Center, Riverview Hotel, and Battle House Hotel for 2007, and Adams Mark Hotel in downtown Dallas for 2008. Possible sites of Lexington, KY; Birmingham, AL; New Orleans, LA; and Mobile, AL were briefly discussed. A decision was postponed till the Tuesday Board meeting so everyone could discuss with boards. The discussion centered on the cost and draw of each city.

Election of Member at Large to the Executive Committee resulted in the nomination and election of David Reed.

Scott Smith made the following announcements: The General Session would be on Sunday from 4:00–6:00 pm in the Orange and Lemon Rooms, with the General Business Meeting to follow, the Reception-Super Bowl Party would then be held at 6:30 pm in the East Pavilion, and the next Board Meeting would be held Tuesday, 7:30–8:30 am in Oleander B, with the breakfast at 7:00 am..

Meeting was adjourned at 3:00 pm.

Submitted by:

Mark Legendre

Secretary/Treasurer