

***National Farm and Ranch Business Management Education Association
Fall Board Meeting
September 28, 29, & 30, 2005
Omaha, Nebraska***

Call to order by Tim Holtquist

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| Members present were: | President | Tim Holtquist |
| | President Elect | Jay Olson |
| | Past President | Ron Dvergsten |
| | Treasurer | John Woodford |
| | Historian | Laurie Morris |
| | Membership Secretary | Wayne Pike |
| | Webmaster | Deb Pike |
| | National Council | Richard Baumann |
| | Conference Chairman | Jim Kelm |
| | Conference Co-chair | Gary Thome |
| | Secretary | Luke Baker |

Changes /additions to agenda

Nominations for officers – President elect – Secretary- Treasurer

Joint committee appointments

Secretary's report July 21 2005 minutes submitted by Luke Baker

Motion to accept by Ron Dvergsten

Second by Jim Kelm

Treasurers report by John Woodford

Checking 1483.73

Money Market 14,297.53

Motion made by John Woodford to accept treasurer report

Second by Gary Thome passed

Discussion held on putting portion of money into CD

Membership report by Wayne Pike

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|-------|------------|-------|
| 04-05 | | 05-06 |
| 185 | Members | 144 |
| 21 | Affiliated | 20 |
| 1 | Honorary | 1 |
| 207 | Total | 165 |

Nuts and Bolts / Webmaster report by Wayne Pike

Ready to compile next report

Wayne wants to present the positive spin of joint venture with NAFBAS. This has been a good development with this group.

Will consider putting exchange of ideas or conference topics on web page

Deb Pike reported:

12000 visitors to the web

8 new conference pictures on web

Updated Jay's info

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Secretary Luke Baker had to leave at 4:45 PM and requested Jay Olson to take minutes for the remainder of the meeting.

Farm Management Minutes were presented by:

Jim Kelm, Marketing Spreadsheet
Jay Olson, Crop Income Graph Spreadsheet
John Woodford, On-Farm Instructional Record
Ron Dvergsten, Leadership Evaluation
Tim Holtquist, DIDC Personality Profile

The meeting was recessed at 6:00 PM.

The meeting was reconvened at 8:00 AM on September 30th in the Kansas Room. A continental breakfast with hot sandwiches was served in the meeting.

Wayne Pike and Tim gave an update on the National Institute. An E-Mail was distributed from Dr. Clark Hanson with Prospectus from SDSU. Tim will visit with Dr. Hanson and Dale Nordquist further.

Tim Holtquist gave a report on the Industry Relations/Alliances Committee. Tim will contact Dean Meir with John Deere University as a potential conference sponsor. AgStar, Land-O-Lakes, and others will also be contacted. Ron Dvergsten will submit an application with CHS as a Nuts and Bolts sponsor. Jim Kelm will contact National Crop Insurance. Gary Thome will assist with this process.

Deb Pike reported on the Resources Committee. The Resource Library is not up yet, but Deb will follow up with this activity and look at adding the Exchange of Ideas entries. The Farm Management Minutes are being saved for future display on the web site. Laurie Morris will contact Charles Duel to review his progress with the Resource Library.

John Woodford moved that we explore the possibility of having the Resource Committee and the NAFBAS Technology Committee work together. Gary Thome seconded the motion. The motion carried.

Rich Baumann reported on the National Council activities and will be meeting in Indianapolis later. Public relations activities were discussed. Science Curriculum is being reviewed to be integrated into Agricultural Education. Rich presented a survey on Issues and Trends in School-Based Agricultural Education that can be completed and returned to Rich.

Tim Holtquist asked Gary Thome and Rich Baumann, as NFRBMEA members, to meet with members of NAFBAS and the North Central Extension Economists to pursue future joint activities. Jim Kelm will communicate with Bob Rhea concerning this cooperative activity.

Jim Kelm moved to fund up to \$350 of Bob Rhea's trip to pursue having the 2008 conference in California. Ron Dvergsten seconded the motion. The motion carried.

Laurie Morris presented a Farm Management Minute on Monday Morning Leadership.

Dates and times of future conference calls will be communicated by E-Mail.

Jim Kelm moved to adjourn the meeting. Ron Dvergsten seconded the motion. The meeting was adjourned at 10:00 AM on Thursday September 29, 2005.

Board members transported to the Farm Credit Services building in Omaha for a tour and a brief meeting with FCS staff completing at 11:30 AM.

Respectfully Submitted,

Jay M. Olson, Acting Secretary

Luke Baker, Secretary

Laurie's historian activities report wondered about validity of job position
Laurie didn't want to be financial burden by attending all functions
Discussion concerning preserving our portion of activities is still very important
Consensus to keep position active

| | |
|--|-----------|
| 2005 Conference report presented by Luke Baker | |
| Loan repayment | 2000.00 |
| Member dues | 2520.00 |
| Associate dues | 100.00 |
| Conference profit | 10,353.53 |
| Total check to NFRBMEA | 14,973.53 |

Motion to accept conference report by Jay Olson
Second by Deb Pike Passed

2006 NFRBMEA Conference planning Jim Kelm and Tim Holtquist
Where we are with the current planning: Location Omaha, Nebraska
Monday Evening: Welcome???
Tuesday break out sessions:
Dr Swanson keynote speaker 8:15- 9:45
½ hr for each presentation on analysis
Dr Duffy is to critique sessions
Wed morn: Exchange of ideas or Year end tax planning
Canadian council speaker
Wed evening: Omaha zoo family night
Thursday morn: Storytelling breakfast and keynote speaker
Registration Fee proposed: Instructors at 225.00 dollars
Spouses at 25.00 plus cost per activity or meal

Theme: Analysis

Program tours: Wed evening Zoo trip

Distinguished service awards
Laurie Nominated Ron Dvergsten member
Second by Jim Kelm passed
Motion by Jim Kelm to nominate Bob Rhea friend
Second by Gary Thome passed

Sponsors
National Crop Insurance Services
Cenex Seneca Harvest States
Propose we Identify sponsors as supporting our group only
Also identify any sponsors as joint effort sponsors

At this time Luke Baker had to leave and requested that Jay Olson continue to record the minutes.