

CALIFORNIA CROP IMPROVEMENT ASSOCIATION  
ANNUAL MEMBERSHIP  
MEETING  
May 10, 2006  
PRATO ROOM  
PARSONS SEED CERTIFICATION CENTER

**Board Members Present:** Kent Bradford, Mick Canevari, Frank Carl, Jack DeWit, Glenn Hawes, Tom Hearne, John Heaton, Mike Parrella, Jeff Plourd, Glenn Powell, Ron Rubin, Frank Saviez, Charles Schonauer, Chris van Kessel

**Board Members Not Present:** Nathan Heeringa, Ray Johnson, Emily Robidart

**CCIA Staff and Honorary Member Present:** Robert Stewart, Sandy Fisher, Bob Simas, Bob Ball, Burt Ray

**Guest:** Mary Wadsworth, J. Boswell Company

- 1) Approval of Previous Meeting Minutes  
Executive Director Stewart read the minutes of the meeting held on May 25, 2005. Hawes made a **MOTION** to approve the minutes as submitted. Saviez seconded the motion and it was approved by the Board.
- 2) John Heaton has been appointed to replace Dave Godfrey as the representative for CDFA.
- 3) Executive Report: Stewart said since it is difficult to get members to attend the annual meeting and there are no other members here that will not be attending the Board meeting, he recommends moving into the regular Board meeting.

A **MOTION** to adjourn was made by Saviez. Hawes seconded the motion and it was unanimously passed by the Board.

Respectfully Submitted,

Sandy Fisher  
Assistant Secretary/Treasurer  
California Crop Improvement Association  
Board of Directors