

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION
ANNUAL MEMBERSHIP MEETING**

Prato Room, Parsons Seed Certification Center
UC Davis campus
9:00 a.m. May 22, 2008

1. Call to order – Vice-President Ray Johnson

2. Roll call – Executive Director Larry Teuber

Directors present:

Kent Bradford
Bob Baglietto
Frank Carl
Mick Canevari
Glenn Hawes
Tom Hearne
John Heaton
Ray Johnson
John Palmer
Emily Robidart
Chuck Schonauer
Mary Wadsworth

Directors absent:

Jack De Wit
Michael Parrella
Glenn Powell
Ron Rubin
Frank Saviez
Chris van Kessel

CCIA:

Larry Teuber
Bob Simas
Pablo Guzman
Alex Mkandawire
Kitty Schlosser

3. Minutes of previous meeting

Schlosser read the minutes of the previous members meeting held in September 2007. It was ***moved, seconded, and passed*** to accept the minutes as read.

4. Additions to agenda – Ray Johnson

None

5. Nomination and seating of officers – Chuck Schonauer

Schonauer reported that the nomination committee met by conference call and nominate the following directors as officers for 2008-09:

President – Ray Johnson

Vice-President – Tom Hearne

Treasurer – Ron Rubin

All directors accepted the nominations. It was ***moved, seconded and passed*** to seat the officers as noted.

Agency Directors – The California Seed Association has appointed John Palmer as their representative. Mr. Palmer has served on the board in the past and we welcome him back. All other agency directors were reappointed as follows:

Agricultural Commissioners Association – Frank Carl

California Farm Bureau Federation – Emily Robidart

California Dept of Food & Ag – John Heaton

University of California Cooperative Extension – Mick Canevari

UCD, College of Ag & Environmental Sciences – Michael Parrella

UCD, Dept of Plant Sciences – Chris van Kessel

Seed Biotechnology Center (*ex officio*) – Kent Bradford

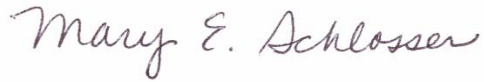
It was ***moved, seconded and passed*** to accept the agency directors as noted.

6. Executive Director Report – Larry Teuber

As no members are present that are not also represented on the Board of Directors, Teuber requested to present the Executive Director's report at the Board of Directors meeting scheduled to follow this meeting. It was *moved, seconded and passed* to present the Executive Directors report at the Board of Directors meeting.

7. Meeting was adjourned at 9:10 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary E. Schlosser". The signature is written in black ink on a white background.

Mary E. Schlosser