

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION  
ANNUAL MEMBERS MEETING**

Hotel Winters, Winters, CA and Zoom  
9:00 a.m. February 24, 2022

1) Call to order – 9:00 am President Kurt Rubin

2) Roll call – Lauren Port

<b>Directors present:</b> Kurt Rubin Grant Baglietto Glenn Hawes Tom Hearne Ann Walker Ed King Danny Merkley Brenda Lanini Dan Howe John Ellis Gail Taylor Chuck Schonauer Mark Lundy Brice Luppe	<b>Directors absent:</b> Glenn Powell Frank Saviez	<b>UC Advisory Committee present:</b> Timothy Blank Anita Oberbauer	<b>CCIA present:</b> Timothy Blank Nicole Hostert Ashley Koala Alex Mkwandawire Lauren Port Katy Soden	<b>Guests:</b> John Palmer Robert Stewart Robert Simas
		<b>UC Advisory Committee absent:</b> Allen Van Deynze	<b>CCIA absent:</b> None	

3) Additions to agenda – Kurt Rubin

None

4) Minutes of previous meeting

It was ***moved, seconded, and passed*** to accept the minutes from the February 2020 Members Meeting as emailed.

5) Kurt Rubin announced the following District Directors, Directors At-Large, Appointed Agency Directors and UC Advisory Committee members will be seated at the Board of Directors meeting immediately following the Annual Members meeting:

**District Directors:**

District	Elected Director
District I	Kurt Rubin
District III	Grant Baglietto
District V	Chuck Schonauer

**Directors At-Large:**

Director At-Large	Ann Walker
Director At-Large	Tom Hearne
Director At-Large	Glenn Hawes
Director At-Large	Frank Saviez

**Appointed Agency Directors:**

Agricultural Commissioners Association	Ed King
California Seed Association	John Ellis
California Department of Food & Agriculture	Brenda Lanini
UC Cooperative Extension	Mark Lundy
California Farm Bureau Federation	Danny Merkley
UCD Department of Plant Sciences	Gail Taylor

**UC Advisory Committee members:**

College of Ag & Environmental Science	Anita Oberbauer
Seed Biotech Center	Allen Van Deynze
Foundation Seed Program	Timothy Blank

6) Nomination of board officers – Tom Hearne

Hearne reported that the nomination committee (Tom Hearne, Glenn Hawes and Chuck Schonauer) recommends the following slate of officers for 2022-23:

President – Kurt Rubin  
Vice-President – Glenn Powell

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.

- 7) The field services report by Ashley Koala was deferred to the board meeting.
- 8) Meeting was adjourned at 9:06 am.

Respectfully submitted,



Katy Soden