

An. Dis. Ext. Specialist to be employed

No report on status of Ser. Foley

3. Animal Disease Extension Specialist.

Upon motion of Mr. Brody, it was voted to authorize the employment of an Extension Veterinarian at a salary not to exceed \$4000. Said amount of \$4000 to be made available at once for the launching of this program in disease control.

4. Report of Secretary Halladay and President Shaw upon status of Mr. Foley.

Report not ready.

On motion of Mr. Brody, it was voted not to accept the above report of the Advisory Committee and that it be copied into the minutes of this meeting.

The next meeting of the State Board of Agriculture will be held Friday, February 21, at 10 o'clock in the President's Office.

It was voted to hold a special meeting of the Board during Farmers' Week.

The meeting adjourned at 1 o'clock.

R. B. Shaw
President

Herman H. Halladay
Secretary

MINUTES OF THE
SPECIAL MEETING OF THE STATE BOARD OF AGRICULTURE
February 4, 1930

THE MEETING WAS CALLED TO ORDER AT 4:30

Present: Messrs. Brody, Berkey, McColl, Mrs. Stockman, President Shaw and Secretary Halladay

Absent: Messrs. McPherson, Watkins, Superintendent Pearce

APPOINTMENTS

1. Appointment of Miss Dorothy Trenary as stenographer, Agricultural Engineering Department, \$100.00 per month, effective February 1st. Transfer from department payroll to regular salary payroll.
2. Appointment of Mr. Henry Clay, special instructor for Short Course work in Agricultural Engineering, - to be placed on regular payroll instead of the labor payroll, as funds for his remuneration were provided for in the departmental salary budget rather than the maintenance budget of that department. January 1, 1930 to February 28, 1930, at \$225. per month.
3. Appointment of Miss Olive Blomgren as clerk and stenographer in the Soils Section, beginning February 1st, at a salary of \$110. per month. Miss Blomgren replaces Miss Kathryn Powers, resigned, effective February 8, salary of \$115.00 per month.
4. Transfer of Mr. Howard W. Johnson from graduate assistantship in Bacteriology to Item 2 of the Brucella Station projects at \$2000 per year effective January 1, 1930. This results from the contributions to the Brucella Station made by the National Research Council.

Further request that the remainder of the money available on the graduate assistantship be transferred to the Bacteriology Station funds for the balance of this year only.

On motion of Mr. Brody, it was voted to approve the above appointments.

TRAVEL REQUESTS

1. Report of approval of travel expense account of Mr. George Starr, incurred in trip to Chicago January 19 to 25 to attend meeting of National Canner and Pickle Packers Association. Travel expenses for this meeting were covered by the Association, but living expenses for four days were incurred by Mr. Starr in attending additional meeting which Director Gardner wished him to attend.
2. Dr. Bouyoucos to New York City, January 26 to investigate work in Eimer and Amend Company laboratories in connection with special hydrometer equipment to be used here. Railroad, pullman, meals and lodging expenses were authorized.

Appointments

Travel

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3. Dr. W. O. Hedrick requests authorization to make a trip to Pittsburgh, Pennsylvania and Washington, D. C. and other necessary points in that region for the purpose of consulting with officials of the National Cannery Association and Bean canning companies in regard to the utilizing of field beans.
4. Dean Elisabeth Conrad to Atlantic City to attend the National Association of Dean of Women meeting, February 19 to 22.

On motion of Mr. McColl, it was voted to approve the above travel requests.

MISCELLANEOUS

1. Secretary Halladay reported verbally on the Dormitory situation.

On motion of Mr. Brody, it was voted to refer the matter of plans for financing of the Dormitory to the Finance Committee.

On motion of Mr. McColl, it was voted to refer the matter of Building plans of the Dormitory to the Building Committee.

2. Acceptance and authorization of record in Board minutes of the committee report on Music Organization presented to the Board at its meeting on February 15, 1928.

On motion of Mr. McColl, it was voted to approve the document concerning the agreement between Michigan State College and the Lansing Conservatory of Music as identified by the original committee appointed consisting of Dean Ryder, Professor Richards and Mr. Halladay.

3. Committee appointed to consider the status of organization of the Department of Music of the College and to further consider therewith business procedure on the application of college funds for the financing of the Music Department.

On motion of Mr. McColl, it was voted that the original committee consisting of Mrs. Stockman, Mr. McColl, Mr. Brody, together with Secretary Halladay, Dean Ryder, and the President be appointed to consider the desirability of returning our musical organizations of the College to the Ypsilanti Plan and to further consider methods of business procedure where institutional funds are involved in remuneration for instructional services.

4. Question relative to payment of \$800. assistantship, to Mr. Peter Pearson, Sociology Department, for five months' services.

On motion of Mr. Brody, it was voted to refer the above item to the Advisory Committee with power to act.

The meeting adjourned at 5:45.

R. B. Shaw
President

Herman H. Halladay
Secretary

MINUTES OF THE
MEETING OF THE STATE BOARD OF AGRICULTURE
February 21, 1930

Present: Messrs. Berkey, Brody, McColl, Watkins, Mrs. Stockman, Mr. McPherson, President Shaw

Absent: Supt. Pearce, Secretary Halladay

The meeting was called to order at 1:45

The minutes of the previous two meetings were approved having been in the hands of the Board members.

APPOINTMENTS

1. Mr. M.J. Bird, full time Extension Specialist in Farm Crops at a salary of \$2100 per year, beginning April 1st, 1930, replacing Mr. C.M. McCrary, who was transferred to the Kellogg Farm.

Referred to Advisory Committee with power to act.

2. Dr. F.M. Thrun, temporary Research Assistant in Economics for the period of April 1st to August 31st at a salary of \$300 for the month, for the purpose of finishing up the experiment station project partially developed by Mr. Wayne Newton. Mr. Thrun's salary to be paid entirely from present funds.

Mr. Halladay reported progress on Dormitory.

Acceptance of Comm. Report on Music Org. re: agreement betw. M.S.C. & Lansing Conservatory

Plan of Music Dept. to be returned to Ypsi. Plan

\$800 Asst. ship for Mr. Pearson re-referred to Adv. Com.

Appointments