

MEETING OF THE STATE BOARD OF AGRICULTURE

President's Office.

March 16th, 1921.

11 o'clock A.M.

Present, President Kedzie, Mrs. Stockman, Messrs. Wallace, Beaumont, Watkins and Woodman.

The minutes of the previous meeting having been in the hands of the members were approved without reading.

On motion of Mr. Beaumont, the following fees were established:

New fees

Zoology 1a (Soph)	1.50
" 1b (Women)	1.50
" 2 Embryology, etc.	2.00
" 3 Ornithology	1.50
" 4 Vert.Zool.	1.50
" 5 Veterinary Zoology	1.50
Physiology 1a	1.50
" 1b	1.50
" 2a	1.50
" 2b	1.50
" 2c	1.50
" 3	1.50
Geology 1a Genl.Geol.	2.00
" 5 Physiography	1.50
" 6 Economic Geol.	2.00
" 7 Min." Lith.	2.00
Summer School for teachers taking special courses exclusively	5.00
Summer School, if regular college courses are taken in combination	7.50
Botany 12	4.00
Physics 1d, 1c, 2d, 2c, 2f, and 4a	1.50
" 4b	3.00
" 5	3.00

Audit requested.

On motion of Mr. Wallace, the Secretary was requested to secure an audit of the College accounts.

On motion of Mr. Watkins, the following additions were made to apportionments for the present fiscal year:

Additional apportionments.

Botany	850.00
Library	1900.00
Advertising	4000.00
Dean of Engineering	50.00

Travel limitations.

On motion of Mr. Beaumont, all travel in attendance at conferences, scientific meetings or other associations except where made mandatory by the federal government, was eliminated for the remainder of the fiscal year.

On motion of Mr. Woodman, the following resignations were accepted and the following appointments made upon the recommendation of Director Baldwin:

Resignations.

Brody resigns as Co. Agt.

Mr. Clark L. Brody, County Agricultural Agent for St.Clair County, effective March 1st.

McElhinney resigns. Marg.Hutty resigns.

Flora McElhinney, Home Demonstration Agent for Houghton County, effective March 1st.

Margaret G. Hutty, Assistant State Club Leader, effective Feb.28th.

Appointments

Kidman appointed.

Mr. C. M. Kidman, transferred from Cass County to St.Clair County as County Agent at a salary of \$4000, \$1200 to be paid from Lever funds, effective March 15th.

W. Floyd Mamby, County Agent for Iron County at a salary of \$2500 per annum; \$1200 to be paid from Lever funds effective March 10th.

C. E. Ackley, County Club Leader for Calhoun County at a salary of \$2100 per annum, \$600 to be paid from Lever funds, effective March 1st.

Miss Mary V. Hall, County Club Leader for Iron County at a salary of \$1800 per annum, \$600 to be paid from Lever funds, effective March 1st.

Miss Nathalie Vasold, temporarily appointed to succeed Miss Huty as Assistant State Club Leader at a salary of \$1920 per annum beginning March 1st and ending June 30th.

Don Jewell, County Agent for Cheboygan County at a salary of \$3600 per annum, \$1200 to be paid from Lever funds, effective Feb. 15th.

On motion of Mrs. Stockman, Mr. O. E. Reed of Martinsville, Indiana was appointed Professor of Dairying and head of the Dairy Department at a salary of \$5500 per year.

On motion of Mr. Wallace, Mr. Francis Ogden Youngs was appointed half-time Graduate Assistant in Botany to succeed Mr. Tisdale, the appointment to date from July 1st.

On motion of Mr. Wallace, Mr. R. D. Wyckoff was appointed Instructor in Electrical Engineering at a salary of \$2400 per annum, effective March 1st.

On motion of Mr. Beaumont, Mr. E. B. Hill was appointed Assistant to the Dean of Agriculture and Director of the Experiment Station at a salary of \$3000 per annum, half to be paid from College and half from Experiment station funds, effective March 1st.

On motion of Mr. Wallace, Mr. C. W. Straight was transferred to the Department of Farm and Horses for the remainder of the year at his present salary.

On motion of Mrs. Stockman, Mr. Branson A. Walpole was appointed Assistant Professor of Education and Critic Teacher at a salary of \$3200 per annum beginning September 1st.

On motion of Mr. Woodman, the request of Dr. Bessey for the appointment of a man to investigate the corn root rot, was postponed.

