



**National Swine Improvement Federation
Board of Directors Meeting
December 3, 2011**

Meeting was called to order at 12:20 PM by Vice-President Benny Mote. Acceptance of the 1st 2011 Board of Directors minutes was moved by Everett Forkner, seconded by Valerie Duttlinger and passed.

The discussion regarding next year's conference that began on the 1st was continued. It was decided that the first priority would be to meet "jointly" with the PRSS group in Kansas City in 2012 with the NSIF meeting to take place on November 29th and 30th. The second priority would be to meet in Kansas City on a schedule allowing people to conveniently attend both meetings. If participation in both meetings becomes impractical, our final priority would be to have the Annual Conference in Nashville, TN.

Benny Mote was elected President and David Casey was elected Vice President to serve one year terms. Mark Knauer and Tom Rathje were elected to three year terms as Directors at Large. Jocelyn Bishop and Justin Fix were elected to serve for three year teams representing the Swine Breed Associations. Kristin Foran was elected to a two year term and Clyde Schaffer, Jr. was elected to a three year term, both representing Artificial Insemination Companies. David Casey was elected to a second three year term representing Breeding Companies.

Treasurer Ken Stalder will be emailing copies of the NSIF Bylaws. Changes will likely be required as part of our quest to update the 501(c) status. President Benny Mote will be emailing new Program Committee assignments. The audit of the financial records was completed and approved. Editor Ron Bates will be contacting Rodger Johnson regarding changes to NSIF Fact Sheets. The program committee was thanked for their work putting together an outstanding program.

Motion to adjourn was moved, seconded and passed.

Respectfully submitted,

**Jim Schneider
Secretary**



**National Swine Improvement Federation
Board of Directors Meeting
December 2, 2011**

Meeting was called to order at 12:20 PM by Vice-President Benny Mote.

It was moved by Everett Forkner and seconded by Valerie Duttlinger to make next year's meeting at the same hotel and just prior to the PRSS meeting. If scheduling at the same hotel could not be accomplished, we would meet in Kansas City but at a location of our choosing. The third choice was to meet in Nashville. Motion passed.

Election of new officers took place. Benny Mote was elected President and David Casey was elected Vice-President.

Election as Director at Large included Tom Rathje replacing Doug Newcom, Mark Knauer replacing Fields Gunsett, and Ken Stalder was re-elected.

Election to Director representing Swine Breed Associations included Jocelyn Bishop replacing Clint Schwab, Justin Fix replacing Mark Brubaker and Dean Compart was re-elected.

Election to Director representing the Artificial Insemination Companies included Clyde Shaffer and Kristin Foran. Harold Hodson retired from the Board.

David Casey was re-elected to represent Breeding Companies.

Ken Stalder mentioned that in recent years we have been deviating from the correct method of selecting members to the Board. He will be sending out the By-Laws to allow review by the Directors.

Benny will provide a new program committee listing.

The audit was approved.

The need to update the factsheets was introduced. After some discussion, it was decided to approach Dr. Rodger Johnson to see if he would be willing to lead the update process.

The program committee was thanked for putting together an excellent program.

Meeting adjourned.

Respectfully submitted,

Jim Schneider, Secretary