

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION  
ANNUAL MEMBERS MEETING**

Prato Room, Parsons Seed Certification Center  
UC Davis campus  
9:00 a.m. February 26, 2015

1) Call to order – 9:05 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>
Bill Suits	Ken Scarlett	Sue DiTomaso	Timothy Blank	Bill Suits
Mary Wadsworth	Jim Hill	Robert Stewart	Pablo Guzman	Robert Simas
Frank Saviez	Mark Quisenberry		Nicole Hostert	
Tom Hearne	Bob Baglietto		Alex Mkandawire	
Jack De Wit			Katy Soden	
Chuck Schonauer			Robert Stewart	
Glenn Hawes			Ashley Koala	
Ed Eggers			Mary Voorhees	
Dennis Smidt				
Shannon Mueller			<b>CCIA absent:</b>	
John Heaton				
Chris van Kessel				
Andrea Fox				

3) Minutes of previous meeting

It was ***moved, seconded, and passed*** to accept the minutes from the February 2014 Members Meeting as distributed.

4) Additions to agenda – Mary Wadsworth  
None

5) District Director Elections

Wadsworth reported the District Director Election results:

District I	Bill Suits
District III	Frank Saviez
District V	Bob Baglietto
District VII	Charles Schonauer

There was a tie in District I between Bill Suits and Ray Johnson; the winner (Bill Suits) was decided by coin toss, per the CCIA Election procedures. The District directors will be seated at the board of directors meeting.

6) Agency Directors

Mary Wadsworth reported that all current agency directors are being reappointed. Agency appointments are terms of one year with no limit on 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	Mark Quisenberry
California Seed Association	Ken Scarlett

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, John Heaton, and Ken Scarlett) recommends the following slate of officers for 2015-16:

President – Mary Wadsworth  
Vice-President – Bob Baglietto  
Treasurer – Ed Eggers  
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 asked if there was any additional business to be brought before the meeting, seeing none she asked for a motion to adjourn. It was *moved, seconded, and passed* to adjourn the meeting.
- 9) Meeting was adjourned at 9:11 am.
- 10) Chris van Kessel requested a change to the previously approved February 2014 Members Meeting minutes. In section 6) Agency Directors UCD, Department of Plant Sciences- Chris van Kessel should be listed as a continuing Agency Director not a continuing Ex-officio representative. Soden will make this correction to the official minutes filed in the minute book. It was *moved, seconded, and passed* to accept the minutes with the change to the Agency Directors.

Respectfully submitted,



Katy Soden