

NCOSAFP Annual Business Meeting Harrisburg, PA – September 22, 2010

The annual business meeting of the National Council of State Ag Finance Program was called to order by Chairman Jeff Ward, Iowa at 8:00 a.m., September 22, 2010.

Attendees were:

Jeff Ward, Iowa	Jim Rubingh, Colorado
Tammy Nebola, Iowa	Annette Curl, North Dakota
David Skinner, Georgia	Bob Humann, North Dakota
Bill McCloskey, Kentucky	Lee Boyer, Montana
Cyndi Hall, Kentucky	Cody Richter, South Dakota
Tony Stafford, Missouri	Melanie Scott, Vermont
David Lane, Vermont	Sarah Isham, Vermont
Jared Grissinger, Pennsylvania	

Annual meeting was called to order by Chairman, Jeff Ward from Iowa.

Minutes were distributed from the 2009 business meeting. Chairman Ward asked for any corrections or additions, hearing none, David Skinner, Georgia made a motion to approve the minutes, seconded by Lee Boyer, Montana. Vote taken, all Ayes, motion carried

Tony Stafford, Missouri handed out the treasurer's report (attached). Chairman Ward asked for any corrections or additions, hearing none, Jim Rubingh, Colorado made a motion to approve the treasurer's report, seconded by Bob Humann, North Dakota. Vote taken, all Ayes, motion carried.

Jeff asked if the audit of the books looked ok. The audit completed by Bob Humann, North Dakota,. Mr. Humann stated that the audit was done appeared to be appropriate.

Chairman Ward mentioned that 201 NCOSAFP is planned to be in Nebraska. It will be in either Omaha or Lincoln. Kentucky and North Dakota have indicated that they would like to be added to the list of hosts for future conferences.

Chairman Ward indicated that with the elections coming up that there is not much for a legislative update. We would still like to get the change from median to average size farms approved. Council should definitely will want to make a trip to Washington DC in the spring to meet with representatives as there will be some changes in offices.

Chairman Ward commented that everyone should have received a DVD with state programs which has replaced the paper directory. If anyone has not received one, please let him know. The web site will be updated with this so please let us know of any changes.

Chairman Ward handed out the steering committee term schedule (attached) which stated that Missouri and North Dakota were up for re-election. Jeff entertained nominations for Missouri's seat. Cody Richter, South Dakota made a motion that each state be re-elected, seconded by David Skinner, Georgia. Vote taken, all Ayes, motion carried.

Chairman Ward mentioned the ABA conference in Omaha, Nebraska, November 8 - 9, 2010. Ward asked for anyone who would like to help with the booth at the conference to let him know. The council's membership includes 3 registrants however, if more would like to attend, please notify Chairman Ward.

Chairman Ward talked about donating \$4,000 to Communicating for Ag, for overseas agricultural programs. Chairman Ward asked for a motion. Tony Stafford, Missouri made a motion to approve, seconded by Jim Rubingh, Colorado. Vote taken, all Ayes, motion carried.

Chairman Ward thanked Jared Grissinger for a great conference.

Steering committee is to meet after the meeting to elect officers.

Iowa, Chairman	North Carolina, Vice Chairman
Missouri, Treasurer	North Dakota, Secretary

Lee Boyer, Montana motioned to adjourn, seconded by Bob Humann, North Dakota. Vote taken, all Ayes, motion carried.

Respectfully Submitted by:

Annette Curl, ND, Secretary

NCOSAFP Steering Committee