

In conjunction with the Editorial Committee Report it was voted that the name of the AOSA Proceedings be changed to "Journal of Seed Technology" effective with the 1976 issue.

It was also voted to increase the News Letter yearly subscription price from \$3.00 to \$4.00 for U. S. and Canadian subscribers and from \$4.00 to \$5.00 for subscribers of all other countries.

In conjunction with Membership Committee Report, it was voted:

That the Min. Terres and Forests, Directeur, Pepiniere De Berthierville, C. P. 80, 1690 Grande-Cote, Berthierville, Quebec, Canada be accepted as a member laboratory.

That Honorary Membership in the Association be granted to Dwight Forsyth, Raymond C. Kinch and Lester C. Shenberger.

That, since the cost of publications received by Associate Members exceeds their present dues, the Associate Membership dues be increased to \$15.00 per year effective in 1977.

In conjunction with the Meeting Place Committee Report it was voted to accept invitations extended by Nebraska to host the 1978 meeting and by Saskatchewan to host the 1979 meeting.

In conjunction with the Rules Committee Report, it was voted to accept the following changes which shall become effective October 1, 1976:

Revision of "Rules" sections
2.6, 2.7, 2.9, 2.10, 2.11, 2.12, 3.1, and 4.8

2.6 Seed Unit. - The seed unit is the structure usually regarded as a seed in planting practices and in commercial channels. The seed unit may consist of one or more of the following structures:

a. True seeds

b. Seed units in the grass family:

- (1) Caryopses and florets
- (2) Multiple florets and spikelets in tall oatgrass (Arrhenatherum elatius), oat (Avena), grama (Bouteloua), rhodesgrass (Chloris gayana), barley (Hordeum), and bluegrass (Poa),
- (3) Entire spikelets in Agrostis, Panicum, Setaria and Sorghum,
- (4) Spikelet groups that disarticulate as units with attached rachis and internodes in bluestems (Andropogon), side-oats grama (Bouteloua curtipendula) and yellow indiagrass (Sorghastrum nutans),

The minutes of the Executive Board Meeting held on June 10, 1978, in a morning, afternoon and an evening session and reconvened again on the evening of June 13, 1978, were presented by Vice-President Delouche and accepted.

The reports of the Secretary-Treasurer were presented and approved.

The report of the Auditing Committee was given by Dr. Arnold Larsen and approved.

Reports of the following standing committees, special committees and sub-committees were accepted:

Standing Committees

Editorial
 Newsletter
 Handbook
 Bibliographies
 Science Education
Legislative
Liason
Membership
Public Service
Referee
NSTSL Advisory
Research
Rules

Special Committees

Budget
C.A.S.T.
Constitution
Meeting Place
Merit Award
Necrology
Accreditation of Laboratories
Nomenclature
Teaching & Training
Program
Resolutions
Nominations

In connection with the Membership Committee it was voted to grant Honorary Membership to Mr. Stanley E. Rollin and Mrs. Jane L. Skinner.

It was voted to grant Associate Membership to:

Mr. Joe Lamb
Mr. Scott McNab
Ms. Joan Opolka
Mr. B. R. Phaneendranath

In connection with the report of the Research Committee, the establishment of a sub-committee of the Research Committee to investigate problems with native browse shrubs and forbes was announced. It was recommended that Dr. Miller McDonald serve for a five-year term as Chairman of the Seed Vigor Testing Committee.

In connection with the Rules Committee report, it was voted to adopt the approved changes effective October 1, 1978. (See report on page 34).

The Meeting Place Committee reported invitations for the 1981 Meeting from Alaska, California, Florida and Hawaii.

Dr. Don Grabe was chosen to receive the Merit Award this year.

In connection with the report of the Necrology Committee a moment of reverent silence was observed in memory of William Alsen, Robert N. Flint and Bette Cullinan Nelson.