

SAAS
Board of Directors Minutes
Sunday, February 04, 2007

Call to Order by President Vance H. Watson in the West Ballroom of the Mobile Convention Center at 2:30 pm on February 04, 2007. Vance Watson welcomed everyone. He made sure everyone had an agenda and had time to review for additions. No additions were added.

Roll Call was done by sign-in sheet. In attendance were:

Executive Committee: Vance H. Watson, Mark Legendre,
and Randol Waters (member at large)

Ag Economics: Damona Doye and H. L. Goodwin

Ag Education: Antoine Alston and Thomas Dobbins

Agronomy: John Beasley and Kip Balkcom

Animal Science: Dale Coleman and Chad Chase

Biochemistry: S K Ballal and Jeff Doles

Horticultural Science: David Reed and Scott NeSmith

A quorum was established.

Minutes from the Orlando 2006 Board Meeting and General Business Meeting were approved without changes.

Nomination report from Vance Watson was given. Robert E. Whitson, Vice President, Dean and Director, DASNR of Oklahoma State University, was nominated and elected as President-Elect.

No resolution committee report given.

Mark Legendre gave a Site Committee report on future sites. The future locations will be the Adam's Mark Hotel in Dallas for 2008, the Westin Hotel in Atlanta for 2009, and the Wyndham Orlando Resort in Orlando in 2010.

Election of Member at Large to the Executive Committee resulted in the nomination and election of Randol Waters, Ag Education.

Mark Legendre and Vance Watson made the following announcements:

- General Session and Opening Symposium on Agricultural Labor and US Immigration Policy, Sunday, February 04 - 3:30 PM - 5:00 PM in the West Ballroom, Mobile Convention Center, sponsored by Ag Economics;
- Social (cash bar) and Super Bowl Kickoff, Sunday, February 04 - 5:00 pm, East Ballroom, Mobile Convention Center;
- SAAS Reception - Super Bowl Party and at halftime a very Short General Business Meeting will be held in East-West Ballroom, Mobile Convention Center, sponsored by Farm Bureau;
- Complimentary Breakfast, Monday Morning outside of Convention Center Ballrooms, sponsored by ING Investments; and
- The next Board Meeting will be Tuesday, February 06 - 7:30 AM – 9:30 AM (Breakfast Served at 7:00 AM) in Dauphin Suite, Riverview Plaza Hotel

Numerous door prizes were given away by Mark Legendre.

Meeting was adjourned approximately 3:10 pm.

Submitted by:
Mark Legendre
Secretary/Treasurer