ELECTION OF DELEGATES FROM AGRICULTURAL SOCIETIES

MEETING MINUTES

May 3, 2012

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 Karen B. Peetz called the meeting to order, introduced the Trustees who were present, and called on Dr. Rodney A. Erickson to provide welcome remarks.

Chairman Peetz appointed the following trustees as official tellers:

   Samuel E. Hayes, Jr.
   Betsy Huber

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

   Fred Claycomb, Bedford County
   Evelyn Minteer, Butler County

Chairman Peetz also appointed Paula Ammerman as Secretary of the meeting and Thomas Penkala as Assistant Secretary, both from the University.

Chairman Peetz announced the names of those trustees whose terms expire June 30, 2012:

   Barron L. Hetherington
   Carl T. Shaffer

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

   Donald G. Cotner was nominated by C. Herbert Zeager, Montour County
   Henry Karki was nominated by Helen E. Jackson, Lawrence County
   Charles E. Porter was nominated by Joel Knoebel, Columbia County
   Paul W. Semmel was nominated by Andrea Semmel-Lazarus, Lehigh County
   Carl T. Shaffer was nominated by Dennis Wolff, Columbia County

There being five nominations, it was necessary to conduct an election. Mrs. Ammerman explained the details involved in carrying out the election.

The results of the voting are as follows:

   Donald G. Cotner 100
   Henry Karki 14
   Charles E. Porter 26
   Paul W. Semmel 91
   Carl T. Shaffer 112

Chairman Peetz declared Donald Cotner and Carl Shaffer elected to the Board of Trustees by Agricultural Delegates for a three-year term beginning July 1, 2012.

The election adjourned at 2:14 p.m.