BUSINESS MEETING MINUTES
Eighth Central States Forest Tree Improvement Conference

Ramada Inn
Columbia, Missouri
October 12, 1972

Chairman Dave Funk called the meeting to order at 3:55 P.M.

The minutes of the Seventh Conference were read by the Secretary-Treasurer; they were approved as read. He also made the treasurer's report which showed a current balance of $32.84.

David Van Haverbeke, Chairman of the Nominating Committee which was also composed of Paul Shereda and Bob Young, presented the following names for consideration: Chairman—Brooks Polk; Vice Chairman—Calvin Bey; Secretary-Treasurer—Richard Watt; and Executive Committee—Walter Beineke, Richard Cunningham and Gordon Gatherum.

The Chairman called for nominations from the floor—there was no response. Since only one candidate was nominated for each office, the Chairman 'called for an election of all nominees by acclamation. This was done.

Brooks Polk suggested that Calvin Bey be replaced on the Executive Committee since he was elected to the Vice Chairman position. The Chairman requested nominations from the floor. Names placed in nomination were Eugene Brunk, Walter Bagley, and Lloyd Casey. An election by ballot revealed Gene Brunk as the winner.

There was no response to the Chairman's request for matters of *Old Business.*

Under *New Business* the subject of the location of the Ninth Conference was discussed. Chairman Funk said the matter had been considered at a recent Executive Committee Meeting and related the points which were discussed. He said two possible locations were considered, Iowa State University at Ames, Iowa, and Purdue University at Lafayette, Indiana. According to the Chairman, Sande McNabb will investigate the Iowa State possibilities, and Walt Beineke will check on the situation at Purdue. Funk added that the Executive Committee did decide that the Iowa location is preferred, because of the past geographic distribution of these tree improvement conferences.

The meeting was adjourned at 4:25 P.M.

Burl S. Ashley, *Secretary- Treasurer*