

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION  
ANNUAL MEMBERS MEETING**

Prato Room, Parsons Seed Certification Center  
UC Davis campus  
9:00 a.m. February 23, 2017

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

2) Roll call – John Palmer

<b>Directors present:</b>	<b>Directors absent:</b>	<b>UC Advisory Committee present:</b>	<b>CCIA present:</b>	<b>Guests:</b>
Mary Wadsworth	Bill Suits	Sue DiTomaso	Timothy Blank	Robert Simas
Tom Hearne	Shannon Mueller	John Palmer	Pablo Guzman	Robert Stewart
Bob Baglietto		Ed Lewis	Nicole Hostert	
Chuck Schonauer			Alex Mkandawire	
Glenn Hawes			John Palmer	
Kurt Rubin			Kitty Schlosser	
Jim Allan		<b>UC Advisory Committee absent:</b>	Katy Soden	
Carl Pfeiffer				
Joe DiTomaso			<b>CCIA absent:</b>	
Todd Rehrman			None	
Andrea Fox				
Frank Saviez				
Jack De Wit				
Lance Atkins				

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 2016 Members Meeting as distributed.

5) Mary Wadsworth announced the Elected District Directors for Districts II, IV, VI, VIII, the Appointed Agency Directors and the UC Advisory Committee members all will be seated at the Board of Directors meeting immediately following the Annual Members meeting:

**District Directors**

District II	Mary Wadsworth
District IV	Tom Hearne
District VI	Jack De Wit
District VIII	Glenn Hawes

**Appointed Directors:**

Department of Plant Sciences, UCD	Joe DiTomaso
Cooperative Extension, UCD	Shannon Mueller
California Department of Food and Agriculture	Carl Pfeiffer
California Farm Bureau Federation	Andrea Fox
Agricultural Commissioners Association	Jim Allan
California Seed Association	Todd Rehrman

**UC Advisory Committee members:**

College of Ag & Envir. Science	Ed Lewis
Seed Biotech Center	Sue DiTomaso
Foundation Seed Program	John Palmer

6) Nomination of board officers – Tom Hearne

Hearne reported that the nomination committee (Tom Hearne, Chuck Schonauer and Frank Saviez) recommends the following slate of officers for 2017-18:

President – Bob Baglietto

Vice-President – Lance Atkins

Secretary/Treasurer – Kurt Rubin

Past President – Mary Wadsworth

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

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

8) Meeting was adjourned at 9:12 am.

Respectfully submitted,



Katy Soden