

SAAS Board of Directors' Minutes
Statehouse Convention Center – Miller Room
Little Rock, AR
Sunday, February 6, 2005

Call to Order by President Dr. Jack Britt in the Miller Room at 2 p.m. on February 06, 2005. Jack Britt made sure everyone had an agenda and had time to review. No additions were added.

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

Executive Committee: Jack Britt and Mark Legendre

Administrative Heads: Scott Smith

Ag Communications: Ricky Telg

Ag Economics: Richard Kilmer and Kim Jensen

Ag Education: Joe Kotrlik and Randol Waters

Animal Science: Ken Esbenshade

Horticultural Science: Janet Cole and Scott NeSmith

Rural Sociology: Glenn Isreal

A quorum was established.

Minutes from the Tulsa 2004 Board Meeting and General Business Meeting were approved with minor corrections.

Nomination report from Jack Britt was President-Elect is Scott Smith, and Administrative Heads will make a recommendation on next year's President-Elect at Tuesday's Board Meeting.

There was a discussion on Article XI By Laws on active associations. A motion was made and unanimously approved that an Administrative Heads Section be added as an association. Also, a motion was made and unanimously approved that Dairy Science and Food Technologist be removed after SAAS makes sure they are no longer interested in meeting with us. There was discussion, with no action taken, on if we should amend the By Laws to include language on when associations should be removed.

Mark Legendre gave a brief report on tax filing requirements for SAAS. Motion was made and unanimously approved that Mark Legendre should proceed with the filing of a tax return. Mark Legendre gave a brief report on the financial condition of the Association.

Mark Legendre gave a report on the future locations of Orlando Wyndham Hotel, and Mobile Convention Center and Riverview Hotel. A list of Texas hotels, which expressed interest in having SAAS, was distributed. Dallas or San Antonio as a meeting site for 2008 was discussed in detail, with a decision postponed till the Tuesday Board meeting so everyone could discuss with boards. The discussion centered on the cost and draw of each city.

Election of Member at Large to the Executive Committee resulted in the nomination and election of Joe Kotrlik.

Jack Britt made the following announcements: General Session – Sunday, 4:00 – 6:00 pm Peabody Hotel – Conway, General Business Meeting – Following General Session Peabody Hotel – Conway, Reception Super Bowl Party Sunday 6:30 pm Statehouse Convention Center Ballroom, and Board Meeting (Breakfast at 7:00) – Tuesday, 7:30 – 8:30 am Statehouse Convention Center – Fulton

Meeting was adjourned at 3:20 pm.

Submitted by: Mark Legendre, Secretary/Treasurer