

SAAS Board of Directors Minutes
Sunday, February 01, 2015
Atlanta, GA

Call to Order by President Larry Arrington in the Augusta Room 1 at 2:30 pm Sunday February 01, 2015.

Larry Arrington, President of SAAS welcomed everyone. Reported that President Elect Alan Grant is having travel issues and will not be here for this meeting.

Roll Call was done by sign-in sheet.

In attendance were:

Academic Department Heads: Wayne A. Mackay

Executive Committee: Larry Arrington, Mark Legendre, and M. Wayne Ebelhar

Ag Communications: Craig Gautreaux

Ag Education: Barry Barnett

Animal Science: David Lalmna and John Arthington

Biochemistry: Jeff Boles

Rural Sociology: Ken Robinson

A quorum was established.

There were no additions to the agenda.

Minutes from the Dallas 2014 Board Meetings and General Business Meeting were approved.

Nomination Committee: Report on the nomination for President-Elect as Gregory Bohach, College of Agriculture & Forestry & Veterinary Medicine at Mississippi State University; nomination was made from the Board. The nomination was accepted and approved by the Board.

Financial Committee: A financial report was given by Mark Legendre showing an expected loss of \$18,704 for last year with \$52,727 in receipts and \$71,431 expended. A motion was made and the financial report was accepted by the board.

Mark Legendre gave a positive report on the current conference.

Mark Legendre thanked Rural Sociology and Ag Communications for the two concurrent sessions they organized and encouraged everyone to attend. Announced there is no Student Mixer event this year and SAAS "Super Bowl Party" will be at the Hard Rock Café across the street from hotel starting at 5:30.

Meeting was adjourned approximately 3:05 pm.

Submitted by:
Mark Legendre
Secretary/Treasurer