Call to Order by Mark Cockern at 7.35 a.m. Meeting was held in the Sheraton's Chef's Table.

Roll Call was done by sign-in sheet and personal introduction of each attendee.

In attendance were:
- Executive Committee: Mark Cochran, Wayne Ebelhar and Mark Legendre
- Ag Communications: Frankie Gould and Craig Gautreaux
- Ag Education: Kirk Swortzel
- Agronomy: Yoana Newman and Mark Reiter
- Animal Science: Tim Murphy
- Biochemistry/Biotechnology: Jeff Boles and S.K. Ballal
- Horticultural: Brian Kahn
- Plant Pathology: Gary Vallad
- Research Center: Larry Earnest and Donnie Davis
- Meeting Your Needs: Rick Connor

A quorum was established.

A detailed discussion was held on sight section and location and a motion was made and approved for Mark Legendre to continue to accept proposals from various cities keeping the Board in the process before a sight is selected.

A discussion was held on whether to have concurrent multidiscipline/joint sessions involving the students in place of the general session. Everyone agreed and sections will start working on such sessions and at the first conference call will develop a plan and program. Wayne Ebelhar, Gary Vallad, and Frankie Gould volunteered to head up.

A brief presentation was made by Mark Legendre on next year’s location in Atlanta at the Westin Peachtree Plaza on Jan 31- Feb 03, 2014.

Mark Legendre gave a positive report on the current conference.

The meeting was adjourned at approximately 8:30 am.

Submitted by:

Mark Legendre
Secretary/Treasurer