

Minutes from the PDFFA Meeting on December 16, 2009

President Dave Griffith brought the meeting to order at 6:15 at the Huntingdon Fair Grounds with 12 directors and 4 visitors present. Absent were Jim Loree, Mike Heiter, and Steve Stem. The secretary's minutes from the last meeting were approved on a motion by Bob L. and seconded by Josh. The treasurer's report with a balance of \$316,684.03 as of 10-30-09, was approved on a motion by Harry, seconded by Dave L.

In the legislative report the PAC fund balance of \$3128.50 was approved on a motion by Larry and seconded by Vern. Russell Reading is the new Sec of Ag. Milliron will work on the sales tax issue in 2010. Dave G. reported that Ag is interested in our grant money and there may be an administrative position put in above Mary. Andy reported that they are also interested in a fee for licensing CLO operations. There is a meeting on December 21, 2009 for further discussion.

Elam Beiler reported on his problems with his local township supervisors and his hunting ranch. Harry motioned, seconded by Amos that we set aside up to \$5000 in funds to reimburse an ACRE attorney to look into this matter. Bob L. motioned, Harry seconded up to \$3500 for each further meeting. Motion approved.

An SCI scoring session was approved on a motion by Dianne, seconded by Harry, to be held on April 9, 2010 at Amos Kaufmans for PDFFA members only at a cost of \$175 per person on a first come first served basis.. Amos will also provide lunch.

Jerry Campbell offered us a free booth at the Midwest Select Sale.

George is in charge of nominations which close January 10, 2010. Josh, Dave G, Larry, Mike, and Bob L. will all run again.

Laurie Prasnicky requested money. The board decided that if she gets the remaining \$10,000 we will issue her a check.

NADeFA requested that we continue to support the national lobbyist expenses. On a motion by Dave L., seconded by Josh, we will give \$7500 for NADeFA for this purpose. Approved.

Spring Meeting—Kelly is chairman. Committee members are Harry, Larry, Amos, and Rich. Harry will get the guns for the PAC fund. Greg is PAC chair. He will send letter to hunting ranches to see who wants to give the hunt. Association will pay for the deer.

PDFFA reward fund—Changes – up to \$2000 in a summary

Up to \$5000 in a misdemeanor

Up to \$10,000 in a felony

No. 8 is removed and No. 7 says payment will be given on a majority vote of the board. Vern motioned all this, seconded by Larry and motion approved. The application will be posted on the website.

Jerry's fall sale wrap up—Total profit for the association is \$44,753. \$4220 will go to the PAC fund. On a motion by George, seconded by Amos and approved some changes were made to the fall sale. 1. There will be no elite groups. 2. Consignors will send in 3 lots and 2 will be selected. 3. There will be no more that 220 lots. 4. It will not be an absolute sale. Reserve prices can be indicated on consignment sheet. 5. There will be a \$200 no sale fee with 50% going to the auction company and 50% going to the bidder who was turned down.

A donation of \$250 to the Huntingdon Co Extension office was approved on a motion by Josh, seconded by Bob.

Motion to adjourn at 10:20 pm by Bob, seconded by George. Approved.

Respectfully submitted by,  
Dianne Miller