

**FRSA GENERAL BUSINESS MEETING**

January 11, 2006

NCGRP

1111 South Mason St.  
Fort Collins, CO

President Ethan Waltermire called the meeting to order at 2:00 pm.

Present: Jim Bruce, Ethan Waltermire, Karin Paxton-Gray, Laurie Thoma, Loren Wiesner, Gene Milstein, Barbara Atkins, Annette Miller, Mary Loring, Cheryl Walter, Sharon Bokan, Mike Dedricksen, Sunny Hanley, Marilyn Milhous, Pat Conine and Diedra Peck.

**Secretary's Report:** Diedra presented minutes for October 12, 2005. Remaining meeting places and dates were changed to:

Wednesday, April 12, 2006      1:00pm      Appelwood Seed, Arvada, CO

Friday, July 14, 2006            1:00pm      Colorado State Seed Lab, Fort Collins, CO

Wednesday, October 11, 2006    1:00pm      Arkansas Valley Seed, Longmont, CO

Current membership is at 5 Gold, 10 Sponsors and 10 Individual memberships.

Karin moved to accept the report, Jim seconded and the motion carried.

**Treasurer's Report:** Pat reported current balance as of January 11, 2006 at \$2804.31. She has received \$900 in membership dues for 2006 and more are expected. Annette motioned and Lauri seconded to accept the report. Motion passed.

**Web Page Administrator's Report:** Annette has been working to obtain funds to complete the TZ/germ research prototype with no success. AOSA did not want to help sponsor the program and SCST is considering funding, but interest and participation in the research seems to be waning.

**Outreach Committee Report:** Lauri has been working, on her own time, on preparing "You Need the Seeds" for publication.

**Old Business**

**STEP Update:** Loren reported that the STEP long-distance education program will add 6 new classes in the fall of 2006. These include courses on seed vigor, seed dormancy, vegetable seed production, large seed production, seed storage and seed conditioning. Colorado State University

would also like to start a pilot program in fall of 2006, an apprentice program to give students practical experience with seed identification and germination. Local labs being considered for this program are the Colorado State seed lab, and the STA and Arkansas Valley Seed labs in Longmont.

## **NEW BUSINESS**

Anna Lute Committee Selection: The committee selections this year will be two FRSA members, Karin and Jim, FRSA secretary, Diedra, and two past Anna Lute awards winners, Marilyn Milhous and another past recipient. Marilyn will check with Debbie Meyer and see if she would like to fill the fifth position. Ethan will contact Anita Hall about posting notices for nominations. Nominations will be accepted until March 31. Diedra will update nominations and present information packets to each of the committee members and a final selection will be made by May 15<sup>th</sup>.

Annual Workshop Committee: This year's workshop will coincide with the CSU workshop on Friday, July 14<sup>th</sup>, and work with similar topics on range species. Hands on TZ experience with penstemons, kochia, asters, blue flax and Indian ricegrass were suggested. The following committee volunteers, Ethan, Annette, Karin, Barbara, Marilyn, and Lauri, will have an agenda prepared to present at our next business meeting.

Audit Committee Selection: Jim and Mike graciously volunteered to complete the financial audit and report at our next business meeting.

Other New Business: It was animously approved to donate \$100.00 to the Canadian Cancer Research Foundation, in memory of Marie Greeniaus. Marie was the recipient of the 1997 Anna Lute Award.

Ethan moved to adjourn the meeting and Jim seconded. Meeting was adjourned at 3:05pm.

Next Meeting: Wednesday, April 12, 2006, 1:00pm  
Applewood Seed Cp  
5380 Vivian Street  
Arvada, CO

Respectively Submitted,

Diedra Peck