

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Minutes of Board of Directors Meeting

June 13, 2013

A Meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. was held on Thursday, June 13, 2013 at the Hyatt Regency Coconut Point Hotel Captiva Room in Bonita Springs, Florida. The meeting was called to order at 1:50 P.M. by President Tom Jerkins. The meeting was properly noticed and recorded. Roll was called and a quorum was present. Board members present were: Mr. Barben, Mr. Black, Mr. Davis, Dr. Duryea, Mr. Jerkins, Dr. Joyce, Mr. Kress, Mr. McLean, Mr. Newlin, Ms. Shepp, Mr. Simmons and Mr. Thompson. Mr. Stambaugh participated by phone. Also present were Dr. Browning, Dr. Turpen, Dr. Dukowitz, Mr. Taylor, Mr. Dowling, Dr. Anglea, Ms. Anderson, Dr. Arnold, Ms. McElwain, Dr. Hayes, Mr. McKenna, Mr. Pearson, Mr. Campoe, Mr. Jones, Mr. Mitchell, Mr. Evans, Dr. Burns, Dr. Richardson, Mr. Bass, Mr. Bouffard, Mr. Ackerman, Mr. Casper, Mr. Hurner, Ms. Carlton, Mr. Carlton, Mr. Nowicki, Mr. Estes, Mr. Clark, Mr. Montney, Mr. Vega, Ms. Paul, Mr. Wertz, Mr. Broadaway, Mr. Warrick, Mr. Snively, Mr. Barber, Ms. Nowicki and Ms. Johnson.

Mr. Kress moved to accept the Minutes of the May 28, 2013, Board of Directors meeting. Seconded by Mr. Davis, the motion passed unanimously.

Dr. Browning presented a summary of action items.

Finance and Audit Committee: Chairman Hugh Thompson gave an update on the financial statement for May 2013, and a brief summary was provided, highlighting the current cash position and expenses as illustrated in the monthly financial summary. Dr. Browning gave a brief review of the FY 2013-14 proposed CRDF budget. Anticipated revenue is \$18,035,669 and anticipated expenses are \$19,316,284. The remainder of \$1,280,615 is budgeted against cash balance.

Mr. Thompson made a motion to approve the FY 2013-14 budget as presented. Seconded by Mr. Black, the motion passed unanimously.

Four contracts that support CRDF communication outreach were presented for consideration. Citrus Industry Magazine, FCM Newsletter, Citrus Expo seminar and the Florida State Horticultural Society are the contractors who have proposed to support dissemination of HLB research results to the citrus industry. These are new one-year contracts, with three representing continuation of the communication services under similar terms. The fourth, Citrus Expo Educational Seminar, has been supported in previous years, but was not in the FY 2012-13 budget. Mr. Thompson made a motion to approve all four contracts for FY 2013-14. Seconded by Mr. Newlin, the motion passed unanimously.

Governance Committee: Chairman Bob Stambaugh indicated there was no Governance activity to report at this time.

Commercial Product Delivery Committee: The proposal to support Research Program Management and Commercial Product Delivery Management via a new Technology Innovations Group (TIG) contract was presented for review. A scope of services and pay schedule were presented for each of the two functions. Mr. McLean made a motion to approve the TIG contract as presented for FY 2013-14 with two, 1-year options. Seconded by Mr. Barben, the motion passed unanimously.

The Florida Fruit and Vegetable Association (FFVA) contract was discussed to support regulatory issues associated with HLB research technologies. This 3-year contract has a 1-year option remaining. Mr. McLean made a motion to renew the option for FY 2013-14 at \$2,500 per month. Mr. Kress stated that CRDF has had significant support from FFVA and will need their support in the future. Seconded by Mr. Newlin, the motion passed unanimously.

The last proposal considered was the Third Party Registrations, Inc. (TPR) support for registration of Neonicotinoid insecticides for Asian citrus psyllid. This is covered under a Memorandum of Agreement within the FFVA agreement. There has been a lot of effort from TPR to help with expansion of Neonicotinoid labels for use in Florida citrus. There are two elements of this proposal. The first is an increase of \$13,000 for the current year of the agreement, and approval of the FY 2013-14 budget of \$27,500. Mr. McLean made a motion to recommend approval of the TPR revision of the addition of \$13,000 for FY 2012-13 and approval of the FY 2013-14 budget of \$27,500. Seconded by Mr. Davis, the motion passed unanimously.

Dr. Dukowitz reported that Sulfoxaflor has been approved for use against ACP in citrus, including application during bloom. Label guidelines support application after 7 PM and before 7 AM in the morning to avoid periods of active bee foraging. He also reported that the scope of work supported by the antimicrobial agreements is moving forward aggressively.

Research Management Committee: Chairman Bobby Barben indicated there was no Research Management activity to report at this time.

Dr. Turpen reported that current emphasis is on advancing the rootstock trial planning. A collaboration between growers and breeders is needed for this trial. He also gave a brief report on the nuPsyllid project, with the first nuPsyllid team meeting having taken place. Quarterly written progress reports will be provided on this project, and will be distributed to the Board as well as posted on the CRDF web page.

Industry Research Coordinating Committee: Chairman Wayne Simmons indicated there was no IRCC activity to report at this time.

Long Term Research Funding and Legislative Matters: Dr. Browning reported for Mr. Sparks that the citrus reserve trust fund has been inserted into the farm bill. Normally this bill is first authorized and then appropriated. Senator Nelson continues efforts to move this research funding mechanism forward. Mr. Thompson reported that Coca Cola has asked their lobbyist to get behind the bill and Pepsi-Co has been asked to join in as well.

COO Report: Dr. Browning reported that there several committee members whose terms end in June. Nominations are being sought for consideration at the next Board Meeting.

Future CRDF Meetings: July 23rd BoD meeting

New Business: There was no new business.

With no further business, the meeting was adjourned at 2:30 P.M.

Minutes submitted by Jerry Newlin