

ANNUAL MEETING MINUTES  
 NATIONAL SWINE IMPROVEMENT FEDERATION  
 ST. LOUIS, MISSOURI  
 December 6, 1977

The 1977 Annual Meeting was called to order by President Bill Funderburg at 10:15 a.m. on December 6, 1977 at the Holiday Inn-West, St. Louis. Members present were:

American Berkshire Association - Wayne Yake  
 American Yorkshire Club, Inc. - Glenn E. Conatser  
 Colorado Pork Producers Purebred Breeders Association - Daryl Haerther  
 Farmland Livestock Programs - Bob Casey  
 Hampshire Swine Registry - Larry L. Rus  
 Indiana Boar Test Station - K. J. Drewry  
 Iowa Swine Producers Association - Dave Huinker  
 Louisiana Testing Station - John E. Pontif  
 Michigan Evaluation Station - Maynard Hogberg  
 Midland Cooperatives, Inc. - Carl Hirschinger  
 Minnesota Pork Producers Association - Arno Moenning  
 Mississippi Swine Testing Station - Howard Miller  
 Montana Pork Producers Council - Earl Peace  
 Missouri Swine Testing Station - R. K. Leavitt  
 National Pork Producers Council - Dave Stevens  
 National Spotted Swine Record - Rick Maloney  
 Nebraska SPF Swine Accrediting Agency - Thomas E. Socha  
 North Carolina Swine Evaluation Station - J. R. Jones  
 Ohio Pork Improvement Association - Gene Isler  
 Oklahoma Swine Breeders Association - Rodger K. Johnson  
 Pennsylvania State University Meat Evaluation Center - Grant Sherritt  
 SENEK Swine Test Station - J. Delmar Gerdes  
 South Carolina Evaluation Center - W. G. Brown  
 Southeastern Swine Evaluation Station - Bill Thorn  
 University of Tennessee Swine Testing Program - Frank B. Masincupp  
 United Duroc Swine Registry - Max Waldo  
 George A. Hormel & Company - John Phillips  
 National Hog Farmer - Dale P. Miller

SECRETARY'S REPORT

Irv Omtvedt read the minutes for the December 7, 1976 Annual Meeting and they were accepted as read.

TREASURER'S REPORT

Irv Omtvedt distributed copies of the financial statement for FY ending September 30, 1977. A copy of the financial report is attached showing income of \$3,594 and expenditures of \$2,879.62 giving a balance on hand of \$2,649.40. The Treasurer's Report was approved as presented.

COMMITTEE REPORTS

Dixon Hubbard called for a brief report from each of the standing committees. The complete reports are included in the Record of Proceedings. The following reports were given:

Nutrition and Health - Jerry Hawton  
 Central Test Station - Carl Hirschinger  
 On-the-Farm Testing - Larry Heidebrecht  
 Record Utilization and Standardization - Gene Isler  
 Merchandising Performance Testing - Dale Miller  
 Reproductive Performance - Bill Funderburg

#### ELECTION OF BOARD OF DIRECTORS

The Swine Improvement Organizations caucused and elected the following persons to fill vacancies on the Board of Directors for three-year terms:

Midwest Director: Keith Leavitt to replace Bob Perry  
 Southern Director: J. R. (Bob) Jones to replace Joel West  
 Western Director: Earl Peace re-elected

The Swine Breed Associations elected Glenn Conatser for a three-year term to replace Larry Rus and Lee Norris for a two-year term to replace Claude Messner.

Marv Garner reported by phone that Dave Stevens would be reappointed for a three-year term as the NPPC representative on the Board.

#### PRODUCER OF THE YEAR

Max Waldo, DeWitt, Nebraska was selected the 1977 Producer of the Year Award recipient. John Beckett, Earl Peace and Larry Rus served as the selection committee. The nominees and nominators were as follows:

##### Nominees

Harold Belgard, Garden City, Minnesota  
 Robert Bennett, Linden, Indiana  
 John Broek, Sioux Center, Iowa  
 Beryl Keen, Le Grand, Iowa  
 Robert Sammelson, Red Wing, Minnesota  
 Sherman Smith, Bozeman, Montana  
 Bill Thorn, Florence, Alabama  
 Max Waldo, DeWitt, Nebraska

##### Nominators

Minnesota Pork Producers' Assn.  
 Indiana Boar Test Station  
 Farmland Swine Testing Stations  
 Iowa Swine Producers Assn.  
 Minnesota Pork Producers' Assn.  
 Montana Pork Producers Council  
 Southeastern Swine Eval. Station  
 Nebr. SPF Swine Accrediting Agency

#### SERVICE AWARD

Wilbur H. Bruner, Columbus, Ohio was selected as the recipient of the first NSIF Service Award. Selection committee consisted of Bill Funderburg, Leo Lucas and Dale Miller.

#### 1978 ANNUAL MEETING

Tom Socha moved and the motion was approved to hold the 1978 NSIF Annual Meeting and Conference at St. Louis on December 3-5, 1978.

The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

  
 Irvin T. Omtvedt  
 Secretary-Treasurer