On motion of Mr. Beaumont, the matter of the salary to be paid Dr. Stafseth for the ensuing year was referred to Dean Shaw for recommendation.

On motion of Mrs. Stockman, Mr. Burnett was authorized to donate a Holstein-Friesian male calf to be sent to the devastated regions of France.

On motion of Mr. Beaumont, the recommendation of Prof. Halligan that an invitation be extended to the National Cannery Association to hold its annual meeting at the College, was approved.

On motion of Mr. Woodman, the President was authorized at his discretion, to arrange for a hearing upon the College appropriation bill before the Ways and Means Committee and summon any or all members of the Board.

On motion of Mr. Woodman, the recommendation of Dean Shaw, Director Baldwin and Prof. Halligan that Mr. Waid be employed upon both extension and research work at a salary of \$4000 per annum, three-quarters to be paid from extension and one-quarter from experiment station funds, was approved.

On motion of Mr. Woodman, Miss Lillian P. Harrington was appointed Clerk in the Farm Management Department at a salary of \$1200 per annum be-

Mamby apptd.  
Co. Agt. Iron  
County.

Ackley apptd.  
Club Ldr.  
Calhoun Co.  
Mary Hall -  
Club Ldr.  
Iron Co.

Vasold to  
succeed Huty

Jewell apptd.  
Cheboygan Co

Reed apptd.  
Prof. Dairy  
Husbandry.

Youngs apptd.  
Grad. Asst. in  
Botany.

Wyckoff apptd.  
Instr. in  
Elect. Engr.

E. B. Hill  
Asst. to Dean

Straight  
transferred

Walpole  
appointed.

In re. corn  
root rot

Stafseth's  
salary

Calf do-  
nated to  
France.

Nat'l. Can-  
ners to be  
invited  
here.

Hearing be-  
fore Ways &  
Means Com.

Waid's  
status.

Lillian  
Harrington  
apptd.

Skiver & Dunckel appointed.

Killough appointed.

Late registration fee eliminated.

Athletic fee advanced.

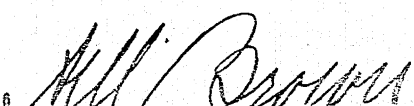
ginning March 1st, to be paid from experiment station funds; and Mr. C.E. Skiver and Mr. O.E. Dunckel were appointed Assistants in Farm Accounting at a salary of \$1500 per year each effective April 1st.

On motion of Mr. Beaumont, Mr. H. B. Killough was appointed Farm Management Demonstrator in extension service at a salary of \$3500 per annum, effective July 1st.

On motion of Mr. Wallace, the recommendation of Miss Yakeley, Registrar, that the fee of 50¢ per day for late registration be eliminated, was approved.

On motion of Mr. Watkins, the Athletic and Liberal Arts fee was raised from \$2.00 to \$2.50 per term.

On motion adjourned.

  
Secretary.

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MEETING OF THE STATE BOARD OF AGRICULTURE.

President's Office

May 18, 1921.

1 o'clock P.M.

Present, President Kedzie, Mrs. Stockman, Messrs. Wallace, Woodman, Waterbury and Watkins.

The minutes of the previous meeting having been in the hands of the members, were approved without reading.

On motion of Mr. Wallace, the Secretary was authorized to advertise for bids for completion of the Boiler house.

On motion of Mr. Wallace, Mr. Laurence Livingston was appointed in charge of Land Clearing Extension Work in the Upper Peninsula at a salary of \$3600 per annum dating from July 1st or as soon thereafter as he is able to take up the work.

The President presented the resignation of Miss Bessie Palm, which on motion of Mr. Woodman, was referred to the President with power to act.

On motion of Mr. Woodman, the following resignations were accepted and appointments made:

Miss Coral Havens, Extension Specialist, effective June 30; Mr. E.S. Brewer, County Agent for Presque Isle County, effective April 30; Mr. C. W. Waid, Extension Specialist in Potatoes and Vegetables, effective March 31, and in the case of Mr. Waid, the Secretary was requested to express to him the appreciation of the Board for his services and its regret at his leaving; also Mr. C. M. McCrary was appointed county agent for Presque Isle County at a salary of \$2400 per year, \$1200 to be paid from Lever Funds and the remainder by the county, effective May 15th.

In re. bids for boiler house.

Livingston appointed.

Bessie Palm resigns.

Resignations in Extension Division.

Appointments in Extension Division.