

Attendance: 16 members present

Discussion

1. Welcome - Dean Scott
 - a. Introduced Board Members
 - b. Thanked sponsors:
 - i. Select Seed - Bill Pickart
 - ii. Pioneer - Dale and Colby McIlrath
 - iii. Becks Hybrids - Bill Kearns
 - iv. Agri-Gold - Woody Nichols
 - v. Remington Seeds - Jeff Simmons
2. Director Nominations for approval at Annual Meeting. The following Directors were nominated and approved for recommendation and vote at the Annual Meeting:
 - a. Travis Flora - Dairy
 - b. Jason Pearson - Agri Business
 - c. Gary Rader - Beef
3. Cooking Events – Jason Pearson noted the following upcoming cooking events and passed around a sign-up sheet. Members are encouraged to sign up for these events:
 - a. Ag Day - March ??
 - b. Carroll Manor - IPC Open House (September)
 - c. Bacon Bowl - (August)
 - d. 4H Fair – July 9 - 16
4. Educational Presentation - Farm Succession Planning – Miriam Robeson gave a presentation about options for Farm Succession Planning, including tax issues, transition issues, and farm program considerations.
5. Emergency Response Team Report – Sam Moffitt gave a report about the Emergency Livestock Response team and how it is working with in the County (and outside of the county). Sam noted that the responders had a phone tree and equipment and were trained last summer. Needs for the ERT include locations of “on-call” livestock trailers in all four quadrants of the County and a way to seek reimbursement for costs from insurance companies.
6. Legislative Information – Information about Property Tax Caps and other current Indiana General Assembly Information was discussed. Members are encouraged to visit the CCAA website for the latest information about pending legislation.
7. Announcements. – CCAA Annual Meeting and Hall of Fame Banquet - March 8
8. **Adjourn**