

Minutes
Public Meeting of the Nevada Alfalfa Seed Advisory Board
January 10, 2013

University of Nevada Cooperative Extension
810 Sixth Street
Lovelock, NV 89419

1. Call to Order

Meeting called to order 1:40 p.m.

2. Roll Call

Council Members Present: Walter Brinkerhoff (chairman), Mike Phillips, Jim List, Mike Gibson

Members of the Public: John Hafen, Gail Munk

3. Introductions

4. Approval of Agenda

A motion to approve the agenda as offered was made by Walter Brinkerhoff and approved by a vote of 4-0.

5. Approval of Minutes From Previous Meeting

A motion to approve the minutes from the November 8, 2012 meeting of the Nevada Alfalfa Seed Advisory Board as offered was made by Walter Brinkerhoff and was passed by a vote of 4-0.

6. Public Participation

None

7. Old Business

A) Correspondence and Announcements **(Informational)**

None

8. New Business

A) Nevada Department of Agriculture update concerning the balance of the Nevada Alfalfa Seed Research and Promotion Account **(Informational)**

John Hafen stated that the current balance of the Alfalfa Research and Promotion Account is \$73,128.73.

B) Nevada Department of Agriculture update concerning Nevada Board of Agriculture approval of nominees to serve on the Nevada Alfalfa Seed Advisory Board **(Informational)**

The group verified the approval of nominees recommended to the Nevada Board of Agriculture for appointment to the Nevada Alfalfa Seed Advisory Board. This was addressed at the December 11, 2013 meeting of the Nevada Board of Agriculture, and Dan Hetrick, Mike Phillips, Jim List, and Rick McClintick were approved for continuing service, while Jose Arias (Forage Genetics), Walter Brinkerhoff (Brinkerhoff Ranches), and Mike Gibson (Gibson Ranch) were approved as new appointees.

C) Discussion and action concerning member attendance and possible prize donation for the 2013 Western Alfalfa Seed Growers Association Winter Seed Conference, to be held January 27-29, 2013 in Reno, NV. **(Action)**

Mike Phillips made a motion to pay the WASGA association dues, but stated that a \$100 door prize had been donated from the Nevada Seed Council account funds. The motion was seconded by Jim List and passed by a vote of 4-0.

9. Adjourn

The next meeting of the Nevada Alfalfa Seed Advisory Board was tentatively scheduled for November 14, 2013. A motion to adjourn was made and the meeting adjourned at 1:45 p.m.

DRAFT