

Applewood Seed Co
5380 Vivian Street
Arvada, CO

President Ethan Waltermire called the meeting to order at 1:12 pm.

Present: Ethan Waltermire, Jim Bruce, Karin Paxton-Gray, Loren Wiesner, Annette Miller, Mary Loring, Sharon Bokan, Mike Dideriksen, Pat Conine and Diedra Peck.

Secretary's Report: Diedra presented minutes for January 11, 2006. Jim moved to accept the report, Mike seconded and the motion carried.

Treasurer's Report: Pat presented the treasurer's report as of April 12, 2006. There are 29 members as of this date; 5 gold sponsors, 13 sponsors, 10 individual and 1 support member. It was noted that FRSA is still supporting the Colorado State Foundation Scholarship with a \$200.00 donation, paid half in the spring and the remaining half this fall. Mike motioned to accept the report, Jim seconded and the motion passed.

Web Page Administrator's Report: Annette has the kochia referee posted on <http://www.frsa.org/2006referee/Bassiarefereeindex.htm>

OLD BUSINESS

Audit Committee Report: Mike and Jim found all financial receipts to be in good standing.

STEP Update: Loren said currently the program is setting up a pilot test program at Colorado State University for a Certificate of Seed Analysis. This program includes 6 classroom courses and a year internship at a recognized laboratory.

Anna Lute Award Committee Report: The nomination deadline for the 2006 award has been extended to April 28th.

NEW BUSINESS

Summer Seed School Committee Report: Ethan suggested to the other committee volunteers that they meet during the last week of May to finalize the agenda of the TZ workshop.

New Rules Proposals: Please see attached letter to Deborah Meyer, Chairperson of the 2006 AOSA Rule Proposals for comments and voting by members in attendance.

Other New Business: Annette will be working on setting up a free-to-use website to obtain data for a new wage survey. The last survey was done in 2000.

Jim brought to our attention a new book, Guide: Near Eastern Grass Seed, by Mark Nesbitt. The book lists over 122 genera and has excellent pictures of the grass caryopses. It is available online on www.archtype.co.uk and www.oxbowbooks.com.

The next meeting will be on the CSU campus, July 14th, time and location to be announced.

Ethan moved to adjourn, Mike seconded the motion and the meeting was adjourned at 3:00 pm.

Sincerely,

Diedra Peck
FRSA Secretary