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A.E.A. (pd.)

NEW ENGLAND AGRICULTURAL ECONOMIC COUNCIL

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JUL 6 1965

ECONOMIC DEVELOPMENT

PROCEEDINGS - JUNE 1965

AT THE

NOVA SCOTIA AGRICULTURAL COLLEGE

TRURO

N. S.

NEW ENGLAND AGRICULTURAL ECONOMIC COUNCIL
MINUTES OF EXECUTIVE COMMITTEE MEETING

June 16, 1965

The Executive Committee Meeting of the New England Agricultural Economic Council was called to order at 5:05 p.m. in Trueman House, Nova Scotia Agricultural College, Truro, Nova Scotia by Chairman Irving Fellows with the following members of the Executive Committee present:

Irving Fellows	- Chairman, Connecticut
Winn Finner	- U.S.D.A.
William Henry	- University of New Hampshire
Ray Tremblay	- University of Vermont
Niels Rorholm	- University of Rhode Island
Stanley K. Seaver	- University of Connecticut
Ellsworth Bell	- University of Massachusetts
Homer Metzger	- University of Maine
Walter Grant	- Maritime Provinces
N. Eugene Engel	- Secretary-Treasurer, Massachusetts

The minutes of the last Executive Committee on January 18, 1965 were read by N. Eugene Engel, Secretary-Treasurer and the agenda for the Executive Committee Meeting was outlined by Chairman Fellows. The Treasurer's report was presented by the Secretary-Treasurer and showed a balance on hand as of June 7, 1965 of \$130.81.

Membership

The Executive Committee discussed the problem of increasing the membership of the Council and recommended that dues be collected during the annual meeting and that bills be sent to all potential members as soon as possible. The Secretary-Treasurer was directed to send a memo reminding the Department Heads to encourage payment of membership dues.

Honorary Life Membership

There were no nominations for honorary life membership.

Resolutions Committee

William Henry was appointed chairman of the Resolutions Committee and directed to prepare a resolution in memory of Paul L. Putnam and a resolution of appreciation to the staff at Nova Scotia Agricultural College for their work in organizing the program and facilities.

Auditing Committee

Chairman Fellows appointed Ellsworth Bell and George Bond to the Auditing Committee.

Nominating Committee

Chairman Fellows appointed Walter Grant and Homer Metzger to the Nominating Committee.

Location of Annual Meeting

The Executive Committee accepted the invitation of Rhode Island to host the 1966 annual meeting. The Executive Committee also accepted the invitation of Maine to host the 1967 annual meeting.

There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully Submitted,

N. Eugene Engel
Secretary-Treasurer
New England Agricultural
Economic Council