Recommended that head of Department of two other members of department be allowed mileage and pullman.

16. Walter Toenjes, Horticulture Department, Racine, Wisconsin, in a week or ten days to superintend experimental treatment of several carloads of Michigan produced fruit for the removal of arsenical residues.

Recommended all expenses.

17. V. R. Gardner, Kenneth Post, N. L. Partridge, Horticulture Department, Des Moines, Iowa, December 30, to January 1, American Society of Horticultural Science and American Society for Advancement of Science.

Recommended mileage and pullman for head of department and one other member.

18. L. J. Miller, Engineering Department, Des Moines, Iowa, December 30, January 1, to attend meeting of American Society for Advancement of Science.

Recommended mileage and pullman.

19. A. R. Marston, Corn Borer Station, Des Moines, Iowa, December 30, to January 1, to attend meeting of American Association for Advancement of Science.

Not recommended.

20. E. B. Hill and C.T. Wright, Farm Management Department, Washington, D. C. December 28 to 31, to attend American Farm Economics Association meeting.

Recommended that Mr. Hill be allowed mileage and pullman.

21. E. E. Down, Farm Crops Department, Des Moines, Iowa, December 26, to 31, to attend meeting of the American Association for the Advancement of Science.

Mileage and pullman recommended.

22. H. C. Moore, Farm Crops Department, Des Moines, December 30, 31, to attend meeting of American Association for Advancement of Science.

Mileage and pullman recommended.

23. R. H. Westveld, Forestry Department, Des Moines, Iowa, December 30, 31, to attend Society of American Foresters.

Mileage and pullman recommended.

On motion of Mr. McColl, it was voted to approve the travel requests as recommended by President Shaw.

On motion of Mr. Brody, it was voted that the minutes of the joint meeting of the Building Committee and Advisory Committee held November 29, 1929, be accepted and made part of the permanent record.

MINUTES OF THE JOINT MEETING OF THE BUILDING COMMITTEE AND ADVISORY COMMITTEE

November 29, 1929

÷ _

Present: Building Committee (Messrs. Watkins, McColl, Brody) Advisory Committee (Messrs. McPherson, Brody, Mrs. Stockman) President Shaw and Secretary Halladay

1. Mr. Watkins presented the matter of a basketball floor being placed in the Demonstration Hall. President Shaw invited Colonel Davis to be present to explain whether or not the schedule could be arranged, so far as the Military Department was concerned, without cutting out any military classes. The Colonel explained that it could be arranged without very much loss to the Military Department.

On motion of Mr. Watkins, it was voted that since the college is collecting athletic fees from students who are unable to witness all basketball games because of insufficient space for seating in the gymnasium, the State Board of Agriculture try out temporarily a removable basketball floor in the Demonstration Hall during the first half of the winter term. In so doing, it is assumed that the schedule may be so adjusted that no credit work in Military Science as now offered will be eliminated.

On motion of Mr. Watkins, it was voted that the Secretary be authorized to proceed with contracts for erecting a basketball floor in Demonstration Hall in conjunction with the desires of the Athletic Committee.

2. The payroll for the Music Department for November was presented.

On motion of Mr. Brody, it was voted that the payroll for the Music Department for November be approved and Paid.

Sec. authorized to proceed with contracts.

Basketball

Floor

Payroll for Music Dept. approved.

3. Dr. Austin, head of the Education Department, presented a request that he be allowed to hire a Secretary at a salary not to exceed \$1200.

HBA

4. The President presented requests for out of state travel to attend conventions and meetings.

On motion of Mrs. Stockman, it was voted to approve the recommendations of President Shaw on out of state travel as follows:

- 1. A. J. Hannah, annual meeting of the National Poultry Council, Chicago, December 5, 6, 7, with all expenses from travel account of the Extension Division.
- 2. Frank Barrett, Poultry Judging Contest Chicago, December 6, 7 with all expenses paid from Poultry travel account.
- 3. Expenses to \$25.00 for three poultry students to attend the Poultry Student Judging Contest, Chicago, December 8, 7.
- C. G. Card, National Poultry Council meeting in Chicago, December 5,
 and 7, with mileage and pullman from Poultry Department travel fund.
- 5. L. H. Blakeslee, of Upper Peninsula Experiment Station, to attend American Society of Animal Nutrition meeting and the International Live Stock Exposition, November 28 to December 3, with mileage and pullman from Experiment Station funds.
- 6. V. R. Gardner, meeting of Federal Farm Board, Washington, D. C. December 2nd, with all expenses from Experiment Station funds.
- 7. A. R. Marston, of Corn Borer Station, to attend a meeting of the Entomological Society of Canada in London, Ontario, November 21 and 22, with all expenses to be paid from Corn Borer Station funds.
- 8. G. W. Putnam, of Upper Peninsula Experiment Station, to attend the International Live Stock Hay and Grain Show at Chicago, December 2 to 4, with mileage and pullman from Upper Peninsula Experiment Station travel funds.
- 9. Ashley Berridge, Superintendent of Potato Experiment Station, to attend International Grain and Hay Show and National Turkey Show at Chicago, December 3 to 5, with railroad and mileage expenses from Potato Experiment Station account.
- 10. R. S. Hudson, John Carter, John MacAllen, Andrew Quiri, to accompany college horse exhibit to Chicago to the International Live Stock Show, November 29 to December 6, with all expenses.
- 11. H. F. Moxley and D. H. LaVoi to attend International Live Stock Show in Chicago and conference of Animal Husbandry Extension men at Chicago, November 29 to December 6, with mileage and pullman expenses.
- 12. R. W. Tenny to accompany Short Course student delegation to Chicago to attend the International Live Stock and Hay and Grain Show December 1, 2, 3, 4 with all expenses from Short Course fund.
- M. H. Thornton, Charles Walker, M. E. Garn, G. A. Branaman, V. A. Freeman and G. A. Brown, to attend the International Live Stock Exposition at Chicago, November 29 to December 6, with all expenses.
- 14. H. C. Rather, December 4 to 6. P. R. Miller, December 5 to 7, R. H. Morrish, November 27 to December 7, C. R. Megee, November 29 to Decem-

