SAAS Officers Meeting Minutes
Sunday, February 03, 2019
Birmingham, Alabama

Call to Order by Tim Coon SAAS President in the Forum Building, Forum C, at 2:30 pm.

Roll Call was done by sign-in sheet.
In attendance were:
   - Academic Department Heads: Paul Patterson and Eric Young
   - Executive Committee: Tom Coon, Mark Legendre, and M. Wayne Ebelhar
   - Ag Economics: Krishna Paudel
   - Ag Education: Barbara Kirby
   - Agronomy: Julie Howe and L. Jason Krutz
   - Biochemistry: Jeff Boles
   - Horticultural Science: Dave Reed and Eric Stafne
   - Rural Sociology: John Green and Jin Young Choi

A quorum was established.

President of SAAS welcomed everyone and had everyone introduce themselves.

There were no additions to the agenda.

Minutes from the Jacksonville, FL 2018 Board Meetings and General Business Meeting were approved.

Nomination Committee: Eric Young reported that the SAAS President-elect nomination at the AHS meeting was Tom Cross from the University of Tennessee. Wayne Ebelhar of Mississippi State University was also nominated for member at large. The report and nomination were accepted and approved by the Board.

Financial Committee: A financial report was given by Mark Legendre showing a spend down of $25,260 for last year with $38,274 in receipts and $63,534 expended. The reason for the spend down was loss in the number of paying participants. The remaining cash reserve was $51,755. A motion was made and the financial report was accepted by the board.

Mark Legendre gave a positive brief report on the current conference. A brief discussion ensued about the future venues and timing of conference. No decision made with further discussion at Tuesday Board meeting.

President Coon made the following announcements: SAAS “Super Bowl Party” will start at 5:00 pm at the Southern Kitchen and Bar which is walking distance from hotel in the Uptown District. Sponsor of event is Southern Farm Bureau Life Insurance Co.

Meeting was adjourned approximately 3:15 pm.

Submitted by:
Mark Legendre
Secretary/Treasurer