

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION
ANNUAL MEMBERS MEETING**

Prato Room, Parsons Seed Certification Center
UC Davis campus
9:00 a.m. February 21, 2019

1) Call to order – 9:05 am Vice President Lance Atkins

2) Roll call – John Palmer

Directors present:	Directors absent:	UC Advisory Committee present:	CCIA present:	Guests:
Glenn Powell	Todd Rehrman	John Palmer	Timothy Blank	Robert Simas
Frank Saviez	Bob Baglietto		Nicole Hostert	Robert Stewart
Tom Hearne	Greg Hinton		Ashley Koala	
Chuck Schonauer	Rich Matteis	UC Advisory Committee absent:	Alex Mkandawire	
Glenn Hawes		Kent Bradford	John Palmer	
Lance Atkins		Anita Oberbauer	Katy Soden	
Kurt Rubin			CCIA absent:	
Brenda Lanini			None	
Shannon Mueller				
Gail Taylor				
Brice Luappe				

3) Additions to agenda – Lance Atkins
None

4) Minutes of previous meeting
It was *moved, seconded, and passed* to accept the minutes from the February 2018 Members Meeting with a change to the roll call, Brice Luappe was present.

5) Lance Atkins announced the following Directors and UC Advisory Committee members will be seated at the Board of Directors meeting immediately following the Annual Members meeting:

District Director:

District I	Kurt Rubin
District II	Glenn Powell
District III	Bob Baglietto
District IV	Brice Luappe
District V	Chuck Schonauer

Director At- Large:

Director at-large I	Lance Atkins
Director at-large II	Glenn Hawes
Director at-large III	Tom Hearne
Director at-large IV	Frank Saviez
Director at-large V	Currently Vacant

Appointed Agency Directors:

Department of Plant Sciences, UCD	Gail Taylor
Cooperative Extension, UCD	Shannon Mueller
California Department of Food and Agriculture	Brenda Lanini
California Farm Bureau Federation	Rich Matteis
Agricultural Commissioners Association	Greg Hinton
California Seed Association	Todd Rehrman

UC Advisory Committee members:

College of Ag & Environmental Science	Anita Oberbauer
Seed Biotech Center	Kent Bradford
Foundation Seed Program	John Palmer

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 2019-20:

President – Lance Atkins

Vice-President – Kurt Rubin

Secretary/Treasurer – Glenn Powell

Past President – Bob Baglietto

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 9:11 am.

Respectfully submitted,



Katy Soden