

SAAS Board of Directors Minutes
Sunday, February 05, 2012
Birmingham, Alabama

Call to Order by President William Richardson in the Medical Forum Conference Auditorium at 2:35 pm Sunday, February 05, 2012.

William Richardson, president of SAAS, welcomed everyone.

Roll Call was done by sign-in sheet.

In attendance were:

Executive Committee: William Richardson and Mark Legendre

Administrative Heads: Mark Hussey

Ag Communications: Traci Naile and Chris Morgan

Ag Economics: Darren Hudson

Animal Science: Tom Welsh

Biochemistry: S K Ballal and Jeff Boles

Horticultural Science: David Reed and Brian Kahn

Plant Pathology: Don Ferrin

Research Centers Administrators: Walt Hitch

A quorum was established.

There were no additions to the agenda.

William Richardson expressed thanks to Southern Farm Bureau Life Insurance for their sponsorship and stressed the importance of and encouraged everyone to thank their local Farm Bureau.

Minutes from the Corpus Christi 2011 Board Meetings and General Business Meeting were approved.

Nomination Committee: William Richardson gave report on the nomination for President-Elect as Mark Cochran, University of Arkansas System. No additional nominations were made from the Board. The nomination was accepted and approved by the Board.

Resolution Committee: No report given.

A financial report was given by Mark Legendre showing a gain of \$23,712 for last year with \$50,683 in receipts and \$26,971 expended. A motion was made and the financial report was accepted by the board.

Mark Legendre gave a positive report on the current conference. Briefly discussed the hotel's change in contact due to illness of person assigned to our group, and the problems that could cause.

Under old business discussed briefly the idea of a Graduate Student being on the board. No decision made. The possibility of a function/reception for all Graduate Students was discussed. All were to discuss with respected Association.

No new business.

Opening Session, General Session, and SAAS "Super Bowl Party" were briefly discussed.

Meeting was adjourned approximately 3:15 pm.

Submitted by:
Mark Legendre
Secretary/Treasurer