

Minutes of the Fifteenth General Meeting of the American Society of Sugar Beet Technologists

The Fifteenth General Meeting business session of the American Society of Sugar Beet Technologists was held on Wednesday morning, February 21, 1968 in the Thunderbird Room of the Hotel Westward Ho, Phoenix, Arizona. Mr. Lloyd T. Jensen, President of the Society, called the meeting to order at 11:00 a.m.

Mr. Jensen served as Chairman of the meeting and announced that the Fifteenth biennial business meeting of the Society was called for the purpose of hearing a report of the Secretary-Treasurer, a report on the plans for the Third Joint ASSBT-IIRB Meeting, other committee reports and to transact such other business appropriate to the Fifteenth General Meeting.

The Chairman called for the reading of the Minutes of the Fourteenth General session held in Minneapolis, Minnesota on February 23, 1966. Upon motion made, seconded and unanimously carried, reading of the Minutes was dispensed with and approved as recorded in Volume 14, Number 1, April 1966 Journal commencing on page 79.

The Chairman than asked that the report of the Secretary-Treasurer be presented. The Secretary-Treasurer briefly reported on the activities of the Society during the biennial period ending December 31, 1967. Following his report and upon motion made, seconded and unanimously carried, the report of the Secretary-Treasurer was adopted, ordered placed on file and made a part of these minutes. He was instructed to publish the above report in the first issue of Volume 15, Journal of the American Society of Sugar Beet Technologists. The report of the Secretary and report of the Treasurer are recorded herewith as a part of these minutes.

Report of the Secretary

December 31, 1967

The Society membership at the close of the 1966-67 biennium was 734 individual and company members. These members reside in 34 states, the District of Columbia, five provinces of Canada and 17 countries outside continental North America. The total number of members has increased from the previous biennium by 16. A list of the membership by states and countries follows and becomes a part of this report.

Membership by States and Countries—1966-67

Washington, D. C. _____	4	Texas _____	11
Arizona _____	10	Utah _____	56
California _____	147	Washington _____	21
Colorado _____	111	Wisconsin _____	3
Connecticut _____	5	Wyoming _____	13
Delaware _____	4		
Georgia _____	1	FOREIGN COUNTRIES	
Hawaii _____	1	Belgium _____	3
Idaho _____	17	Canada _____	40
Illinois _____	26	Chile _____	2
Indiana _____	2	Denmark _____	6
Iowa _____	6	Egypt _____	1
Kansas _____	3	England _____	10
Kentucky _____	1	France _____	7
Louisiana _____	2	Germany _____	6
Maine _____	1	Iran _____	2
Maryland _____	6	Iraq _____	1
Massachusetts _____	4	Ireland _____	1
Michigan _____	34	Italy _____	3
Minnesota _____	17	Japan _____	1
Missouri _____	3	Netherlands _____	5
Montana _____	9	Spain _____	1
Nebraska _____	15	Sweden _____	4
New Jersey _____	1	Uruguay _____	2
New Mexico _____	2	West Pakistan _____	2
New York _____	40		
North Dakota _____	7	Total _____	717
Ohio _____	19	U. S. Company Members _____	10
Oregon _____	8	Foreign Company Members _____	7
Pennsylvania _____	10	TOTAL _____	734

Slightly in excess of 1100 copies of the Journal of the American Society of Sugar Beet Technologists are mailed to the membership and to subscribers. The Journals purchased by subscription are mailed to 33 states and 41 foreign countries. It has been a continuing policy of the Office of the Secretary to print approximately 1400 copies of the Journal so that a reserve, sufficiently large to supply future needs, is available in the Office of the Secretary-Treasurer.

Arrangements have been made with University Microfilms, a Xerox Company at Ann Arbor, Michigan, to provide Xerox copies of Proceedings, now out of print, that were published prior to 1948. The price of these varies with the particular Proceedings.

The Society wishes to express its thanks to the Beet Sugar Development Foundation for donating space and the time of its personnel in conducting the day to day business affairs of the Society. The Society similarly acknowledges the annual grant of \$1,000 from the Foundation earmarked to assist in the cost of publishing the Journal.

