

MEMORANDUM

TO: Board on Agriculture Assembly  
1994 Institutions  
AASCARR Institutions  
Council for Agricultural Research, Extension, and Teaching

FROM: Fred A. Cholick  
Chair, Policy Board of Directors, Board on Agriculture Assembly

DATE: October 15, 2008

SUBJECT: BAA Election and Rules of Operation Results for 2009

The results of the election for the 2009 Policy Board of Directors of the Board on Agriculture Assembly (BAA) are (the ones highlighted and bolded were elected in the current election):

Chair

Jack M. Payne, Iowa State University

Chair Elect

J. Scott Angle, University of Georgia

Academic Programs Director

Kenneth L. Esbenschade, North Carolina State University

Cooperative Extension Director

Jon F. Ort, North Carolina State University

Experiment Station Director

Nancy M. Cox, University of Kentucky

International Programs Director

Chris D. Pannkuk, Washington State University

1890 Institutions Director

M. Ray McKinnie, North Carolina A&T State University

1994 Land-Grant Universities Director

Phil Baird, United Tribes Technical College

NASULGC Non-Land-Grant Institutions

Gary L. Minish, Southern Illinois University

It should be noted that the candidates not elected to the Policy Board of Directors will serve as their section's alternate to the PBD. The alternates for the PBD members just elected are: Beverly R. Durgan, University of Minnesota (Chair-elect); LeRoy A. Daugherty, New Mexico State University (Experiment Station Director); James E. Hill, University of California (International Programs Director); and, Terry J. Tatsey, Blackfeet Community College (1994 Institutions Director).

The first meeting of the 2008 Policy Board of Directors (including alternates) will occur on Tuesday, November 11, 2008 in Chicago, IL at the Palmer House Hilton Hotel.

Other election statistics are as follows:

Ballots Mailed	404
Ballots Returned	231 (57.18% returned)
Spoiled/Uncountable Ballots (Ballots returned unsigned or postage due))	1

The proposed changes to the BAA Rules of Operation were adopted. The final vote was:

Approve: 212  
Disapprove: 1  
Approve all but certain changes: 7  
Disapprove all but certain changes: 0

Thank you for your participating in the election of the Board on Agriculture Assembly's Policy Board of Directors and the changes to the BAA Rules of Operation. All of us look forward to working with the newly-elected Policy Board of Directors!