

Southeast Iowa Agricultural Research Association

Board of Directors Meeting

2:30 p.m. March 1, 2012

Johnson County Extension Office

Attendance:

Board: Paula Ellis, Andrea Engler, Darrel Jordan, Bill Kerkman, Jeff Samuelson, Jared Schultz, David Scott, Shauna Sieren, Jim Stevenson, Rob Stout, Phillip E. Winborn, Kenneth Wuthrich

Ex-officio: Greg Brenneman, Myron Rees, Virgil Schmitt

Call to Order: The meeting was called to order by Schultz at 2:35 a.m.

Agenda Additions: There were no additions to the agenda.

Motion: (Samuelson/Scott) to approve the agenda. Passed.

Secretary's Minutes: Schmitt provided the minutes of the August 5, 2011 meeting.

Motion: (Samuelson/Jordan) to approve the minutes. Passed.

Treasurer's Report: Greg Brenneman provided the treasurer's report. Brenneman posed some questions for consideration; no action was taken on his questions.

Motion: (Scott/Samuelson) to approve the report. Passed.

Reports:

Farm Update: Rees reported there are 25 continuing studies and 1 or 2 new projects.

Old Business:

25th Anniv.: There was general discussion about the agenda, program, and invitees.

Youth activ.: The Board suggested it be held during the last two weeks of September.

New Business:

New Research: It was suggested that some research be conducted on cover crops

Election: Nominees were Jeff Samuelson - President, David Scott - Vice-president, Virgil Schmitt - Secretary, and Greg Brenneman - Treasurer.

Motion: (Sieren/Stevenson) to cast a unanimous ballot for the slate. Passed.

Next Meeting: The next meeting will be via teleconference at 8:00 a.m., Wednesday, July 25, 2012. (Addendum: This meeting was cancelled as there was no business to conduct. The next meeting following will be December 12, 2012 at the research farm.)

Announcements: None

Adjournment:

Motion: (Stout/Scott) to adjourn. The motion passed at 3:46 p.m.

Respectfully submitted,

Virgil Schmitt, SEIARA Secretary