Respectfully submitted,

JAMES H. FISCHER
Secretary-Treasurer

Report of the Treasurer

Balance Sheet, December 31, 1967

Cash Balance, January 1, 1966		\$ 3,687.64
Savings Account Balance, January 1, 1966		1,346.17
1966 Interest Earned on Savings Account		131.96
1966 Cash Receipts	\$16,379.82	
Less change for meeting	200.00	16,179.82
1967 Interest Earned on Savings Account		235.10
1967 Cash Receipts	5,658.98	
Less transfer from Savings Account	1,500.00	4,158.98
		<u>\$25,739.67</u>
1966 Cash Disbursements		
Office Expense	1,883.66	
Publication Expense	7,003.34	
Reprints	467.08	
Refunds	121.30	
Meeting Expense	4,069.86	
Miscellaneous	\$4,221.00	
Less transfer to Savings Account	4,000.00	
Less change for Meeting	200.00	21.00
Postage used by BSDF	140.16	
ASSBT-IIRB Tour Expense	47.10	
		<u>\$13,753.50</u>
1967 Cash Disbursements		
Office Expense	1,638.57	
Publication Expense	4,203.10	
Reprints	956.87	
Refunds	14.65	
Meeting Expense	4.90	
Miscellaneous		
Postage used by BSDF	225.83	
		7,043.92
Savings Account Balance, December 31, 1967		4,213.23
Cash Balance, December 31, 1967		729.02
		<u>\$25,739.67</u>
January 1, 1966 Cash and Savings Balance		\$ 5,033.81
January 1, 1968 Cash and Savings Balance		\$ 4,942.25
Net gain (loss)		<u>(\$91.56)</u>

The Chairman then called for a report from the Chairman of the Steering Committee for the Third Joint Meeting of the ASSBT-IIRB, Mr. P. B. Smith. Mr. Smith reported that at the time of this meeting approximately 50 people had declared their intent to participate in the Third Joint ASSBT-IIRB Meeting and that copies of the proposed itinerary were available to those wishing to sign up for the tour, scheduled for June 3-23, 1969. The tour will take the participants to Germany, Denmark, Sweden, France, Belgium, Holland and England. The tour will be separated into three segments, one for those interested in agricultural matters, another for those interested in processing techniques and the third group for the ladies.

Following Mr. Smith's report, the Chairman introduced Mr. O. J. Kint, Secretary-Generale, Institut International de la Recherches Betteravieres, from Tirlemont, Belgium, who brought greetings from the IIRB and then repeated the kind invitation of the IIRB and the host countries to the Third Joint Meeting. He briefly described the tentative tour plans.

The Chairman then reported that the Executive Committee and Board of Directors at a meeting held February 18 in Phoenix, Arizona, had selected the site for the Sixteenth General Meeting of the Society. He stated that the group had elected Denver, Colorado as the site and that the newly elected President, his General Arrangements Chairman and the Secretary were to choose a meeting hotel that could accommodate the Society on a date near the end of February 1970.

The Chairman reported that the Tally Committee was in the process of counting ballots cast for nominees for each of the Society offices. The results of the tally were not made known until the night of the banquet, February 21, but are included herewith for the purpose of record:

Executive Committee

President.....	George E. Rush
Immediate Past President.....	Lloyd T. Jensen
Vice President.....	M. A. Woods
Secretary-Treasurer.....	James H. Fischer

Board of Directors

Pacific Coast Region.....	D. D. Dickenson
Intermountain Region.....	Ronald C. Johnson
Eastern Rocky Mountain Region.....	Whitney Newton II
North Central and Great Lakes Region.....	W. D. Foley
Canada.....	J. W. Hall
Processing at Large.....	C. W. Hogge
Agriculture at Large.....	D. L. Sunderland

There being no further business the Chairman acknowledged with thanks the numerous Society members and contributors of papers who devoted their personal time and effort to the outstanding success of the Fifteenth General Meeting. He particularly acknowledged and thanked the Program Chairman, Robert S. Gaddie, along with his Agricultural Program Chairman, Ronald C. Johnson and Operations Program Chairman, Hugh G. Rounds. He further expressed his appreciation to the Section Chairmen, Charles E. Broadwell, Kent Nielson, David L. Mumford, Lloyd W. Norman, Varon Jensen and Eugene F. Trojan. He acknowledged with thanks the General Arrangements Committee, Arnold Mast, Chairman, assisted by William B. Morrow, Ralph Lambdin, Orin Hills and Earl Ruppel. For the development of the slate of candidates to hold office during the Sixteenth biennium he thanked B. E. Easton, Chairman, assisted by William W. Barr, Frank H. Peto, John S. McFarlane and R. J. Tingley. He expressed appreciation for the efforts by the Publications Committee consisting of R. R. Wood, F. W. Snyder, Whitney Newton II, Kent Nielson and James H. Fischer. He acknowledged with appreciation the members of the Awards Committee, R. K. Oldemeyer, Chairman, Fred G. Eis, John W. Hall and Sam C. Campbell for selection of candidates to receive the Meritorious Service Awards and Forty-Year Veteran Awards. Further expressions of appreciation were extended to the Board of Directors, the Tally Committee and to each one either presenting a paper at the meeting or participating in formal discussions. He particularly thanked the speakers at the afternoon General Sessions who represented the various segments of the industry in projecting a "Look into the Future." He thanked the management and staff of the Westward Ho Hotel and the staff of the Valley of the Sun Convention Bureau who were so helpful in making the Fifteenth General Meeting a Success. The Silver Engineering Works, Inc., Spreckels Sugar Company and the Western Seed Production Corporation were thanked for their assistance in providing refreshments and entertainment for the meeting registrants and the wives of members accompanying their husbands to the Phoenix meeting.

There being no further business, the meeting was declared adjourned at 11:50 a.m.