

Post Conference Board Meeting

St. Louis, MO, June 18, 2009

President Wayne Pike called meeting to order 11:10 AM. Board members attending were Wayne Pike, President; Al Graner, President Elect; Doug Wertish, Treasurer; Jay D. Olsen, Secretary; Deb Pike, Webmaster; Virgil Dagman, Membership Secretary; Dan Hoffman, Historian; Paul Gorman, Past President; Rick Morgan, 2010 Conference Committee Chair.

Rick Morgan reported on the 2010 Conference scheduled for Fargo/Moorhead. Rick reminded us that it's a cooperative effort between ND and MN and will involve the North Central Farm Business Management Extension. With the combined sponsorship and the resources of North Dakota State University, they are anticipating an exceptional conference.

Wayne called on Doug for any additional financial reports. Doug indicated that Ron Plain and the Sheraton Hotel are the only remaining conference expenses to be paid.

Virgil Dagman discussed membership and will check with the CFFM reports to make sure that membership payments have been received and reconciled with names. Doug will work with Eliza at CFFM to get the reports and Doug, Virgil and Deb will work together to review memberships.

Jay M. Olson expressed thanks for a great 2009 Conference and indicated the 2010 Conference is well into the planning stage.

Dan Hoffman had nothing further to report as the Historian.

Jay D. Olsen had no additional secretarial information to report.

Deb will tabulate the Resource Library survey results. Wayne will ask John Hobert to be on the Resource Committee and help review results and make recommendations to the board for the fall Board meeting.

Wayne proposed that he and Paul do preliminary work on job descriptions by the end of August and then send the applicable description to each board member for them to review in preparation for the fall Board meeting.

The fall Board meeting will be September 28 and 29 in the Twin Cities; the meeting will begin Monday morning, and conclude by Tuesday noon.

Paul will talk to Ed Ruff about doing a presentation for NFRBMEA recruitment to the Wisconsin FBM at their summer meetings.

Jay M. reminded us that the money for IABME will run out in two years and will need to be replaced.

Motion to adjourn made by Doug Wertish, with a second by Al. Motion passed. Meeting adjourned at 11:40 AM.

Respectfully Submitted by,

Jay D. Olsen, NFRBMEA Secretary