ELECTION OF DELEGATES FROM AGRICULTURAL SOCIETIES

MEETING MINUTES

May 13, 2010

The Election of Delegates from Agricultural Societies was held in the Deans Hall of The Penn Stater Conference Center Hotel, University Park, Pennsylvania, at 12:30 p.m. Chairman Steve A. Garban called the meeting to order, introduced the Trustees who were present, and called on Dr. Graham Spanier to provide welcome remarks.

Chairman Garban appointed the following trustees as official tellers:

Barron L. Hetherington
Carl T. Shaffer

Chairman Garban appointed the following counting tellers from the group of delegates:

Jack Shaffer, Schuylkill County
Jean Riddle, Clearfield County

Chairman Garban also appointed Paula Ammerman as Secretary of the meeting and Crystal Straw as Assistant Secretary, both from the University.

Chairman Garban announced the names of those trustees whose terms expire June 30, 2010:

Keith W. Eckel
Samuel E. Hayes, Jr.

Chairman Garban then called for nominations from the Agricultural Societies to fill two vacancies for three-year terms. The nominees were:

Keith W. Eckel was nominated by Rich Pallman, Lackawanna County
Samuel E. Hayes, Jr. was nominated by Tiffany Morgan, Huntingdon County

There being no other nominations, it was not necessary to conduct an election. Chair Garban declared Mr. Eckel and Mr. Hayes elected to the Board of Trustees by Agricultural Delegates for a three-year term beginning July 1, 2010.

The election adjourned at 12:51 p.m.

Steve A. Garban
Chairman

Paula R. Ammerman
Secretary