



Jan. 7 2009 Minutes

Meeting was called to order by Ethan Waltermire. There were no addition or changes made to the agenda.

In attendance were Ethan Waltermire; Pam Bridgeman; Sunny Hanley; Dee Peck; Richard Agnew; Pat Conine; Jim Bruce, Mary Loring; Sharon Bokan and Barbara Atkins.

General Business meeting

Secretary's report – The secretary reviewed the meeting notes. She noted that two of the meeting times were scheduled for the first week in the month instead of the second and the July 10th meeting had not been finalized. It was moved and seconded to accept the report. It was decided not to change the meeting dates and we would discuss the July meeting in April.

Pat Conine gave the Treasurer's report, Membership report and update on the website. Treasurer's report reflected the new and renewed members. It was moved and seconded to accept the report. We have 26 members now and the website has been updated.

Old Business:

STEP – Picture of tree seeds are being taken and put on Seed Images website

2009 AOSA/SCST meeting update: Ethan sent an email and handed out a schedule of things that need to start happening. The executive committee will start doing monthly meetings by conference call or visiting. Some budget items have been addressed. He also requested the committees start making monthly meetings. Closer to the meeting time we will start having more frequent meetings.

New Business:

Sharon told us that the Co. Ag conference would be 19 – 21st in Greely.

Colorado Ag. Classic. Ethan gave the FRSA report for us. The new Rules and Regs are in affect starting Jan. 2009. Tetrazolium testing will be accepted for a label for species not in the Rules and three species in the rules will be accepted; Indian ricegrass, Four-wing Saltbush and Chokecherry. The sunset law is in force for the Seed Law. Meetings will be held this month. Ethan did not see any problem with the law being retained.

Jim Bruce told us about a new book available from Copeland and Baxter.

Meeting adjourned at 1:40

Barbara Atkins
FRSA Secretary