

SAAS Board of Directors Minutes Sunday, February 01, 2009 – Atlanta, GA

Call to Order by Bob Whitson in the Westin Peachtree Plaza Tower Room 1401 at 2:30 pm, Sunday, February 01, 2009. Bob Whitson welcomed everyone and explained that Jimmie Cheek could not make the meeting and he was filling in for him.

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

Executive Committee: Bob Whitson and Mark Legendre

Administrative Heads: Milo J. Shult

Ag Communications: Virginia Morgan and Blair Fannin

Ag Economics: C.W. "Bill" Herndon, Jr.

Agronomy: M. Wayne Ebelhar and Carl Crozier

Animal Science: Beth Kegley

Biochemistry: S K Ballal and Jeff Doles

Horticultural Science: David Reed and Doug Bailey

Research Center: Merritt Taylor

A quorum was established.

Minutes from the Dallas 2008 Board Meetings and General Business Meeting were approved with corrections to spelling of Jimmie Cheek's name.

No new items were added to the agenda.

Nomination report from Milo Shult was given and approved by the Board. Dr. Robert (Bob) Whitson, Oklahoma State University, was nominated as President and Scott Angle, University of Georgia, as President Elect. The Member at Large H. L Goodwin, Ag Economics, University of Arkansas, was re-nominated.

No resolution committee report given.

A positive report was given by Mark Legendre on the current conference and hotel accommodations. No major issues or problems noted.

A financial report was given by Mark Legendre showing a gain of \$9,978 for last year with \$43,630 in receipts and \$33,652 expended. The financial report was approved by the board.

New business: A short discuss on the possibility of reviewing SAAS's By-Laws to insure the Administrative Heads and SAAS's By-Laws agree on officers of SAAS. It was recommended and approved by the Board that the President would appoint a sub-committee to review.

Bob Whitson reminded everyone of the Ag Renewable General Session, Monday's Breakout Sessions and the Super Bowl Party. He thanked the Southern Farm Bureau Life Insurance Co., Jackson, Mississippi and Affiliates for the donation for the reception.

Meeting was adjourned at approximately 3:00 pm.

Submitted by:

Mark Legendre
Secretary/Treasurer