

***National Farm and Ranch Business Management Education Association  
Conference Call  
April 27, 2007 9:00 am CDT***

Call to order by Jay Olson at 900 AM

Members present were:	President	Jay Olson
	President Elect	John Hobert
	Past President	Tim Holtquist
	Treasurer	Doug Wertish
	Historian	Laurie Morris
	Membership Secretary	Wayne Pike
	Webmaster	Deb Pike
	National Council	Richard Baumann
	2007 Conference Chair	Gary Thome
	2007 Conf. Co-chair	Jim Kelm
	Secretary	Rick Morgan
	2008 Conf. Chair	Pat Harrington
	National Institute	Dr. Clark Hanson

The agenda was presented by President Olson, motion by Wayne Pike and seconded by Laurie Morris to approve the agenda. Motion passed.

Secretary's report was sent out prior to this meeting by Morgan. Point of clarification about Tim Holtquist's motion letting out our "members list" to outside agencies or individuals. His intent was to keep our list within our organization. With this correction, the report was approved.

Doug Wertish presented the Treasurer's report. Our cashflow showed we spent \$8,126.82 more than we took in this past year. We have an overall bank balance of \$23,212.16. We had a discussion on how vital conference sponsorship is. John Hobert has done an excellent job securing funds for our 2007 Conference. Treasurer's report was approved.

Wayne Pike gave the Nuts & Bolts report. He stated we will be getting our Spring Issue the week of May 1, 2007. He ended with his Membership report. We have 141 regular members, 23 affiliate members and one honorary life member.

Deb Pike reported on the Website. Our conference registration is up and running. Olson suggested all the officers get registered ASAP so we understand the new procedure of online Conference Registration.

Dr. Clark Hanson gave his report on our National Institute. Our original proposal for a grant was denied. Hanson suggested we focus our need on "curriculum" to help get the funding we are searching for. He will continue pursuing needed funding.

Jim Kelm and Gary Thome gave their report of the 2007 NFRBMEA Conference held in Rochester, Minnesota. They had emailed the conference agenda before our meeting. With some minor changes, the agenda will go forward as presented.

Pat Harrington discussed the 2008 Conference to be held in Fresno, California. It will be held from Sunday, June 8 to Thursday, June 12, 2008. Pat will take requests for tours during 2007 conference at the 2008 conference display booth. The goal of the 2008 Conference will be to showcase California agriculture.

Pat also reminded us that our MOU with NAFBAS expires in 2008. Between now and then we will have to decide what course to take.

Rich Baumann gave his report on the National Council. Rich made a motion to support the work of the Council, Wayne Pike seconded, motion passed. Baumann's term will end this year. We must act on naming his replacement by the Fall Board meeting.

We discussed the Distinguished Service Awards, motion by Wayne Pike, seconded by Gary Thome to present this award to an instructor whose name will not appear in these minutes. Motion passed.

We discussed those that may be retiring off the Board. Past President Holtquist will receive a plaque for his service to our organization. We will need to elect a new "President Elect".

Meeting was adjourned at 11:45 CDT

Respectfully Submitted,

Rick Morgan  
NFRBMEA Secretary

### **Addendum to our Spring Conference Call**

**E-Mail Request to donate to the National AgEd Conference held in St. Paul, May 15-17, 2007 by Richard Joerger to our President, Jay Olson on May 10, 2007**

Motion was made by Wayne Pike and seconded by John Hobert via the internet on Saturday, May 12, 2007 to donate \$200 to the National AgEd Conference. Motion carried.