

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION
ANNUAL MEMBERS MEETING**

Prato Room, Parsons Seed Certification Center
UC Davis campus
9:00 a.m. February 24, 2016

1) Call to order – 9:04 am President Mary Wadsworth

2) Roll call – John Palmer

Directors present:	Directors absent:	UC Advisory Committee present:	CCIA present:	Guests:
Bill Suits	Andrea Fox	Sue DiTomaso	Timothy Blank	Robert Simas
Mary Wadsworth	Frank Saviez	John Palmer	Pablo Guzman	Robert Stewart
Tom Hearne	Jack De Wit		Nicole Hostert	
Bob Baglietto	Lance Atkins		Alex Mkandawire	
Chuck Schonauer		UC Advisory Committee absent:	John Palmer	
Glenn Hawes		Ed Lewis	Kitty Schlosser	
Kurt Rubin			Katy Soden	
Mark Quisenberry				
Shannon Mueller			CCIA absent:	
John Heaton			None	
Chris van Kessel				
Todd Rehrman				

3) Additions to agenda – Mary Wadsworth
None

4) Minutes of previous meeting
It was *moved, seconded, and passed* to accept the minutes from the February 2015 Members Meeting as distributed.

5) Introduce new Board members
Palmer introduced new board members:
Jim Allan, Ag Commissioner Solano County
Kurt Rubin, Rubin Seeds, representing at-large
Lance Atkins, Syngenta Seeds, representing at-large
Todd Rehrman, Lockhart Seeds, representing CSA

6) Agency Directors
Mary Wadsworth reported there are two new representatives for the Agricultural Commissioners Association and the California Seed Association:
Agricultural Commissioners Association - Mark Quisenberry has retired, Jim Allan will be his replacement
California Seed Association - Ken Scarlett has retired, Todd Rehrman will be his replacement.
All other agency directors have been reappointed. Agency appointments are one year terms with no limit on number of terms served:

Department of Plant Sciences, UCD	Chris van Kessel
Cooperative Extension, ANR	Shannon Mueller
California Department of Food and Agriculture	John Heaton
California Farm Bureau Federation	Andrea Fox
Agricultural Commissioners Association	Jim Allan
California Seed Association	Todd Rehrman

The board will vote on the Appointed Agency Director appointments during the board of directors meeting immediately following the annual members meeting.

7) Nomination of board officers – Tom Hearne

Hearne reported that the nomination committee (Tom Hearne, Jack DeWit and Chuck Schonauer) recommends the following slate of officers for 2016-17:

President – Mary Wadsworth

Vice-President – Bob Baglietto

Secretary/Treasurer – Chuck Schonauer

Past President – Tom Hearne

The board will accept additional nominations and vote on the board officers during the board of directors meeting immediately following the annual members meeting.

8) Wadsworth announced that the Board has invited Bob Stewart to be an honorary member of the CCIA.

9) The field services report by Palmer was deferred to the board meeting.

10) Meeting was adjourned at 9:12 am.

Respectfully submitted,



Mary E. (Kitty) Schlosser