

# Southeast Iowa Agricultural Research Association

## Board of Directors Meeting

3:05 p.m. March 7, 2019

Johnson County Extension Office

### Attendance:

**Board:** Marc Benson, Jeff Ellis, Ron Fransen, Jim Howell, Duane Jordan, Alan Mather, Russ McGee, Ralph Sandeen, Jeff Tindle

**Ex-officio:** Myron Rees, Virgil Schmitt, Cody Schneider, Rebecca Vittetoe

**Call to Order:** The meeting was called to order by Ellis at 3:05 p.m.

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

**Secretary's Minutes:** Schmitt provided the minutes of the December 6, 2018 meeting. There were no additions or corrections.

**Treasurer's Report:** There has been no activity since the last entry reflected in the report at the annual meeting.

**Reports:** There were no new reports.

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

### New Business:

#### Spring Field Day:

**Motion:** Fransen/ Sandeen to have morning Certified Crop Adviser training and afternoon field day on June 20 (first choice) or 27 (second choice). Passed.

**Topics:** Farm Update and New Farm Technology – Farm Staff  
Prairie Strips – Tim Youngquist  
Technology (“new Mark Hanna,” if on board)  
Crop Modelling – Sotirios Archontoulis or Mark Licht

**Fall Ideas:** Herbicide Technology Update – Prashant Jha  
Fertilizer Spread Patterns – Matt Darr / Ryan Bergman / “new Mark Hanna”  
Utilizing aerial imagery – farm staff or??

#### Election:

**Motion:** It was moved (Tindle / Mather) to elect Duane Jordan as president, Ron Fransen as vice-president, Ryan Drollette as treasurer, and Virgil Schmitt as secretary. Passed

**Next Meeting:** The next meeting will be via teleconference at 8:00 a.m., Tuesday, July 16, 2019.

**Gavel passing:** Ellis passed the gavel to Jordan.

**Thanks:** Outgoing board members Laura Blomme, Jeff Ellis, Jim Howell, Ralph Sandeen, Ron Singer, and Samantha Urmie were thanked for their service.

**Announcements:** None

**Adjournment:**

**Motion:** (Mather/Fransen) to adjourn. Motion passed at 3:35 p.m.

Respectfully submitted,

Virgil Schmitt, SEIARA Secretary