

SAAS Board of Directors Minutes
Sunday, February 03, 2013
SAAS

Call to Order by President Jack Payne in the Palms Ballroom C at 2:30 pm Sunday February 03, 2013.

Jack Payne, President of SAAS welcomed everyone.

Roll Call was done by sign-in sheet.

In attendance were:

Executive Committee: Jack Payne, William Richardson, Brain Kahn, and Mark Legendre

Administrative Heads: Mark Cochran

Ag Communications:

Ag Education: Brain Myers

Animal Science: Robert Godfrey

Biochemistry: S K Ballal and Jeff Doles

Horticultural Science: David Reed

Research Centers Administrators: Walt Hitch

Meeting Your Needs: Rick Connor

A quorum was established.

There were no additions to the agenda.

Minutes from the Birmingham 2012 Board Meetings and General Business Meeting were approved.

Nomination Committee: William Richardson gave report on the nomination for President-Elect as Larry Arrington, Chancellor of Agriculture at University of Tennessee. No additional nominations were made from the Board. The nominations were accepted and approved by the Board.

Financial Committee: A financial report was given by Mark Legendre showing a gain of \$13,514 for last year with \$55,292 in receipts and \$41,778 expended. A motion was made and the financial report was accepted by the board.

Mark Legendre gave a positive report on the current conference. Board briefly discussed the hotel's change in contract as well as the current renovations of the hotel.

Mark Legendre briefly discussed the fact that no opening/general session was held this year, just a Business meeting and the new Student Mixer event. Opening Session, General Session, and SAAS "Super Bowl Party" were briefly discussed.

Horticultural Section discussed their Board's desire to move all their meetings up by a day. SAAS Board had no objection.

Board members expressed desires to have Wi-Fi in meeting space. Mark Legendre noted it was cost prohibited but will try to include in contract.

Meeting was adjourned approximately 3:15 pm.

Submitted by:
Mark Legendre
Secretary/Treasurer