Call to Order by Vice President Jack Britt at 2 pm on February 15, 2004.

Roll Call was by introduction of each present. In attendance were:
   Executive Committee: Jack Britt and Mark Legendre
   Ag Communications: Edith A Chenault and Shelly Sitton
   Ag Economics: Lester Myers and Richard Kilmer
   Ag Education: Reudol G. Waters and David Coffey
   Biochemistry: Jeffrey Boles and S.K. Ballal
   Horticultural Science: John R. Clark
   Rural Sociology: Glenn D. Israel and Gene L. Theodori

A quorum was established

Jeffrey Boles requested to make a comment as an addition to the Agenda.

Minutes from Mobile 2003 Board Meetings and General Business Meeting were approved without correction.

No comments were made from the Nominations, Resolutions, Audit, or By Laws Committees.

Mark Legendre gave a brief update on the SAAS forthcoming cities: Little Rock, AR, in 2005; Florida in 2006; and Mobile, AL, in 2007. Reported that the hotel used in the past has closed and he is obtaining proposals from various locations in Florida. After much discussion about meeting locations, it was decided to pursue another location in Florida. Also, discussed was having a fixed location versus moving the location, and pursuing locations in the southern and central region because of weather conditions.

Election of Member-at-Large to Executive Committee resulted in the nomination and election of Glenn Israel.

Jack Britt, for Mark Legendre, announced that the General Session (Symposium) would be held Sunday, 4:00 – 6:00 pm immediately followed by the General Business Meeting at the Doubletree in the Windsor room, and the Oklahoma Style BBQ Reception at 6:30 pm in the International Ball Room. The next Board Meeting, with Breakfast at 7:00 am, would be held Tuesday, 7:30 – 8:30 am Adam’s Mark, Executive Suite.

Jeff Boles announced that Biochemistry is publishing their Journal online for the first time with a link to the SAAS web site.

The meeting was adjourned by the Vice President at approximately 3:30 p.m.

Submitted by:
Mark D Legendre
Secretary/Treasurer