

SAAS Board of Directors Minutes Sunday, February 06, 2011

Call to Order was made by Mark Hussey in the Bayview Room of the Omni Hotel Bayfront Tower, Corpus Christi, TX, at 2:35 pm on Sunday, February 06, 2011.

President of SAAS, Mark Hussey, welcomed everyone.

Roll Call was done by sign-in sheet and self-introductions.

In attendance were:

Executive Committee: Mark Hussey and Mark Legendre

Administrative Heads: William Richardson

Ag Communications: Johnny Morgan and Traci Naile

Ag Economics: Mike Reed and Darren Hudson

Agronomy: Carl Crozier and Becky Gilfillin

Animal Science: Matthew Poore and Tom Welsh

Biochemistry: S K Ballal and Jeff Doles

Horticultural Science: David Reed and Michael Arnold

Rural Sociology: Anne Kleiner and Thomas Gray

A quorum was established.

There were no additions to the agenda.

Minutes from the Orlando 2010 Board Meetings and General Business Meeting were approved.

Nomination Committee: Mark Hussey gave report on President-Elect Joe DiPietro, University of Tennessee, would not be able to fulfill his SAAS duties. AHS requested they nominate William Richardson to replace Joe DiPietro and Jack Payne, University of Florida, as President-Elect for next year. No additional nominations were made from the Board. The nominations were accepted and approved by the Board.

Resolution Committee: Mark Hussey reported that the Administrative Heads plan to change their By-Laws to coincide with SAAS By-Laws. Their nomination for President-Elect of SAAS will be the Secretary of AHS.

A financial report was given by Mark Legendre showing a gain of \$13,756 for last year with \$52,793 in receipts and \$39,037 expended. A motion was made and the financial report was accepted by the board.

A positive update on the King Ranch Tour and current conference was given by Mark Legendre with various associations agreeing. Concerns were expressed on the earlier wintry weather and having three separate locations for meeting space. Bus shuttles and offsite Super Bowl party was discussed.

Mark Hussey discussed the non-program opening session, the brief business meeting, and his plans to keep it very short.

No new business.

Meeting was adjourned at approximately 3:15 pm.

Submitted by:

Mark Legendre
Secretary/Treasurer