

**SAAS Board of Directors
Breakfast Meeting Minutes
Tuesday, February 08, 2011**

The Board of Directors Breakfast Meeting was held in the Bayview Room of the Omni Hotel Bayfront Tower, Corpus Christi, TX, at 7:30 am on Tuesday, February 08, 2011. Call to Order was made by President Mark Hussey.

Roll Call was done by sign-in sheet and personal introduction of each attendee.

In attendance were:

Executive Committee: Mark Hussey and Mark Legendre

Ag Communications: Traci Naile and Chris Morgan

Ag Education: Don Edgar and Tom Broyles

Agronomy: Carl Crozier, and Becky Gilfillin

Animal Science: Matt Poore and Tom Welsh

Biochemistry: S K Ballal and Jeff Doles

Plant Pathology: David Langston

Research Center: George Granade and Walt Hitch

A quorum was established.

Election of a SAAS Member-at-Large was added to the agenda.

Matt Poore nominated Dave Morrison, LSU AgCenter. Nominations were closed with no additional nominations. David was elected Member-at-Large without objection.

Mark Hussey led a brief discussion on the need for changes to the General Session. Various options were discussed with no clear consensus. The Board requested that a committee of association chairs be established to address the issue.

A brief presentation was given by Mark Legendre on next year's location at Birmingham, AL at the Sheraton Hotel on Feb 04-07, 2011.

A brief discussion was held on the possibility of amending the SAAS By-Laws to include a Graduate Student position on SAAS's Board. Associations were requested to consider this and the group decided to discuss it again next year.

The meeting was adjourned at approximately 9:00 am.

Submitted by:

Mark Legendre
Secretary/Treasurer