

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Minutes of the Board of Directors Meeting

July 18, 2017

A telephonic meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. was held on Tuesday, July 18, 2017. The meeting was properly noticed and recorded. The meeting was called to order at 9:33 a.m. by President Tom Jerkins. Roll was called and a quorum was present. Board members participating were: Mr. Bobby Barben; Mr. Larry Black; Dr. Jackie Burns; Mr. Joe Davis, Jr.; Mr. Ned Hancock; Mr. Tom Jerkins; Mr. Ricke Kress; Mr. Ben McLean; Mr. Jerry Newlin; Mr. Wayne Simmons. Dr. Greg Hodges, Dr. Jeanna Mastrodicasa and Mr. Hugh Thompson did not participate.

Others participating were: Ms. Brandy Brown; Dr. Harold Browning; Ms. Brandi Goller; Dr. Catherine Hatcher; Dr. Patricia Ouimet; and Dr. Stephanie Slinski.

Mr. Kress moved to accept the Minutes of the June 14, 2017 Board of Directors meeting. The motion was seconded by Mr. Newlin and passed unanimously.

Governance Committee: Chairman Mr. Kress gave an update on the Senior Program Manager Interviews. There was discussion about the pool of 40 applicants and the screening process, which led to 4 telephone interviews. Two candidates interviewed in person, with a third candidate interviewee withdrawing his application after accepting another position. Mr. Kress made a motion for Board approval to move forward with the hire of Dr. Lisa Weaver for the Senior Program Manager, effective immediately. The motion was seconded by Mr. Hancock and passed unanimously.

Mr. Kress discussed the UF policy to cover relocation-moving expenses with the maximum allowance to be determined at the local level. Mr. Kress made a motion for the relocation expenses be covered up to \$15,000. The motion was seconded by Mr. Hancock and passed unanimously.

COO Report: Dr. Browning reported that he would be out of the office from July 24 until August 7 with limited access to phone and email. For assistance, please contact the office through Brandy Brown.

Future CRDF Meetings: Research Management Committee Meeting – July 20, 2017 at 9:30am
Finance and Audit Committee Meeting – July 24, 2017 at 1:30 pm
Board of Directors Meeting – July 25, 2017 at 9:30 am

President Mr. Jerkins acknowledged TIG for their role in establishment and management CRDF.

With no further business, the meeting was adjourned at 10:10 a.m.

Minutes submitted by Brandy Brown