

was duly seconded the minutes of the last annual meeting which were published in the last annual report were approved without being read. This motion carried unanimously. The treasurer's report was then read and it was moved by Mr. Michels that it be accepted. This motion was seconded and carried unanimously. The report of the nominating committee was then read by Mr. Krueger and it was recommended that the present officers be continued for the ensuing year. This report was adopted unanimously and said officers were duly elected.

On motion the meeting adjourned.

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE

Thursday, Jan. 26, 1922

Minutes of previous executive committee meeting read and adopted.

A budget was presented and discussed, covering expenditures for the various proposed activities of the association for the coming year. The fact was emphasized that expenditures and the number of lines of work must be greatly limited in order to keep within the income of the association. Appropriations for the following lines of work were favorably considered:

Two-Acre Corn Yield Contest.

International Hay and Grain Show.

Northern Wisconsin Grain Show.

State Grain Show and Annual Meeting.

Seed dissemination.

The budget as presented was adopted.

A question, put to a vote of the several state associations comprising the membership of the International Crop Improvement Association, viz.: "Should the definition Registered Seed as recognized by the international association include a requirement that sacks containing such seed be sealed, or should sealing of sacks be left optional with the several state associations," was put before the executive committee for action. The committee voted to favor that sealing of sacks be left optional under definition of Registered Seed.

It was recommended by vote of the committee to have statement on association shipping tags that, should the seed sold under such tags not come up to standard, the purchaser should notify the secretary of the association.

It was moved and carried that a committee composed of the secretary and two others to be appointed by him work and report on the subject of standards for seed grains.

Motion to adjourn carried.