

Business Meeting:

1. Call to Order
 - a. **Meeting Was called to order by Frayne Olson**
 - b. **Attendance: Frayne Olson, Justin Gardner, Jim White, Mike Cook, John Park, Jason Franken, Bobby Martens, Kristi Schweiss, Todd Schmit, William Nelson, Will Secor, Megan Webster, Cathy Statz.**
2. Member Introductions and Updates
 - a. **Chairman Olson invited the attendees to introduce themselves and report on their teaching, outreach, and research activities since the previous meeting.**
3. Chair Report
 - a. **Virtual meeting again this year with a discussion about a potential summer meeting.**
 - b. **Do tours need to be re-introduced to the meeting and should we return to meetings coordinated with the farmer's cooperative conference?**
 - c. **The chair opened the floor to discussion**
 - d. **Megan Webster Motion: Jim will explore potential tours and plan a business meeting with the national farmers meeting, motion was seconded and approved unanimously.**
4. Administrative Advisor Report – Allen Featherstone
5. Review and Approval of 2020 meeting minutes (separate attachment) – James White
 - a. **Motion Made by Todd Schmit, was seconded and approved unanimously.**
6. Treasurer Report – Megan Webster
 - a. **\$4,100 balnce**
 - b. **Motion to accept: Jim white, seconded by William Nelson: approved unanimously**
7. Journal of Cooperatives – Phil Kenkel
 - a. **No formal report submitted,**
 - b. **Invitation to submit cooperative-relevant research to the journal of cooperatives**
8. eXtension – Phil Kenkel, John Park and Justin Gardner
 - a. **John Park is the official contact, after reviewing the cooperative section of eXtension, it needs to be revised and perhaps tied to the journal of cooperatives**
9. Update on Elgar Cooperatives and Mutual Research Handbook – Matthew Elliott
 - a.
10. Ralph K. Morris Foundation Update – William Nelson
 - a. **Report accepted**
11. Nomination and election of section Secretary (In-coming officers)
 - a. **Will Secor nominated, seconded, and elected unanimously**
12. Other Old Business: **None**
13. New Business: **M Cook recommends that the organization take on a project to explore case study research projects.**
14. Adjourn

NCERA210 meeting minutes

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Frayn Olson invited the attendees to introduce themselves and report on their research activities since the last meeting.