

**SAAS Board of Directors
Breakfast Meeting Minutes
Tuesday, February 05, 2013**

Call to Order by Mark Cochran at 7.45 a.m. Meeting was held in the Azalea Room.

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

In attendance were:

Executive Committee: Mark Cochran and Mark Legendre
Ag Communications: Frankie Gould and Craig Gautreaux
Ag Education: Tim Murphy and Brian Myers
Agronomy: Steve Hague and Yoana Newman
Animal Science: Bob Godfrey
Biochemistry/Biotechnology: Jeff Boles and S.K. Ballal
Horticultural: Brian Kahn
Research Center: Kenneth Scaife and Larry Earnest
Student Representatives: Amanda Davis and Andrea Morgan
Meeting Your Needs: Rick Connor

A quorum was established.

Bob Godfrey requested that we amend the By Laws to add the Virgin Islands. Mark Legendre will review By Laws and get them amended for next year's agenda and vote.

Amanda Davis and Andrea Morgan gave a brief presentation on the first year Student Mixer on Sunday. They felt it was a success and would like to continue the mixer. They reported that over 150 students attended with numerous faculty members.

A discussion was held about having a concurrent multidiscipline/joint session in place of the general session involving the students. Everyone agreed and sections will start working on such sessions for the upcoming meeting. This will be discussed at the first conference call to develop and plan the program.

A brief presentation by Mark Legendre on next year's location at Dallas, TX at the Sheraton on Feb 01-04, 2014. He reminded the Board that each section will have a large suite for socials and meetings.

Mark Legendre gave a positive report on the current conference.

The meeting was adjourned at approximately 8:30 am.

Submitted by:

Mark Legendre
Secretary/Treasurer