846

ber 4, to attend the International Grain and Hay Show at Chicago with all expenses.

- 15. R. E. Decker, November 29 to December 2, and C. R. Oviatt, November 29 to December 2, to attend the International Grain and Hay Show at Chicago, November 29 to December 2, with all expenses.
- 16. Roswell Carr to attend the National Leadership School of the American Farm Bureau Federation at the time of the annual session of the American Farm Bureau in Chicago, December 9, 10, 11 with mileage and pullman and board and lodging expenses.
- 17. J. G. Wells, to attend the International Live Stock Exposition at Chicago, December 1 to 4, with mileage and pullman from Extension travel funds.
- 18. A. G. Kettunen, C. A. Rood, P. G. Lundin, G. A. Thorpe, Sylvia Wixson, Lola Belle Green, to attend the International Live Stock Exposition and National 4-H Club Congress, November 30 to December 7, with all expenses to be paid from Extension travel funds.

19. C. H. Jefferson, to attend the Division meetings of the American Society of Agricultural Engineers at Chicago on December 3, 4, 5, with mileage and pullman expenses paid from the travel account of the Agricultural Engineering Department. 847

- 20. George Amundsen and H. J. Gallagher, to attend meeting of Agricultural Engineers in Chicago, December 2, 3, with mileage and pullman to be paid from the Extension travel account.
- 21. Dean J. F. Cox, to attend the International Live Stock Exposition and Grain and Hay Show and Live Stock and Crops meeting on December 2nd and 3rd, with all expenses.
- 22. J. F. Cox, R. H. Young, L. L. Frimodig, J. H. Kobs, J. H. Crowley, B. F. VanAlstyne to attend the annual meeting of the Western Conference at the Sherman Hotel in Chicago, December 6 and 7, Travelling expenses for all of the above to be borne by the Athletic Association. The expenses for the Chairman of the Council to be paid from the budget of the Athletic Council, and the expenses for the other five men to be paid from the budget for Miscellaneous Travel.
- 23. Dr. E. L. Austin to attend the National Education Association meeting at Atlantic City February 22, 1930. Action deferred until December meeting of the Board.
- 24. B. A. Walpole, R. S. Linton and F. A. Smith to attend the American Vocational Association Convention to be held at New Orleans, December 5 - 7, 1929, with all expenses from Vocational funds.
- 25. Eben Mumford, J. F. Thaden, E. M. Banzet, Miss M. Cawood, to attend the meeting of the American Sociological Society at Washington, D. C. December 27 to 30th. Action deferred until December meeting of the Board.
- 26. C.V. Ballard, acted as judge at a contest conducted at the National Fertilizer Association in Washington, October 24 to 27, expenses \$15.65.
- 27. L. J. Rothgery, to confer with some of the engineers of the Portland Cement Association at Chicago, for three days during first week in December with all expenses.
- 28. W. W. Hitchcock, to attend the meeting of the National Committee Highway Research Board, at Washington, December 11. Request that Mrs. Hitchcock accompany Mr. Hitchcock. Action deferred until December meeting of the Board.
- 29. Dr. Hallman and Dr. Sholl to attend a conference of Official Research Workers in Animal Disease and of the United States Live Stock Sanitary Association in Chicago December 3 to 6, with mileage expenses.
- 30. Dr. Giltner, Dr. Stafseth, Dr. Meyer and Dr. Emmel to attend conference on Animal Disease Projects, and meeting of Poultry section of U. S. Sanitary Livestock Association at Chicago, week of December 2, with mileage expenses allowed.
- 21. Dr. W. L. Kelly, to attend a meeting of Geological Society at Washington, D. C. December 26, 27 and 28. Action deferred until December meeting of the Board.
- 32. Gifford Patch to attend a meeting of the Federal Farm Board in Washington, D. C., November 30 to December 1, with all expenses.

The meeting adjourned at 12:45.

and the second second

THE NEXT MEETING OF THE STATE BOARD OF AGRICULTURE WILL BE HELD JANUARY 15, 1930, AT 10 O'CLOCK IN THE PRESIDENT'S OFFICE.

S. Shaw

President Herman Stalladay Secretary