

ANNUAL MEETING MINUTES
 NATIONAL SWINE IMPROVEMENT FEDERATION
 ST. LOUIS, MISSOURI
 DECEMBER 7, 1976

The annual meeting of the National Swine Improvement Federation was called to order by Federation President, Delmar Gerdes at 11:15 a.m. The following members of the Federation were present:

American Berkshire Association - Larry Heidebrecht
 American Landrace Association - Eugene E. Benedict
 American Yorkshire Club - Glenn Conatser
 Chester White Swine Record Association - Mike Williams
 Farmland Swine Testing Stations - Bob Casey
 Hampshire Swine Registry - Larry Rus
 Indiana Boar Test Station - K. J. Drewry
 Iowa Swine Producers Association - Lee Norris
 Louisiana Testing Station - John E. Pontiff
 Michigan Evaluation Station - Maynard Hogberg
 Minnesota Pork Producers - William Goette
 Missouri Swine Testing Station - R. K. Leavitt
 National Spotted Swine Record - Rick Maloney
 Nebraska SPF Swine Accrediting Agency - Thomas E. Socha
 NEMO Swine Testing Station - Richard Moore
 North Carolina State University - J. R. Jones
 Ohio Pork Improvement Association - Bill Funderburg
 Oklahoma Swine Breeders Association - William G. Luce
 Pennsylvania Meat Evaluation Center - Grant Sherritt
 SENEK Swine Test Station - J. Delmar Gerdes
 South Carolina Evaluation Center - W. G. Brown
 United Duroc Swine Registry - Bruce Henderson
 Montana Pork Producers Council - Earl Peace

PRESIDENT'S REPORT

President Gerdes made introductory remarks. He stressed the need for getting field reactions relative to the new Guidelines and to get the necessary feedback to the Federation so appropriate revisions could be made to obtain optimum acceptance. He pointed out that it was the members' responsibility to get the Guideline procedures adopted in their respective programs. He emphasized that the NSIF Guidelines will be worthless unless they get to the field and are utilized in on-going programs.

SECRETARY'S REPORT

The minutes of the March 9, 1976 meeting at Indianapolis, Indiana were read and approved.

TREASURER'S REPORT

Treasurer, Irv Omtvedt, distributed copies of the financial statement for the period March 1, 1976 through September 30, 1976 showing a balance on hand of \$1,935.02. Receipts received totaled \$1,050 and expenses totaled \$199.73. A copy of the audited financial statement is attached.

BY-LAWS AND ARTICLES OF INCORPORATION

A motion was passed to adopt the Articles of Incorporation and the By-laws as prepared by Everson, Noble, Wullschleger, Sutter and Fischer, Attorneys-at-Law from Beatrice, Nebraska and approved by the NSIF Board of Directors on December 5, 1976.

1977 ANNUAL MEETING

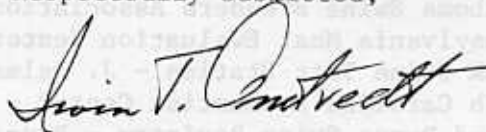
A motion was passed to hold the 1977 Annual Meeting at St. Louis on December 5 and 6, 1977.

ELECTION OF NEW DIRECTORS

Representatives from the Swine Breed Associations and the Swine Improvement Organizations held separate caucuses to elect board members for three-year terms. The Swine Improvement Organizations re-elected David Huinker (Iowa Test Station) and Gene Isler (Ohio Swine Pork Producers) to be Directors-at Large and Grant Sherritt (Pennsylvania Swine Evaluation Center) as the Northeast Director. The Swine Breed Associations re-elected William Funderburg and elected Claude Messner to replace John Weber. The National Pork Producers Council re-elected John Beckett as their representative for an additional three-year period.

The meeting was adjourned by the President at approximately 11:50 a.m.

Respectfully submitted,



Irvin T. Omtvedt
Secretary
National Swine Improvement Federation
University of Nebraska
Lincoln, Nebraska 68583

SECRETARY'S REPORT

The minutes of the March 9, 1976 meeting at Indianapolis, Indiana were read and approved.

TREASURER'S REPORT

Transacted by Omtvedt, distributed copies of the financial statement for the period March 1, 1976 through September 30, 1976 showing a balance on hand of \$1,932.02. Receipts received totaled \$1,000 and expenses totaled \$199.77. A copy of the audited financial statement is attached.