

**Item 13.0: Resolutions Committee Report**  
**Presenter: Mike Vayda**

**RESOLUTION OF APPRECIATION TO AGRICULTURAL  
EXPERIMENT STATION ADMINISTRATORS WHO LEFT  
THEIR POSITIONS AND RESPONSIBILITIES IN THE 2007-2008  
YEAR**

**WHEREAS**, the following have served as Administrators of their respective State Agricultural Experiment Station, and

**WHEREAS**, they have actively participated and served in various capacities at the state, regional and national level on behalf of the Agricultural Experiment Station System,

**NOW, THEREFORE BE IT RESOLVED** that the State Experiment Station Directors at their annual meeting on September 22, 2008, recognize the contributions and service toward strengthening the State Agricultural Experiment Station System, and wish them success and happiness in all their future endeavors.

<p><b>ARD</b></p> <ul style="list-style-type: none"> <li>• Jacquelyn McCray, University of Arkansas Pine Bluff</li> <li>• Sunil Pancholy, Florida A&amp;M University</li> <li>• Stephen Kolison, Tennessee State University</li> </ul>	<p><b>NERA</b></p> <ul style="list-style-type: none"> <li>• Dr. Kirklyn Kerr, University of Connecticut</li> <li>• Dr. Rachel Johnson, University of Vermont</li> </ul>
<p><b>NCRA</b></p> <ul style="list-style-type: none"> <li>• Forrest Chumley, Kansas State University</li> <li>• Mary Ann Lila, University of Illinois at Urbana-Champaign</li> </ul>	<p><b>SAAESD</b></p> <ul style="list-style-type: none"> <li>• Dr. C. Roland Mote, University of Tennessee</li> </ul>
<p><b>WAAESD</b></p> <ul style="list-style-type: none"> <li>• Thayne Dutson, Oregon State University</li> <li>• Vicki McCracken, Washington State University</li> <li>• Paul Krausman, University of Arizona</li> </ul>	

## **RESOLUTION OF APPRECIATION**

**WHEREAS**, Dr. Bruce McPheron, Chairman of the Experiment Station Section [ESS] of the Board of Agricultural Assembly has provided selfless and committed leadership and keen oversight to enhance the national agricultural research system, and

**WHEREAS**, under Dr. McPheron's leadership and support, the activities of the Experiment Station Section of the Board of Agricultural Assembly have been greatly enhanced and achieved significant accomplishments including implementation of the system communications and marketing plan and the multistate research award program, and planning for the implementation of the 2008 Farm Bill, and

**WHEREAS**, Dr. McPheron has provided outstanding leadership in the area of planning and building relationships with other research, extension and academic units, and our federal partner, and

**WHEREAS**, Dr. McPheron has been efficient and timely in the conduct of ESS business,

**THEREFORE BE IT RESOLVED**, on this day of September 22, 2008, the Experiment Station Section resolve to extend their sincere gratitude for his commitment, service, and leadership for help in making the system more effective in addressing current and future needs, challenges and opportunities in agricultural research, and

**BE IT FURTHER RESOLVED** that an original of this resolution be provided to Dr. Bruce McPheron and that a copy be filed as part of the official minutes of this meeting.

## **RESOLUTION OF APPRECIATION**

**WHEREAS**, the Experiment Station Section of the Board on Agriculture Assembly met at the Grand Traverse Resort in Traverse City, Michigan, on September 21-24, 2008, and

**WHEREAS**, those attending were educated and stimulated by the meetings, beachfront dinner and wine tasting at the Blackstar Farms Inn, and

**WHEREAS** the location for the meeting was outstanding and the accommodations were both compatible and conducive to effective interaction resulting in a successful meeting,

**THEREFORE BE IT RESOLVED** that the Experiment Station Section of the Board on Agricultural Assembly expresses its appreciation to Dr. Steve Pueppke, Ms. Gwen Skinner, Ms. Beverly Riedinger, and their staff for arranging the facilities and coordinating the meetings, breakout sessions and social events, and

**BE IT FURTHER RESOLVED** that an original of this resolution be provided to Dr. Steve Pueppke, Ms. Gwen Skinner, and Ms. Beverly Riedinger and that a copy be filed as part of the official minutes of this meeting.

**Action Requested:** Approval of Resolutions

**Action Taken:** Approved three resolutions