## **SAAS Board of Directors Meeting Minutes**

Sunday, February 05, 2023 Oklahoma City

Call to Order by Dr. Keith Belli, SAAS President in the Oklahoma Station 3 at the Omni OKC Hotel at 2:35 pm.

Roll Call was done by sign-in sheet and self-introductions.

In attendance were:

Academic Department Heads: Keith Belli and Eric Young Executive Committee: Jason Krutz and Mark Legendre

Ag Economics: Rodney Holcomb

Biochemistry: Jeff Boles

Horticultural Science: Matt Chappell

Rural Sociology: John Green, Russ Garner, and Marcus Bernard

A quorum was established.

Minutes from New Orleans, 2022 Board Meetings and General Business Meeting were approved with one name correction.

Nomination Committee: Eric Young reported that the SAAS President-elect nomination at the AHS meeting was Nick Place from University of Georgia. The nomination was accepted and approved by the Board.

Financial Committee report was not given.

The following announcements were made by President Nick Place:

General Business Meeting in this room at 4:00 pm.

SAAS Social will be at 5:00 pm in the Oklahoma Station Prefunction and Scissortail Terrace. It is Sponsored by Southern Farm Bureau Life Insurance Co. Jackson, Mississippi, and Affiliates

Meeting was adjourned approximately 2:50 pm.

Submitted by:

Mark Legendre, Secretary/Treasurer