

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Minutes of the
Research Management Committee Meeting
Monday, April 16, 2018

A meeting of the Research Management Committee of the Citrus Research and Development Foundation, Inc. was held on Monday, April 16, 2018 in Ben Hill Griffin Hall at the UF-IFAS, CREC, in Lake Alfred, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 1:31 pm by Chairman David Howard. Roll was called and a quorum was present. Committee members participating were: Mr. Bobby Barben; Mr. Steve Farr (telephone); Mr. David Howard; Mr. Daniel Scott (telephone); Mr. Joby Sherrod (telephone); Mr. Wayne Simmons; Mr. Jim Snively; and Mr. Forest Taylor. Mr. Tim Dooley and Mr. Peter McClure did not participate. Also participating were: Dr. John Arthington; Ms. Brandy Brown; Dr. Harold Browning; Ms. Sharon Garrett (telephone); Dr. Catherine Hatcher; Mr. Ricke Kress (telephone); Mr. Cody Lastinger (telephone); Mr. Jerry Newlin (telephone); Ms. Audrey Nowicki; Dr. Stephanie Slinski; Dr. Jim Syvertsen; and Mr. John Updike, Jr.

Mr. Snively moved to accept the minutes of the March 27, 2018 meeting. The motion was seconded by Mr. Barben and passed unanimously.

Chairman Howard asked Dr. Hatcher to open the meeting with the first agenda item. Dr. Hatcher gave a report on the National Citrus Breeding Collaboration meeting. The report was included with meeting materials.

Dr. Hatcher reviewed the Draft Guidelines for Standardized Citrus Germplasm Evaluation. Dr. Hatcher asked the committee if there were any corrections or additions that needed to be added to the draft. After none were stated, Mr. Barben made a motion for consideration of the Draft Guidelines for Standardized Citrus Germplasm Evaluation as presented to move forward to the Board. The motion was seconded by Mr. Simmons and passed unanimously.

Dr. Slinski briefly reviewed the National Academy Study and stated the report was provided in the materials for further review. There was brief committee discussion and Dr. Browning stated the final report will be published in June.

Dr. Slinski briefly discussed the Topic Summaries with the committee and stated there are seven summaries included in the materials, most of which were written by Dr. Jim Syvertsen. The committee thanked Dr. Syvertsen for the well written summaries.

Dr. Slinski briefly reviewed the changes to the timeline and process for RMC-18.

Dr. Slinski reviewed the priorities for the 2018 RMC call for pre-proposals with discussion and edits for the final draft with the committee. There was a lengthy discussion of the priorities and Dr. Slinski compiled a list at the end of the discussion to be approved and brought forward to the Board. Dr. Slinski reviewed the final priorities with the committee. Mr. Snively made a motion to make a

recommendation to accept the RMC 18 Priorities as written in final draft. The motion was seconded by Mr. Simmons and passed unanimously.

Mr. Howard informed the committee that Mr. Rob Atchley, President of Florida Citrus Production Managers Association, has been given another name to replace Mr. Larry Davis.

With no further discussion the meeting adjourned at 4:26 pm.

Minutes submitted by B. Brown