

ANNUAL MEETING MINUTES
 NATIONAL SWINE IMPROVEMENT FEDERATION
 St. Louis, Missouri
 December 3, 1979

The 1979 Annual Meeting was called to order by President John Beckett following the NSIF Banquet Meal at 7:00 p.m., December 3, 1979 at the Holiday Inn West, St. Louis, Missouri.

Members Present

Regular members:

American Berkshire Association - Merrill Smith
 American Landrace Association - Steve Morrissey
 American Yorkshire Club Inc. - Glenn Conatser
 Chester White Swine Record Association - Dave Huinker
 Chico State University Farm Test Station - Robert E. Busch
 Farmland Livestock Programs - Bob Casey
 Georgia Pork Producers Association - John Mabry
 Hampshire Swine Registry - Lee Norris
 Indiana Boar Test Station - K.J. Drewry
 Iowa Swine Producers Association - Paul Flint
 Michigan Evaluation Station - Maynard Hogberg
 Midland Cooperatives Inc. - Don Mahle
 Minnesota Pork Producers Association - Richard Compart
 Montana Pork Producers Association - Don Herzog
 Missouri Swine Test Station - R.K. Leavitt
 National Pork Producers Council - John Beckett
 National Spotted Swine Record - Bill Newham
 Nebraska SPF Swine Accrediting Agency - Thomas Socha
 North Carolina Swine Evaluation Station - J.R. Jones
 Ohio Pork Improvement Association - Dean Biery
 Pennsylvania State University Meat Evaluation Center - Grant Sherritt
 The Poland China Record Association - Don Nikodim
 Senek Swine Test Station - Richard Evans
 Southeastern Swine Evaluation Station - Daryl L. Kuhlers
 United Duroc Swine Registry - Bruce Henderson
 Wiregrass Swine Evaluation Station - Jerry Van Dyke

Regular members absent:

Louisiana, Mississippi, Oklahoma, South Carolina, South Dakota, and Virginia Test Stations.

Associate members:

Farmers Hybrid, Monsanto - Earl Lasley
 Hog Farm Management (Miller Publishing) - John Byrnes
 Geo. A. Hormel & Co. - John Phillips
 International Boar Semen - Keith Olson
 Kleen Leen Inc. - R.E. Nelson
 National Hog Farmer (Webb Publishing) - Dale Miller
 National SPF Swine Accrediting Agency, Inc. - Max L. Waldo

Director Introduction

Directors at large are: Kenneth Drewry, Indiana; Ed Hubly, Minnesota; David Huinker, Iowa; Gene Isler, Ohio; Midwest: R.K. Leavitt, Missouri; Northeast: Grant Sherritt, Pennsylvania; Southern: J.R. Jones, N. Carolina; Western, Don Herzog, Montana; Breed Association: William Funderberg, Ohio; Lee Norris, Iowa; Glenn Conatser, Indiana; Rick Maloney, Oklahoma; Merrill Smith, Illinois. National Pork Producers Council: John Beckett, Illinois; Dave Stevens, Iowa. Ex-officio Directors: Roger Gerrits, U.S.D.A. Research; Dixon Hubbard, U.S.D.A. Extension; O.W. Robison, NC-103 Breeding Research; and Dale Miller, Associate Members. Past year's officers John Beckett, President, Rick Maloney, Vice President, and C.J. Christians, Secretary-Treasurer.

Secretary's Report

Charles Christians presented the minutes for the December 4, 1978 Annual Meeting which were accepted as printed.

Treasurer's Report

The financial statement for FY ending September 30, 1979 showed a balance on hand of \$950.83. A copy of the audit financial report is attached to these minutes which was approved at the Directors Meeting held December 2, 1979. The Treasurer's Report was approved as presented.

Article III of Articles of Incorporation

The Article III of Articles of Incorporation was changed from:

the address of the registered office of the corporation is 1241 "N" street, c/o CT Corporation System, Lincoln, Nebraska

to: the address of the registered office be the Animal Science Department, University of Nebraska, Lincoln, Nebraska and the name of the registered agent at such address is the Animal Science Department.

The motion was approved.

NSIF Activities

Charles Christians reported some of the NSIF activities during the FY 1978-79

Board of Directors

The Board of Directors held three meetings during the year; two at St. Louis and one at Indianapolis.

Membership Status

There are 34 regular members and 11 associate members.

NSIF Guidelines: The Trait and Program Committees submitted their drafts to Editor O. Wayne Robison. These materials were reviewed by an editorial committee of Irv Omtvedt, Glenn Conatser and Gene Isler. This draft was printed by Dixon Hubbard and presented to the 1979 Conference participants for final evaluation. A formal thanks was given to the Editorial Committee and Dixon Hubbard.

Publications

NSIF Facts were printed and made available to all member organizations. The "NSIF Facts", "Why Test" and "Selection Indexes and Trait Ratios" were distributed at the 1979 American Pork Congress. The 1978 Annual Meeting and Conference Proceedings were published and distributed to all members and Conference participants. News articles were written on: the Annual Conference, NSIF Award Winners by Larry Heidebrecht.

Awards Program

The 1979 Seedstock and Commercial Producer of the Year Awards Committee was Don Herzog, Chairman; Martin Annexstad, Jr., St. Peter, MN.; and Lee Norris, Fremont, IA. Chairman Herzog presented a short biography of the following award winners:

Producer of the Year Award

William Congleton, Frankfort, Indiana was selected as the 1979 Commercial Producer of the Year recipient and Guy McReynolds, Ashland, Nebraska, was selected the 1979 Seedstock Producer of the Year recipient. The nominees and nominators were as follows:

Commercial Producer Nominees

Gerald Bernard, New Vienna, Ohio
William Congleton, Frankfort, Indiana
Marcus Siewert, Lake City, Minnesota

Nominators

Ohio Pork Improvement Association
Indiana Boar Test Station
Minnesota Pork Producers Assn.

Seedstock Producer Nominees

Alan Butts, Evansville, Wisconsin
Richard Compart, Nicollet, Minnesota
Richard Kurt, Castalia, Ohio
Guy McReynolds, Ashland, Nebraska

Nominators

Midland Cooperatives, Inc.
Minnesota Pork Producers Assn.
Ohio Pork Improvement Assn.
Nebraska SPF Swine Accrediting Agency, Inc.
Indiana Boar Test Station
Farmland Industries & Iowa Central Test Stations at Ames & New Hampton, Iowa.

The NSIF Distinguished Service Award Committee was chaired by Dale Miller along with Roger Gerrits and Grant Sherritt. Dale Miller presenting the 1979 Continuing Service Award to Paul McGovern, Indianapolis, Indiana.

The Awards Banquet and Annual Meeting was climaxed by an address by Orville Sweet, National Pork Producers Council on the topic, "How Do People Respond to Performance Testing".

The meeting was concluded at 10:00 p.m.

Respectfully submitted,



Charles J. Christians
Secretary-Treasurer