

# Minutes

## November 21, 2002

President Roger Tormoehlen called the meeting to order at 10:00 a.m. Those in attendance were:

Bill Field, Purdue University	Ernie Sheldon, ISU
Dennis Meredith, Precision Alliance Group	Ed Sheldon
Cathy Nordholm, ISDH	Roger Tormoehlen, Purdue University

The minutes of the last meeting were approved as distributed.

Dr. Sheldon gave the treasurer's report which is summarized as follows:

Income (12/1/01 – 11/20/02)	\$15,903.73
Expenses	4,391.29
Excess Income	11,512.44
Checking Balance	15,543.58
Savings Balance (CD & Savings)	18,462.84
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Cash Assets	\$34,006.42

There was no old business presented.

Under new business the following actions were taken.

1. A motion was approved to reprint 5,000 copies of the Council brochure which would be revised and updated, including an updated fatality map.
2. It was decided to support the F.R. Willsey Scholarship up to \$1,000 due to the low return on the scholarship endowment. The amount finally needed was only \$500.
3. An agreement was reached that Dr. Tormoehlen would coordinate the updating of the *farmsafety.org* www site.
4. The Council would have an exhibit at the upcoming Farm Bureau Convention at the Indiana Convention Center. The state wide fatality map would be used.

5. A discussion took place on getting a professionally made Council exhibit designed and fabricated.
6. The Council will have representation at the upcoming Indiana/Illinois Farm Show, Ft. Wayne Farm Show and the National Farm Machinery Show in Louisville, KY. We will need volunteers for the Louisville Show which is held February 12-15.
7. Discussion took place on the most appropriate means of disseminating Council and farm safety news including to interest groups such as local emergency response personnel and rural health care providers.
8. Ed Sheldon reviewed last year's effort to raise awareness within legislature about the farm safety problems. He summarized the ICHARD presentation he made last December. A motion was made to hire Ed Sheldon on a part-time basis to explore legislation possibilities for supporting grass roots farm safety efforts. He would also assist with the annual membership drive. The motion was passed.
9. The Council agreed to sponsor the upcoming series of five Caregiving in the Heartland Workshops. Motion passed.
10. The Council agreed to explore hosting a series of regional workshops for producers and first response personal on the problem of inappropriate use of anhydrous ammonia to produce drugs.

Officers were affirmed for the coming year by unanimous vote.

1. Roger Tormoehlen, President
2. Dennis Meredith, Vice President
3. Ernie Sheldon, Treasurer
4. Bill Field, Secretary

The next meeting was set for **February 5 at 10:00 am** at the Farm Bureau Building, 225 South East Street, Indianapolis. The meeting will be scheduled for 10:00 am – 12:00 Noon. All are welcome.