

MEETING OF THE STATE BOARD OF AGRICULTURE
President's Office

Feb. 15, 1922.

11 o'clock A. M.

Present, President Shaw, Mrs. Stockman, Messrs. Brody, Doelle, Watkins and Woodman.

The minutes of the two previous meetings, held Jan. 18 and Feb. 6 respectively, were read and approved with the exception of Dr. Mumford's salary which was fixed at the former meeting. This was changed to read at the rate of \$4000 instead of \$2500 per annum.

Correcting Dr. Mumford's salary

On motion of Mr. Doelle, the expenses of Mr. Tennant in attending the National Agricultural Conference at Washington, were authorized to be paid.

Tennant to attend meeting.

On motion of Mr. Woodman, the resignation of Mr. R. M. Hain as Extension Specialist in Entomology, was accepted to take effect April 1.

Hain resigns

On motion of Mr. Woodman, the transfer of Mr. J. W. Weston from county agent work in the Upper Peninsula to the position of Extension Specialist in Potatoes and Vegetables, was approved.

Weston transferred

On motion of Mr. Doelle, the recommendations contained in the following communication from Director Baldwin, were approved:

"Feb. 13, 1922.

Dean R. S. Shaw,
East Lansing, Mich.

Dear Dean Shaw:

The following items are submitted for consideration by the Board of Agriculture:

Extension appointments made as recommended

We wish to recommend the appointment of Mr. Nevels Pearson as Assistant Club Leader at \$2800 per year, to take effect March 1, 1922. Mr. Pearson will have charge of live stock clubs in the Lower Peninsula. Mr. W.A. Anderson had charge of this work and since his resignation it has been cared for in a temporary manner. Mr. Pearson is a graduate of Kansas Agricultural College and is now in charge of live stock clubs in that state.

Ontonagon County again desires to cooperate in the employment of an agent. Mr. R. W. Clark has been accepted by the county and we wish his appointment made effective Feb. 15, 1922, at the usual rate of \$1200 per year.

We wish to transfer Mr. Roy T. Shane from Chippewa to Schoolcraft County, effective March 1st. It is my understanding that Chippewa County will take up the work again in the spring.

Authorization of the following out-of-state trips is desired:

Mr. Tennant to Chicago on request of Michigan Live Stock Exchange and Ohio Farm Bureau to appear before Committee of 15 on Live Stock Marketing to secure certain changes in their general plan. Also to Wisconsin to attend Tri-State Development Convention on request of Mr. Doelle.

A conference of Extension workers of the north central states has been called by the Federal office and Land-Grant College Committee to meet at Chicago on March 2-3-4. This conference will be confined to live stock and marketing only. I have not had opportunity to consider who should attend and would recommend that this matter be left with president Shaw with power to authorize the accounts.

Very truly yours,
(Signed) R.J. Baldwin,
Extension Director."

On motion of Mr. Watkins, Mr. Richard Rauch was appointed Assistant Football Coach and Assistant in the Department of Physical Training, for the

Rauch appointed

year beginning Sept. 1, 1922.

Schepers' salary increased

On motion of Mr. Watkins, the salary of Mr. Schepers, Acting Secretary, was increased to \$5500 per annum for the interim period beginning Jan. 1, 1922.

Dr. McCool to visit Washington

On motion of Mr. Woodman, Dr. McCool's request for permission to spend three or four days in Washington, D.C. to study methods of soils correlation employed by the Bureau of Soils, was granted.

Hilda Faust resigns.

On motion of Mrs. Stockman, the resignation of Miss Hilda Faust, Professor of Home Economics, as per telegram to Dean Sweeny, was accepted. Miss Dorothy Shank of Olympia, Washington, was appointed Assistant Professor of Home Economics at a salary of \$3250 per annum, her contract to read from Feb. 25 to July 1.

Dorothy Shank appointed.

Committee to secure appraisal of Union Lit. House.

On motion of Mr. Woodman, a committee consisting of Messrs. Watkins, Brody and Acting Secretary Schepers, was appointed to procure an appraisal of the Union Literary Society House and make recommendation to the Board at the next meeting.

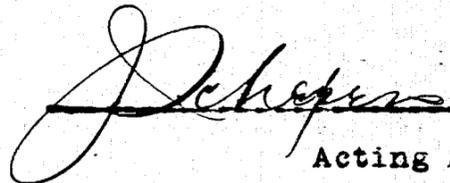
Edith Butler re-appointed.

On motion of Mr. Watkins, Miss Edith Butler was reappointed Instructor in Drawing for the months of April, May and June, at a salary of \$1800 per annum.

Letter of acceptance for bull authorized

On motion of Mr. Brody, the Secretary was instructed to write a letter of acceptance to Mr. Scripps of Detroit, thanking him for the donation of a prize winner Aberdeen Angus bull, given by him to the College.

On motion adjourned.


Acting Secretary.