

**Minutes of the California Forest Pest Council Executive Board meeting
Heidrick Ag History Museum, Woodland. November 9, 2004**

Present: Glenn Barley; Danny Cluck, Kathleen Edwards, Chris Fettig, Susan Frankel; Scott Johnson, Stephen Jones, Brice McPherson, Roy Richards, Jesse Rios, Tom Smith and Bill Woodruff.

Scott Johnson called the meeting to order at 12:01 P.M. Scott asked for a review the minutes of the August board meeting. The minutes were approved as presented.

TREASURER'S REPORT

Brice reported that the CFPC account had started the year at \$12,500. The weed tour had a surplus of about \$4,000. Income for the annual meeting was around \$5,300, including \$1,300 in sponsorships. Brice asked to step down as treasurer at the end of the year. Steve has volunteered to replace Brice; expect the account to be transferred to Golden 1.

COMMITTEE REPORTS

Southern California Committee- Kathleen hopes that they will have a meeting in the next couple of months.

Weed Committee- Both Mike and Craig were burning and could not attend. Scott reported that next weed tour is scheduled for July 20-21, 2005 in Amador and Calaveras counties. The planning committee has already met once. A golf tournament is also being planned for July 19.

Disease Committee- Bill and Tom were reelected as chair and secretary respectively.

Insect Committee- Meeting to be held following the board meeting.

Editorial Committee- No report.

NEW BUSINESS

Scott noted that he is looking at portable PA systems and should be able to purchase one soon. He also asked to upgrade the CFPC copy of Adobe Acrobat from version 5 to version 6, as well as MS Front Page and Office for the CFPC Web site; the group supported this purchase. Scott noted that Roy and Danny will step down as directors-at-large, and he asked that the board solicit nominations. Susan noted that more help is needed to organize the annual meeting.

Directors and Officers insurance (D&O) is still an issue that needs to be researched. (Note: As of 11/19/2004, Scott is working on getting quotes from the same insurance broker who provided our annual meeting liability insurance).

Finally, Scott asked that board members continue to acknowledge the industry contributors. The meeting was adjourned at 12:40 pm.

Prepared by Jesse Rios, secretary

March 29, 2005

insects

pollution

disease

animals

weeds

**Annual Business Meeting of California Forest Pest Council
Heidrick Ag History Center, Woodland, November 10, 2004.**

Scott Johnson called the meeting to order at 4:00 P.M. He welcomed Mark Renz, recently appointed deputy director of Cal EPA.

TREASURER'S REPORT

Scott thanked Brice for his work the past four years as treasurer. The CFPC is in good financial shape and Steve Jones has offered to replace Brice.

COMMITTEE REPORTS

Disease Committee- Scott thanked the committees for organizing the summer insect and disease field meeting. Bill will continue as committee chair and Tom Smith is secretary.

Insect Committee- Chris Fettig thanked the speakers in yesterday's committee meeting. He asked about posting presentations on the CFPC website and Scott noted that storage space has been increased. Chris was elected chair. Laura Merrill was elected secretary.

Southern California Committee- Kathleen Edwards plans to hold a committee meeting in the next few months. She and Glenn Barley will continue as officers.

Weed Committee- Scott reported for Chair Mike Marvier. The Forest Veg Management Conference will be held in Redding January 19-21, 2005; theme is "Back to basics." The weed tour is scheduled for July 20-21, 2005 in Martell.

Editorial Committee- Steve Jones commented on the proceedings, noting that it has not printed for a number of years. He asked all presenters to submit contributions that can be posted on the CFPC website.

Pitch Canker Task Force- Tom Smith attended the last meeting in Swanton Ranch; they are meeting twice a year. Pitch canker incidence is increasing, while funding sources are dwindling. Cal Poly SLO is finishing PC management research.

California Oak Mortality Task Force- Mark Stanley thanked CFPC for continuing to support the COMTF. Two staff left the task force this year but Katie Palmieri and Janice Alexander maintain coordination and education efforts. They hold two meetings a year; 2005 strategic plan will be out soon. Eight training sessions were held this year, mostly to address SOD identification in nurseries. A nation-wide program trained master gardeners to reach retail nurseries and end users with SOD information. The COMTF account has a balance of around \$10,000. The SOD science symposium is scheduled for January 18-21, 2005 in Monterey.

NEW BUSINESS

Scott noted that were many new members in attendance and encouraged everyone to get involved in the council. He explained the process for the election of officers and asked for nominations to fill three director-at-large positions: Susan Frankel nominated Steve Seybold, Roy Richards nominated Bruce Barr, and Susan volunteered. Scott moved to close the nominations and accept the nominees by acclamation. The motion was seconded and approved. Scott asked for resolutions. Hearing none, Scott adjourned the meeting at 3:48 P.M.

Prepared by Jesse Rios, secretary

March 29, 2005