

# Southeast Iowa Agricultural Research Association

## Board of Directors Meeting

1:43 p.m. March 2, 2017

Johnson County Extension Office

### Attendance:

**Board:** Jeff Ellis, Ron Fransen, Bill Furlong, Jim Howell, Duane Jordan, Alan Mather, John Shaff, Bill Swanson, Jeff Tindle, Samantha Urmie, Kenneth Wuthrich

**Ex-officio:** Meaghan Anderson, Greg Brenneman, Ryan Drollette, Myron Rees, Virgil Schmitt, Cody Schneider

**Call to Order:** The meeting was called to order by Wuthrich at 1:43 p.m.

**Agenda Additions:** There were no additions to the agenda.

**Introductions:** New Board members Jeff Tindle (Poweshiek) and John Shaff (Clinton) were introduced. Everyone then introduced themselves.

**Secretary's Minutes:** Schmitt provided the minutes of the December 6, 2016 meeting. There were no additions or corrections.

**Treasurer's Report:** There was nothing beyond what was presented at the annual meeting.

**Reports:** None

**Old Business:** There was no old business.

### New Business:

#### Vacancy:

**Motion:** Ellis / Mather to appoint Samantha Urmie and John Shaff to fill the vacancies in Scott and Clinton counties, respectively. Passed.

**Field Day:** June 22 & September 7

- Farm update – Rees
- Dicamba – demo of contamination?

Weather station usage – annual meeting?

- Pollinators – Matt O'Neal?

Rye termination – Meaghan? - backup

- Seed treatments after rye – Alison

Other cover crop topic?

New SDS treatment? – annual meeting?

Rotations – Liebman – annual meeting

**Ideas:** Look at various rotations – Maybe Matt Liebman can help

**Election:** Nominations were Jeff Ellis for President, Duane Jordan for Vice-president, Virgil Schmitt for Secretary, and Ryan Drollette for Treasurer.

**Motion:** Howell / Mather to cease nomination and cast a unanimous ballot. Passed.

**Thanks:** To Steve Tubbs, Jim Stevenson, and Travis Handy, who are retiring from the Board.

**Next Meeting:** July 25 at 8:00 a.m. via teleconference

**Announcements:**

**Adjournment:**

**Motion:** (Furlon/Howell) to adjourn. Motion passed at 12:05 pm.

Respectfully submitted,

Virgil Schmitt, SEIARA Secretary