

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION  
ANNUAL MEMBERSHIP MEETING**

Monterey Conference Center  
9:00 a.m. September 27, 2007

1. Call to order –President Jack De Wit

2. Roll call – Executive Director Larry Teuber

**Directors present:**

Kent Bradford  
Bob Baglietto  
Frank Carl  
Jack De Wit  
Glenn Hawes  
Tom Hearn  
John Heaton  
Ray Johnson  
Glenn Powell  
Jeff Plourd

Emily Robidart  
Ron Rubin  
Frank Saviez  
Chuck Schonauer  
Mary Wadsworth

**Honorary Director:**

Bob Skaggs

**Directors absent:**

Mick Canevari  
Michael Parrella  
Chris van Kessel

**CCIA:**

Larry Teuber  
Timothy Blank  
Bob Simas  
Kitty Schlosser  
Bob Stewart

3. Minutes of previous meeting

De Wit noted the minutes of the previous membership meeting were in the packet. It was *moved, seconded and passed* to accept the minutes as presented.

4. Additions to agenda – Jack De Wit

None

5. Seating of Directors – Larry Teuber

Teuber reported we received ballots from Districts I, III, V, and VII. Incumbent directors were re-elected:

District I	Ray Johnson
District III	Frank Saviez
District V	Bob Baglietto
District VII	Chuck Schonauer

It was *moved, seconded and passed* to seat the directors as noted.

In addition, all agency directors were reappointed with the exception of John Heaton from CDFA and Mick Canevari from ANR. We have not received a response from their agencies to the request for reappointment. It was *moved, seconded and passed* to accept the agency directors as noted.

6. Executive Director Report – Larry Teuber

As no members are present the Executive Director's report will be presented in Board of Directors meeting scheduled to follow this meeting.

7. Meeting was adjourned at 9:10 am.

Respectfully submitted,



Mary E. Schlosser