

## **SAAS Board of Directors' Minutes**

Sunday, February 07, 2016

San Antonio Riverwalk, TX

Call to Order by President Alan Grant in the Rio Grande Ballroom East at 2:30 pm.

Alan Grant, President of SAAS welcomed everyone.

Roll Call was done by sign-in sheet.

In attendance were:

Academic Department Heads: Greg Bohach

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

Ag Communications: Ricky Telg and Craig Gautreaux

Ag Economics: Ronald Rainy

Agronomy: Mark Reiter

Horticultural Science: David Reed and Gary Bachman

Rural Sociology: Douglas Smith and John Green

A quorum was established.

There were no additions to the agenda.

Minutes from the Atlanta, GA 2015 Board Meetings and General Business Meeting were approved.

Nomination Committee: The Committee reported that Nancy Cox, College of Agriculture, Food, and Environment of the University of Kentucky was nominated for president, and Wayne Ebelher of Mississippi State University was nominated for member-at-large. The nominations were accepted and approved by the Board.

Financial Committee: A financial report was given by Mark Legendre showing a small loss of \$4,894 for last year with \$55,773 in receipts and \$60,667 expended. A motion was made and the financial report was accepted by the board.

Mark Legendre gave a positive report on the current conference with a discussion regarding the Riverwalk location, a social instead of a General Session, and no Super Bowl party. He informed the board that SAAS had participants in at least at five hotels.

Meeting was adjourned at approximately 3:15 pm.

Submitted by:

Mark Legendre

Secretary/Treasurer