

Southeast Iowa Agricultural Research Association

Board of Directors Meeting

2:30 p.m. March 7, 2013

Johnson County Extension Office

Attendance:

Board: Jeff Ellis, Andrea Engler, J.D. Hollinger, Darrel Jordan, Bill Kerkman, Jeff Samuelson, Ralph Sandeen, Jared Schultz, David Scott, Jim Stevenson, Steve Tubbs, Phillip E. Winborn, Kenneth Wuthrich

Ex-officio: Greg Brenneman, Ryan Drolletti, Jim Fawcett, Jim Jensen, Lance Miller, Myron Rees, Virgil Schmitt

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

Agenda Additions: F.A.R.M. was added to the agenda.

Motion: (Scott/Engler) 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: There was nothing beyond what had been presented at the Annual Meeting.

Reports: None

Old Business: None

New Business:

Spring Field day: There will be a request submitted to have the Spring Field day about June 25 – 27, 2013.

Topics will be:

- Farm Update – Rees / Lance Miller
- Resistance – glyphosate alternatives – Fawcett / Owen / Hartzler
- N after rye – Sawyer
- Elwynn & weather stations

Alternate topics are:

- Elmore
- Water management – Brenneman / Helmers

We may have a safety location.

New Research: It was suggested that some research be conducted N-hibit and foliar feeding.

F.A.R.M.: The ISU F.A.R.M. project for which Lance Miller was hired was discussed.

Motion: (Stevenson / Kerkman) to partner with this project. Passed.

Election: Nominees were David Scott - President, Darrell Jordan and Ken Wuthrich - Vice-president, Virgil Schmitt - Secretary, and Greg Brenneman - Treasurer. Wuthrich won the run-off for V.P.

Next Meeting: The next meeting will be via teleconference at 9:00 a.m., August 5, 2013. via teleconference

Announcements: None

Adjournment:

Motion: (Stevensen/Jordan) to adjourn. The motion passed at 3:36 p.m.

Respectfully submitted,

Virgil Schmitt, SEIARA Secretary