

# **Southeast Iowa Agricultural Research Association**

## **Special Board of Directors Meeting**

8:00 a.m. May 6, 2013

Teleconference

**Attendance:**

**Board:** Jeff Hedges, J.D. Hollingsworth, Darrel Jordan, Ralph Sandeen, David Scott, Shauna Sieren, James Stevenson, Steve Tubbs, Phillip E. Winborn, Kenneth Wuthrich

**Ex-officio:** Greg Brenneman, Jim Fawcett, Lance Miller, Virgil Schmitt

**Guest:** Layne Twinam

**Call to Order:** The meeting was called to order by Scott at 8:00 a.m.

**New Business:** Twinam described plans for a 1,250 head swine unit to be located northeast of the Southeast Research and Demonstration Farm office, a few feet inside the IDRN distance requirement..

**Motion:** Wuthrich / Stevenson to provide a distance exemption to Twinam for one 1,250 head swine building to be located next to two existing units northeast of the Southeast Research and Demonstration Farm office. The motion passed.

**Notation:** The Board expressed appreciation for the past relationship with Twinam and hopes the relationship will continue.

**Next Meeting:** The next meeting will be Monday morning, August 5, 2013 via teleconference.

**Adjournment:**

**Motion:** (Hedges / Jordan) to adjourn. The motion passed at 8:25 a.m.

Respectfully submitted,

Virgil Schmitt, SEIARA Secretary