THE POTATO ASSOCIATION OF AMERICA
MINUTES OF EXECUTIVE COMMITTEE
MONDAY, JULY 28, 1969
BIG RAPIDS, MICHIGAN

The meeting was called to order at 7:00 P.M. by President Isleib. Members present were C. Cunningham, R. Kunkel, J. Campbell, J. Munro, D. Young, R. Johansen, P. Mosher, and R. Plaisted.

Isleib reviewed minutes of the 1968 PAA business meeting and the subsequent Executive Committee meeting on July 31.

Others present at the meeting were K. Knutson, P. Eastman, and E. Jones representing the Seed Certification and Nomenclature Committee. K. Knutson presented a request from this committee for special status within the organization of The Potato Association of America. Several questions were directed to him concerning this request, in particular the need for representation on the Board of Directors. In general the discussion was sympathetic to the proposal on the basis that the committee would become an active, functioning unit and that its representation on the board would give added strength to the PAA by attracting several who do not now look to the PAA for affiliation and leadership. The opinion was expressed that the AOSCA would not look negatively upon this development. Mosher moved and Cunningham seconded that before the Wednesday business meeting an amendment to the constitution be prepared that would permit creation of sections without separate individual amendments for each case and that each section be granted a voting, ex-officio representative on the Board of Directors, and further, that the creation of specific sections will be subject to the vote of the general membership after being considered by the Executive Committee. The motion was unanimously carried.

Mosher moved and Young seconded that if the enabling amendments are approved at the annual meeting that the Executive Committee approve the creation of a Section of Potato Certification Agencies and that the be authorized to spend up to $200 to initiate the section activities in the 1969-70 fiscal year. Passed.

Timm was present and reported on developments in California related to the invitation to hold the 1970 meeting in that state. His current opinion is that Riverside is the most promising site for the meeting. Johansen moved and Kunkel seconded that the PAA accept the invitation to meet in California in 1970. The motion carried unanimously. Subsequent meeting sites were tentatively set for North Dakota in 1971 and somewhere on the east coast in 1972.

Isleib reported on the proposal for special membership and journal distribution arrangements for Latin American potato researchers and members in SLIP. In view of the absence of anyone to speak with more authority on this issue, it was tabled.

Kunkel moved and Cunningham seconded that in the future, the president of the PAA be authorized to spend up to $250 for travel and other expenses connected with PAA business. Passed.

There was discussion about provisions for journal storage and publi-
cation of the American Potato Journal, possibly by AIBS. This issue must be resolved at or prior to next year's meeting.

There was discussion about the desirability of holding the general meeting in alternate years with sectional meetings the alternating years. The general tone of discussion was not enthusiastic. It is desirable that separate times be provided for committees to meet. Concurrent sessions are not satisfactory due to multiple interests.

Campbell gave a general financial report.

Mosher reported on the list of potato publications prepared by the Extension Committee. Distribution will be made to the approximately 200 people whose names are on the list of extension workers interested in potatoes. This list of publications will be updated annually by the Extension Committee.

There was discussion about the desirability of annually recognizing the outstanding research paper in the APJ. No decision was reached.

The meeting adjourned at 10:20 P.M.

THE POTATO ASSOCIATION OF AMERICA

MINUTES OF EXECUTIVE COMMITTEE MEETING

JULY 30, 1969 — 12:30 P.M.

The meeting was convened by Pres.-Elect J. Munro.

Selection of a new secretary was discussed.

Pres. Isleib presented a draft of a motion to amend the constitution to enable the PAA to establish sections with representation on the Board of Directors.

Meeting adjourned at 1:00.

THE POTATO ASSOCIATION OF AMERICA

MINUTES OF EXECUTIVE COMMITTEE MEETING

JULY 30, 1969 — 3:00 P.M.

There was an open discussion of the amendment to create sections and voting status on the Executive Committee. From the discussion it developed that the Executive Committee felt there was a need for sections that would bring together PAA members with like professional interests and a need for committees that serve the business of the PAA. The amendment proposed at the afternoon meeting will be amended to exclude the Executive Committee status.

Discussion regarding the number of persons to be nominated for Honorary Life Membership did not reach a specific recommendation.

Appointment of members to Committees was considered.

Campbell was given encouragement to exercise his discretion in publishing an extra 8 pages in 1 or 2 Journals to reduce the backlog of papers.

Meeting adjourned at 4:30.