

AGRICULTURE Science Sustainability CAREERS



National Ag Science Center
Board of Directors Meeting, Tuesday, March 5, 2019
11:30 – 1:30 PM, NASC Office
Minutes

- I. 11:30 – 11:40 Welcome - Meeting was called to order at 11:41. Members in attendance were: Paul Huckaba, Kim Hernandez, Jeff Duarte, Bob Gallo, Doug Van Diepen, Brandi LoForti, Craig Pitau, Colin Funk (phone) and Daniel Bays. Staff present was Emily Lawrence.
 - A. Interns Breanna Hale and Jonathan Moules were introduced. Their positions are funded by Workforce Development and Dan Nutley/Moss Adams Intern Scholarship.
- II. Approval of Minutes – December meeting. Hernandez/Duarte/Carried.
- III. Discussion and Action Items
 - A. New Board Member. Peter Young, Belkorp AG, John Deere Dealer was introduced. Following a discussion, Peter was nominated, seconded, and unanimously approved to join. LoForti/Pitau/Carried.
 - i. Kim will contact Foster Farms again about joining Board.
 - B. July officer transitions.
 - i. Paul (Past Pres), Brandi (Pres), Doug (VP), and Kim (Treas) agreed to continue as officers.
 - ii. The Secretary position is now open. We are hoping for a volunteer at the July meeting.
 - C. Golf Tourney- May 13
 - i. Need sponsors. Golfers are nice but sponsors are revenue.
 - D. Hall of Fame –
 - i. Two candidates, Pacific Southwest Containers and Etchebarne Dairy Consulting.
 - ii. Considered a dual award. Proposed Etchebarne 2019, PSC 2020
 1. Motion Hernandez/LoForti/Carried.
 - iii. Jeff suggested former Stanislaus Implement, now Holt
- IV. Finance Update
 - A. Last quarter – Revenue \$11K, Expenses \$52K
 - B. Looking at creative ways to supplement our two fundraisers. Our current balance is exhausted in April, 2019.
 - C. Water Ways, Sustainable Ag Tour, Ag Summit
 - i. These are getting our name out there but not revenue generators.
 - ii. Ag Summit –Possibly develop attractive sessions, e.g. Variable Rate Spraying (Jeff) that could create revenue.
 1. 270 registered, 17 sponsors/vendors-
- V. Next Board Meeting:
 - A. Friday, July 12, 2019, 11:30-1:30 NASC Office. Meeting adjourned 1:41