

National Farm and Ranch Business Management Education Association, Inc.

Post-Conference Board Meeting June 12, 2002

The meeting was called to order by President Jim Kelm at 1:00 PM at the Holiday Inn in Owatonna, Minnesota on June 12, 2002. Members present were: Jim Kelm, Edmund Ruff, Doug Wertish, Larry Oraskovich, Al Graner, Jay Olson, Laurie Morris, Deb Pike, Wayne Pike, Tom Weygandt, Ira Beckman and Rich Baumann.

The *NUTS & BOLTS* and website agreements were discussed. Deb and Wayne indicated that the current agreements were both satisfactory at this time. Tom moved and Ira seconded a motion that the payment of \$1,000 to Wayne Pike for the *NUTS & BOLTS* be continued. Motion carried. Ira moved and Ed seconded a motion to continue payment of \$2,000 (\$500/quarter) to Deb Pike for her services as Webmaster. Motion Carried.

Larry and Doug reported on the Conference finances. The Owatonna conference should show a profit with about \$28,500 raised at this time from sponsors. Larry will send conference tips to Laurie for distribution.

There was a brief break for lunch.

Al reported on flight times for the Fall Board Meeting in Minot. The fall meeting will be November 14-16 with the meeting tentatively starting Thursday afternoon, November 14. The meeting should conclude the forenoon of Saturday, November 16. A car might be secured to drive from Minneapolis.

The National Pork Board Meeting in Des Moines, Iowa on September 18-20 was discussed. Organizational linkages and alliances with NAFBAS, the NPB and others will be investigated at this time. Board members were encouraged to attend this meeting.

Jim has secured a bid of \$1,510 to develop a promotional brochure that is ready to print. Tom moved that the Awareness and Familiarization committees, in cooperation with Pat Harrington, look into getting the brochure to promote Farm Business Management Education printed and paid for with funding raising support. Ira seconded the motion. Motion carried.

Tom reported on the certification process for Farm Business Management instructors. After the criteria for certification is determined, the credential accumulation and documentation steps would be followed with the actual certification.

Ira reported on the Partnerships and Alliances committees. The Curriculum committee has Ron Dvergsten as a possible chairman. The Industry Connections committee has Steve Metzger and John Caster. The Membership Development committee is yet to have a chairman. Ira indicated that he would follow up on these committees and report on them this fall.

Deb asked new board members to send a short biography for the website.

Jim reminded the board to attend the Des Moines meeting in September.

The meeting was adjourned at 1:00 PM.

Respectfully Submitted,
Jay M. Olson, Secretary