

THE MEETING OF THE STATE BOARD OF AGRICULTURE

AT CHATHAM, AUGUST 15, 1925.

- I. Present: Messrs. Brody, McColl, McPherson and President Butterfield. Dean Shaw was also present to present various items of business.
- II. Dean Shaw recommended the appointment of Mrs. Ruth Dawson Morley to the position of Home Demonstration Agent for Ottawa County, beginning September 15, at a total salary of \$1800, \$1000 to be paid from Lever funds, the balance from the county. Mrs. Morley is to take the place of Miss Wellington, resigned.
- It was voted to approve the recommendation.
- III. Dean Shaw recommended a plan covering the poultry inspection work by which the College hires one extra Extension man and certain fees are paid by those receiving the benefit of the work. Further details of the plan are described in a letter written by Professor Card to Dean Shaw under date of August 3 and copy of which is filed with this memorandum.
- It was voted that the plan be adopted.
- IV. Dean Shaw recommended the appointment of Mr. J. M. Moore as Extension Specialist in Poultry Husbandry, beginning August 20, 1925, at a salary of \$2400 a year.
- It was voted to make the appointment.
- V. It was voted to accept the resignation of Mr. J. V. Sheap, County Agricultural Agent in Shiawassee County, effective July 31.
- VI. Dean Shaw brought up the matter of appointing a successor to Mr. Berg, at Chatham, on the basis of cooperation with Menominee County.
- It was voted to leave the matter to the President.
- VII. Dean Shaw and Mr. Knaus made a statement concerning the condition of the boilers at the Menominee County School.
- It was voted to have Mr. Knaus have an inspection made by a competent local man.
- VIII. The President read a statement from Secretary Halladay concerning the inability of the State to pay over to the College amounts due from appropriations, and after discussion,
- It was voted to authorize a committee consisting of the President of the College, the Secretary of the Board and Mr. McPherson to borrow money as may be necessary to run the College until funds are available.
- IX. The President read a communication from Secretary Halladay relative to securing houses for women students.
- It was voted to authorize Secretary Halladay to make the arrangements necessary, including matrons' salaries, with the understanding that as far as possible the cost of rooms in these houses shall approximate the dormitory prices.

Appointment of Mrs. Ruth Dawson Morley

RE: Poultry inspection work; one extra Extension man.

Dean Shaw recommends the appointment of J. M. Moore.

Re: successor to Mr. Berg, at Chatham.

Re: boilers at Menominee County School

Inability of State to pay to College amounts due from appropriations

Re: houses for women students.

Rayon V. Butterfield
President

Herman H. Halladay
Secretary