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A.E.A. (pd.)

NEW ENGLAND AGRICULTURAL ECONOMIC COUNCIL

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PROCEEDINGS - JUNE 1965

AT THE

NOVA SCOTIA AGRICULTURAL COLLEGE

TRURO

N. S.

NEW ENGLAND AGRICULTURAL ECONOMIC COUNCIL
MINUTES OF 10TH ANNUAL BUSINESS MEETING - JUNE 17, 1965
NOVA SCOTIA AGRICULTURAL COLLEGE

The tenth annual business meeting of the New England Agricultural Economic Council was called to order at 4:30 p.m. in Trueman House, Nova Scotia Agricultural College, by Chairman Irving Fellows, with a majority of members present. The minutes of the 1964 annual meeting were read by N. Eugene Engel, Secretary-Treasurer. It was moved, seconded and passed that the minutes be accepted as read.

The Secretary-Treasurer read the Treasurer's report showing a balance on hand as of June 7, 1965 of \$130.81. Chairman Fellows reported that it would be necessary to collect dues for the following year.

Old Business

None.

New Business

Honorary life membership--

Chairman Fellows reported that the Executive Committee had made no selections for honorary life membership.

Chairman Fellows informed the membership that the Executive Committee had selected Rhode Island as the location for the 1966 annual meeting and the selection of Maine for the location of the 1967 annual meeting.

The Chairman then called for the report of the Auditing Committee. George Bond, the Chairman of the Committee reported that the Treasurer's report was in order and moved that the Treasurer's report be accepted. This motion was seconded and passed.

The Chairman then called for the report of the Nominating Committee. Walter Grant, Chairman of the Nominating Committee, then placed the following names in nomination for officers of the Council:

Chairman - George E. Bond
Secretary-Treasurer - N. Eugene Engel

This motion was seconded; it was then moved that nominations be closed, the motion was seconded and passed. It was then moved that the Secretary cast one ballot for each individual to signify unanimous election to these offices. This motion was seconded and passed by the membership.

Report of Special Committees

Student Recognition. A report of the Committee on student papers emphasized the importance of encouraging student participation in the preparation of student papers to be entered in competition for the Student Papers Award Program. The Chairman announced that the newly elected Chairman would appoint the new committee, following a policy of a three-man committee with staggered three year appointments. This committee was charged to consider the use of undergraduate student papers and the formulation of a policy to establish selection criteria and the consideration of two groups such as graduate student and undergraduate student.

Industry Relations. The Industry Relations Committee composed of Homer Metzger, Ted Leed, Albert Owens reported that the committee is developing materials which identify the purpose and activities of the Council and will make this information available to interested industry groups. The Executive Committee members for each state and Canada were asked to provide a list of persons who should be contacted to receive this information.

Resolutions

The Chairman asked for the report of the Resolutions Committee. Chairman William Henry then presented the following resolutions:

"Be it resolved that the New England Agricultural Economic Council express its appreciation to the staff of the Nova Scotia Agricultural College for their fine hospitality and accommodations and their efforts in making this a very successful annual meeting of the Council, and especially express its thanks to the following people:

Deputy Minister of Agriculture, S. E. Lewis
Principal of Nova Scotia Agricultural College,
W. A. Jenkins
Director of Extension for the Province of Nova
Scotia, W. V. Grant

and that the Secretary of the Council send a letter of thanks to these three people."

It was then moved that this resolution be adopted and placed in the minutes of the meeting. This motion was seconded and passed by the general membership.

William Henry then moved that the Secretary-Treasurer include in the minutes of the Council the following resolution:

It is fitting on this occasion to recognize the contribution of a former member of the New England Agricultural Economic Council, Paul L. Putnam, who

passed away in 1964. Put, as he was known to his friends, was not only a long time member and ardent worker for the programs of the Council but also was unselfish of his time and effort in his desire to improve the income and well being of farmers. His extension farm management classes and teachings were widely known throughout the region and the United States. He was a defender of academic freedom both within and outside the University. Many members of this Council will miss Put's wise council and sage advice and many also have become better professional workers for his having spent many years in our midst. The Secretary-Treasurer is directed to prepare a letter to be sent to the President and the Board of Trustees of the University of Connecticut, and to Mrs. Putnam in memory of Paul Putnam."

This motion was seconded and passed by the membership. There being no further business the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

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