

**CALIFORNIA CROP IMPROVEMENT ASSOCIATION  
ANNUAL MEMBERS MEETING**

Zoom  
9:00 a.m. February 25, 2021

1) Call to order – 9:04 am President Kurt Rubin

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>
Kurt Rubin	Rachael Long	John Palmer	Timothy Blank	
Glenn Powell	Brice Lauppe	Anita Oberbauer	Nicole Hostert	
Grant Baglietto		Allen Van Deynze	Ashley Koala	
Glenn Hawes			Alex Mkandawire	
Tom Hearne			John Palmer	
Frank Saviez			Katy Soden	
Dan Howe		<b>UC Advisory Committee absent:</b>	<b>CCIA absent:</b>	
Ed King			None	
Rich Matteis				
Brenda Lanini				
Nick Henning				
John Ellis				
Gail Taylor				
Chuck Schonauer				

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 II	Glenn Powell
District IV	Brice Lauppe

**Directors At-Large:**

Director At-Large	Nick Henning
Director At-Large	Dan Howe

**Appointed Agency Directors:**

Agricultural Commissioners Association	Ed King
California Seed Association	John Ellis
California Department of Food & Agriculture	Brenda Lanini
UC Cooperative Extension	Rachael Long
California Farm Bureau Federation	Rich Matteis
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	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 2021-22:

- 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 9:11 am.

Respectfully submitted,



Katy Soden