

SAAS Board of Directors Minutes
Sunday, February 02, 2014
Dallas, TX

Call to Order by President Mark Cochran in the Dallas Ballroom A1 at 2:30 pm Sunday, February 02, 2014.

Mark Cochran, President of SAAS welcomed everyone.

Roll Call was done by sign-in sheet.

In attendance were:

Executive Committee: Mark Cochran and Mark Legendre
Administrative Heads: Larry Arrington and Clarence Watson
Ag Communications: Ricky Telg
Ag Education: Kirk Swortzel
Agronomy: Yoana Newman, Mark Reiter
Animal Science: David Lalmna
Biochemistry: S K Ballal and Jeff Boles
Horticultural Science: David Reed

A quorum was established.

There were no additions to the agenda.

Minutes from the Orlando 2013 Board Meetings and General Business Meeting were approved.

Nomination Committee: The nominations were President-Elect as Alan Grant, Dean, College Agriculture & Life Sciences at Virginia Tech; and Member at Large Wayne Ebelhar, Research Professor at Mississippi State University. The nominations were accepted and approved by the Board.

Financial Committee: A financial report was given by Mark Legendre showing a loss of \$225 for last year with \$50,849 in receipts and \$51,074 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 fixing the meeting locations to certain cities with pros and cons discussed which lead into a discussion on sight location. Action was tabled for Associations to discuss with their groups and report back to board at Tuesday morning meeting.

Mark Legendre briefly discussed that no opening/general session would be held this year, just a business meeting and the new Student Mixer event. 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