

SAAS's Board of Directors Minutes Tulsa, OK Doubletree Hotel - Dover

Call to Order by Vice President Jack Britt at 2 pm on February 15, 2004.

Roll Call was by introduction of each present. In attendance were:

Executive Committee: Jack Britt and Mark Legendre

Ag Communications: Edith A Chenault and Shelly Sitton

Ag Economics: Lester Myers and Richard Kilmer

Ag Education: Reudol G. Waters and David Coffey

Biochemistry: Jeffrey Boles and S.K. Ballal

Horticultural Science: John R. Clark

Rural Sociology: Glenn D. Israel and Gene L. Theodori

A quorum was established

Jeffrey Boles requested to make a comment as an addition to the Agenda.

Minutes from Mobile 2003 Board Meetings and General Business Meeting were approved without correction.

No comments were made from the Nominations, Resolutions, Audit, or By Laws Committees.

Mark Legendre gave a brief update on the SAAS forthcoming cities: Little Rock, AR, in 2005; Florida in 2006; and Mobile, AL, in 2007. Reported that the hotel used in the past has closed and he is obtaining proposals from various locations in Florida. After much discussion about meeting locations, it was decided to pursue another location in Florida. Also, discussed was having a fixed location verses moving the location, and pursuing locations in the southern and central region because of weather conditions.

Election of Member-at-Large to Executive Committee resulted in the nomination and election of Glenn Israel.

Jack Britt, for Mark Legendre, announced that the General Session (Symposium) would be held Sunday, 4:00 – 6:00 pm immediately followed by the General Business Meeting at the Doubletree in the Windsor room, and the Oklahoma Style BBQ Reception at 6:30 pm in the International Ball Room. The next Board Meeting, with Breakfast at 7:00 am, would be held Tuesday, 7:30 – 8:30 am Adam's Mark, Executive Suite.

Jeff Boles announced that Biochemistry is publishing their Journal online for the first time with a link to the SAAS web site.

The meeting was adjourned by the Vice President at approximately 3:30 p.m.

Submitted by:

Mark D Legendre

Secretary/Treasurer