

*National Farm and Ranch Business Management Education Association
Post-Conference Board Meeting
June 10, 2004*

Wisconsin Dells, Wisconsin

Members Present: Ed Ruff, Jim Kelm, Tom Weygandt, Ron Dvergsten, Charles Duell, Laurie Morris, Deb Pike, Wayne Pike, John Woodford, Luke Baker.
Members Absent: Tim Holtquist.

1. Call to Order
2. Changes / Additions to agenda. — Changes notes and added in this document. #13 was a repeat and is stricken, and was replaced with National Council.
3. Welcome to new board members — Ron extended welcome to new members of the board.
4. Conference Wrap up report — Ed gave a preliminary report sounds like a \$5,000 net conference proceeds.
5. Nuts and Bolts / Webmaster Report / Membership Secretary — Wayne reported that the co-editors have been paid \$3,000 (\$1,000 Nuts and Bolts, \$2,000 Webmaster) and absorb the cost of duplication and postage for paper copies of Nuts and Bolts. Wayne noted that the membership secretary costs are paid by the organization. Jim moved to continue the relationship at the present compensation. John seconded. No discussion. Motion passed.
6. Fall Board Meeting — Champaign/Urbana – September 27-29. Rooms are reserved. 3- 8 on the 27th, all day on the 28th, 29th 8:30 — 12:00 on the 29th. Lunch meals would be coordinated, breakfasts on your own.

Holiday Inn
1001 Kilarney Street
Urbana Il 61801-1036
217-328-7900
Reference NFRBMEA

7. September meeting with NAFBAS—scheduled for September 29th from 8:00-12:00.

8. NFRBMEA board and conference calls for upcoming year. —Discussion about additional board meetings. Will have additional calls with dates set at the fall board meeting in Champaign. Tom noted the need to call in from a quite area so that it is easier to hear the entire conference call.
9. Rural America Conference –Wayne updated the committee on the conference held in KY next week and how we will be represented by Wayne and Deb.
10. Board Appointed committees—Major progress made from committees.
 - a. Resources Committee-Good start. A deadline is set for October 1 for the first round of submissions.
 - b. Industry Relations/Alliances – John Caster had asked for another person to chair. Ron asked Tom Weygandt to serve as chair.
 - c. Membership committee – inactive at this time.
11. National Institute/Survey Wayne—NFRBMEA’s national institute committee will be meeting at an upcoming Minnesota state conference in Mankato, and Dr. Joerger will be there as well. They hope to further discuss and come up with a plan. Tom mentioned trying to set up a program specific to the newer members in the 1-6 years of employment category. Tom asked Ron to be included in the membership to the committee.
12. Bylaws Change – Ron and Tom. General membership has approved the changes. Tom will take the document and put into a PDF file and make it available to Deb to post on the web site.
13. National Council membership—Tom Weygandt moved, John seconded motion that NFRBMEA provide \$1200 annually for a seat at the Council. Motion passed. Criteria for the representative: Discussion on how to go about selecting a member of NFRBMEA.

Ron appointed a committee consisting of Ron Dvergsten, Jim Kelm, Gary Thome will be to establish criteria and procedure for selection of a member for appointment to the Council.
14. 2005 Conference—Luke Baker. Two DSA plaques are going from Wisconsin Dells to Wooster. If Ohio can find someone local to engrave and do the plaques that would be great.
15. 2004 NAAE Region III conference at Chaska MN –Ron announced that John Hobart will be addressing the meeting and telling about the NFRBMEA organization and will be making those attendees aware of the organization.
16. Other Business

- a. 2006 Conference planning—Jim gave update on the conference: Jay Olsen, Doug Wertish, Larry Oraskovich, Tim Holtquist will serve on the planning committee.
- b. Curriculum minute for the fall board meeting—Agreed to bring a curriculum idea or some tool that would be of interest and appropriate for the resource library.
- c. Tom announced that he would host visitors for dinner on Saturday night in Wooster.

17. Adjourn – 3:00 p.m.

Respectfully submitted,

Charles Duell