

MINUTES
2010 ANNUAL MEETING
MSBA AGRICULTURAL & RURAL LAW SECTION
Verizon Wireless Center
Mankato, MN
Wednesday, April 7, 2010 (8:30 A.M.)

1. Pursuant to notice previously given, Chair Gary Hansen called the meeting to order, welcoming members and guests, and providing a brief description of the Section's purpose and activities.
2. Numerous Council and Section members were present, including Council members Gary Hansen, chair; Mike Dove, vice chair; Brian Boysen; Patrick Costello; Gary Petersen; Jared Peterson; Christopher Roe; and Assembly Representative Jeff Streiffer. Section Liaison Ashley Hacker participated by telephone.
3. Minutes of the March 3, 2010 meeting of the Section Council were approved as submitted.
4. Chair Hansen presented the treasurer's report, indicating a funds balance of \$6,329.05 as of February 28, 2010. The treasurer's report was accepted as presented.
5. The Chair presented the following slate of candidates for election to the Section Council:

1-Year Term

Patrick Costello
Gary Hansen
Jill Krueger

2-Year Term

Brian Boysen
Ken Myers
Jared Peterson

3-Year Term

Michael Dove
Christopher Roe
Jeff Streiffer
Joe Thompson

No other nominations were made. A motion was made, seconded, and approved to elect the nominated slate of candidates.

6. The Chair presented a slate of candidates for Section officers for consideration consisting of:

Michael Dove, Chair
Joe Thompson, Vice Chair
Jill Krueger, Treasurer
Jeff Streiffer, Secretary

No other nominations were made. A motion was made, seconded, and approved to elect the nominated slate of officer candidates.

7. The Chair presented Gary Hansen for appointment as Assembly representative and Brian Boysen as alternate. A motion was made, seconded, and approved to endorse the appointments.
8. The Chair advised of the need to make a Section dues declaration to the MSBA by April 15. After discussion, the current dues of \$10, including an MSBA administrative fee of \$6 per section member, will be continued in 2010-11.
9. There being no other business, the meeting was adjourned at 8:45 A.M.

Respectfully submitted,

Gary Hansen,
Acting Secretary