

Southeast Iowa Agricultural Research Association

Board of Directors Meeting via Teleconference

8:00 a.m. August 18, 2010

Attendance:

Board: Andrea Engler, Ron Fransen, Darrel Jordan, Brent Lowry, Dave Mckechnie, Greg O'Toole, Jared Schultz, David Scott, John Shaff, Rob Stout

Ex-officio: Greg Brenneman, Jim Fawcett, Mark Honeyman, Jim Jensen, Virgil Schmitt, Kevin Van Dee

Call to Order: The meeting was called to order by Schultz at 8:07 a.m.

Agenda Additions: There were no additions to the agenda.

Secretary's Minutes: Schmitt provided the minutes of the March 4, 2010 meeting. There were no additions or corrections.

Treasurer's Report: Brenneman provided the treasurer's report. The Association has funds to pay off the farm and still have some reserve.

Reports:

Farm: Van Dee reported that weather interfered with planting and caused seedling diseases. Later it interfered with other operations. Crops look better now than any time this year.

Old Business: There was no old business.

New Business:

Vacancy: There is a vacancy in Mahaska County. The seat is due for election in 2011. Fransen suggested the REED work on finding a Board member. Jensen indicated that Bob Wells would work on it, too.

Field Day: At 10:30 a.m. on September 15, 2010 a manure injection field day is scheduled on the new land east of drainage plots. Stutsman's will provide lunch from 12 noon – 12:30 p.m. The field day will start at 1:00 p.m. The planned stops are:

1. Season Review (Van Dee),
2. Soybean Sudden Death Syndrome (Alison Robertson, Daren Mueller, or X.B. Yang),
3. Drainage (Matt Helmers), and
4. Tipping back & early denting (Roger Elmore or Lori Abendroth) & Storage (Greg B.).

It is intended that most or all of the field day will be held on the new land. Brenneman will investigate having a tent for the meal.

Potential topics for the Annual Meeting are: late (rescue) nitrogen applications to corn and corn nematodes.

Chairs: Jim Jensen suggested purchasing chairs to use in the hoop building. Rentals are \$1 each. Schultz will see if 100 - 150 can be combined with a Jefferson County Fair Board chair order. Honeyman will check with the university contract.

Motion: Stout/Fransen to have a committee of Van Dee, Schultz, Jensen, and Honeyman investigate chair acquisition. Passed

Next Meeting: The next Board meeting will be December 7, 2010 at the farm. Agenda items include 2010 season update, annual meeting, research for 2011, 25th anniversary celebration in 2012, and other business.

Announcements: Schmitt reminded members that the following seats on the Board of Directors are due for election in 2011:

County	Current Board Member	Eligible for another term?
Clinton	John Shaff	Yes
Des Moines	Jeff Hedges	Yes
Iowa	Bob Walker	No
Keokuk	Scott Swanson	Yes
Mahaska	Vacant	---
Poweshiek	Brent Lowry	Yes
Van Buren	Ron Fransen	No

Jensen reminded the group that September 1 is the date when farm lease termination notices are due.

Adjournment:

Motion: (Stout/Jordan) to adjourn. Motion passed at 9:07 pm.

Respectfully submitted,

Virgil Schmitt, SEIARA Secretary