

California Crop Improvement Association
Annual Membership Meeting
Minutes
Yolo County Fairgrounds
May 19, 2004

Directors Present: Bradford, Canevari, Carl, DeWit, Dow, Heeringa, Kodira, Palmer, Parrella, Robidart, Rubin, Saviez, Schonauer

Directors' Unable to Attend: Giudici, Hawes, Jochimsen, Johnson, van Kessel

CCIA Staff: Sundstrom, Stewart, and Fisher

Guests: Dave Godfrey, CDFA

- 1) The meeting was called to order by President Chuck Schonauer.
- 2) Executive Director Chip Sundstrom took Roll Call.
- 3) Minutes of previous Annual meeting: DeWit made a **MOTION** to approve the minutes as submitted Rubin seconded the motion and all agreed.
- 4) There were no elections this year and all members from the member organizations were reappointed, except for one change. Emily Robidart will be seated as a representative of the California Farm Bureau.
- 5) Sundstrom took Roll Call with the new Directors' roster.
- 6) Executive Director's report:
 - a) This year CCIA is finally in the black financially after several years of red. This has been accomplished by reduced expenses that are primarily from salary reductions and increased fees.
 - b) The potato program is still strong.
 - c) The Disease Inspected, Organic and Mapping are all in the red
 - d) There has been no activity in the IP program.
 - e) The Wildland program is closed.
 - f) 90% of CCIA business is seed certification
- 7) Frank Carl, Chair of the Nominating Committee presented the roster of candidates for Board officers this coming year.

Chuck Schonauer – President
Jack DeWit – Vice President
Ron Rubin – Secretary/Treasurer

Palmer made a **MOTION** to accept the roster of candidates and elect them to the indicated positions. Heeringa seconded the motion and there was no opposition.
- 8) The Annual Membership meeting was adjourned.