

National Farm Ranch Business Management Education Association
July 21 2005
Telephone Conference Board Meeting

1. Call to order by Tim Holtquist. Members present: Tim Holtquist, Ron Dvergsten, John Woodford, Rich Baumann, Wayne & Deb Pike, Laurie Morris, Luke Baker
2. Shared Good News (Anything positive you would like to share since last time)
3. Secretary's Report from Post Conference Board Meeting was reported by Luke Baker
 - o Motion to accept Secretary's report made by Jay Olson
 - o Second by Ron Dvergsten, motion passed
4. Treasurer's report was given by John Woodford
 - o Checking Account balance was \$262.26
 - o Money market account balance was \$14,753.64
 - o Accounts receivable was \$2000.00
 - o Exchange of Ideas and First Timer's Scholarships are paid
 - o Motion to accept report made by John Woodford
 - o Second by Jim Kelm, motion passed
5. Ohio Conference wrap up report was presented by Luke Baker
 - o Conference profit is tentatively \$10,350 dollars.
 - o NCIS has not sent their pledge, Luke to make follow-up call to check on status
 - o Comments made after the conference call indicated that the board would:
 - o Be the responsible party for retiring officer plaques
 - o Select an individual to be a consistent contact for NCIS (perhaps Laurie)
 - o 2005 officer plaques that were not presented this year will be prepared for next year
6. 2005 NAFBAS DC Conference was held in Washington DC. Jim Kelm reported the conference was challenging to make schedules work when planning was done from a more remote location.
7. 2006 Conference update by Jim Kelm, other members are Tim Holtquist and Doug Wertish.
 - o Potential theme: Coming Together
 - o States involved may include Illinois, Iowa, Kansas, Nebraska
 - o Kent Vikra, Bob McHugh, and Bob Rhea are the NAFBAS planners
 - o Possible topics: Compare various analysis programs such as Fin Pack and Specialized Data Systems, Ron Van Nurden on Fin Pack, Calvin Peetz on SDS, Wally Hoffman
 - o NAFBAS does state exhibits at their conferences
 - o Possible topics: Technology, Palm pilots
8. September Joint Planning meeting:
 - o Monday September 26, 3:00-6:00
 - o Tuesday September 27, Joint with NAFBAS
 - o Wednesday September 28, 8:00-noon
 - o Motion made by Ron that Jim Kelm make room arrangements for September

- Jim Kelm second, motion passed
9. 2007 Conference update
 - Jim Kelm, Gary Thome, Gary Schnitkey, NAFBAS
 - Location: Rochester, MN
 - Jim Kelm made motion to have 3-way joint conference, Jay Olson second, motion passed
 - Tuesday: Exchange of ideas from each group
 - Break out sessions overlap, groups similar to 06 conference
 - Can be more social
 - Market sponsorship better when reaching a larger market (advantage of having larger joint membership)
 - Potential 300-400 members to attend
 - Univ. of Illinois, Affiliated with North Central
 - Dale Nordquist is a member of all 3 organizations
 10. Comment on 2008 conference, NAFBAS lead, possibly Dana Schneidecker, CO
 11. Webmaster report by Deb Pike:
 - 11,818 visitors to the web site
 - A page for 06 Conference is up and ready
 12. Membership Secretary and Nuts & Bolts report by Wayne and Deb Pike
 - As of July 21, 2005 there were 185 members for 04
 - 87 full members for 05, 5 affiliate, 1 honorary lifetime member
 - Encouraged articles for Nuts & Bolts
 - Reviewed Board job descriptions: Deb Pike sent updates to board members
 13. Plaques and pins with new logo will be taken care of by Deb and Wayne
 14. Committee Reports
 - Resource Library: Deb Pike, Ron Van Nurden, Tom Ackerman, Charles Duell, no activity
 - Industry Relations: Ron Dvergsten, Tim Holtquist, Tom Weygandt. Ron will submit grant to Seneca Harvest States for another year
 - National Institute: Ron, Jim, Laurie, Tim (John Castor will be contacted to serve as well)
 - National Council update: Rich – no updates – will attend fall meeting
 - Historian update – Laurie – continuing to serve and compile data
 15. Changes or additions, none
 16. Adjournment: Ron moved, Jim seconded, passed unanimously

*E-mail comments following the call suggested we follow agenda and time constraints more closely. Due to scheduling conflicts, motion made by Ron to change fall meeting to Sept 27-29, Seconded by John, motion passed.

