

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Minutes of the Board of Directors Meeting

June 15, 2016

A Meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. was held on Wednesday, June 15, 2016 in the Calusa Room of the Hyatt Regency Coconut Point, Bonita Springs, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 9:35 a.m. by President Tom Jerkins. Roll was called and a quorum was present. Board members present were: Mr. Bobby Barben; Mr. Larry Black; Dr. Jackie Burns; Mr. Joe L. Davis, Jr.; Mr. Ned Hancock; Mr. Tom Jerkins; Mr. Ricke Kress; Dr. Jeanna Mastrodicasa; Mr. Ben McLean; Mr. Jerry Newlin; Mr. Wayne Simmons; and Mr. Hugh Thompson. Dr. Lisa Conti did not participate. Also participating were: Mr. Dan Botts; Dr. Harold Browning; Dr. Stephanie Slinski; Mr. Mike Sparks; and Dr. Tom Turpen (telephone).

Also in attendance were: Dr. Tim Anglea; Mr. Francesca Arlia, Jr.; Dr. Calvin Arnold; Mr. John Barben; Mr. Glen Beck; Dr. Bob Behr; Ms. Tory Boyd; Mr. Dennis Broadaway; Mr. Dan Casper; Mr. Peter Chaires; Mr. John Clark; Mr. Aedan Dowling; Dr. James Dukowitz; Ms. Candi Erick; Mr. Rick Freeman; Mr. Michael O'Hara Garcia; Ms. Sharon Garrett (telephone); Mr. Jeff Glass; Ms. Brandi Goller; Mr. Ron Hamel; Mr. Paul Hornby; Mr. Mark Hudson; Ms. Susan Hughes; Mr. Daniel Hunt; Mr. Ellis Hunt, Jr.; Mr. Frank M. Hunt III; Mr. Charles Lanfier; Ms. Grace Lovett; Mr. Charles Lucas; Mr. Dan Malan; Mr. Bo Meador; Mr. Andrew Meadows; Mr. David Munyan; Mr. Craig Noll; Ms. Audrey Nowicki; Mr. Mike Prescott; Mr. Jonathan Rees; Dr. Michael Rogers; Ms. Denise Roth; Mr. Sam Sauer; Ms. Shannon Shepp; Mr. Jim Snively; Ms. Sarah Spinosa; Ms. Sonia Tighe; Mr. Wade Timpner; Mr. Marc Van Leuven; Mr. Ernie Waldo; and Ms. Callie Walker.

Mr. Black moved to accept the Minutes of the May 24, 2016 Board of Directors meeting. The motion was seconded by Mr. Kress. Mr. Simmons noted a correction was necessary to the individual who made the Research Management Committee motion for approval to fund the three CATP16 proposals. With this correction, the motion to approve the minutes passed unanimously.

Finance and Audit Committee: Chairman Hugh Thompson reviewed the May 2016 Financial Summary. Mr. Hancock moved to approve the May financial statements as presented. The motion was seconded by Mr. Simmons and passed unanimously.

Dr. Browning reviewed the general support contracts included in the budget for fiscal year 2016-17. Mr. Davis made a motion to approve the general support contracts outlined for FY 2016-17. The motion was seconded by Mr. Hancock and, after discussion of the international conference and communications support, passed unanimously.

Dr. Browning reviewed the proposed FY 2016-17 budget. Mr. Black made a motion to approve the FY 2016-2017 budget as proposed. The motion was seconded by Mr. Hancock and passed unanimously.

Long Term Research Funding and Legislative Matters: Mr. Sparks reported that efforts continue through interaction with state legislators to attain additional funding. \$60M in federal funding has been approved for citrus, and several states will be vying for that funding.

Governance Committee: Chairman Ricke Kress reviewed the Action Items requested by the UF Office of Internal Audit for which Action Plans have been developed: Risk Assessment, Strategic Planning, Written Policies and Procedures, Communication of Progress on Commercial Product Delivery Projects,

and Conflict of Interest Policy Implementation. Mr. Kress recommended approval, implementation and submission of the Action Plans. Mr. Black made a motion for approval, implementation and submission of the Action Plans. The motion was seconded by Mr. Newlin and passed unanimously.

Mr. Kress reported that effective July 1, 2016 the University of Florida will begin to assess a 12% Indirect Cost charge to all research projects entered into with CRDF. Dr. Mastrodicasa presented a PowerPoint overview of Indirect Costs and Dr. Burns joined in discussion of the implementation of this policy by UF. Mr. Kress made a motion that this topic be taken back to the citrus organizations for their recommendations and input. The motion was seconded by Mr. Newlin and after considerable discussion, passed unanimously.

Research Management Committee: Chairman Bobby Barben reported that a workshop is being planned to discuss what additional research is needed to address postbloom fruit drop. Results of this effort will be brought back for Board consideration.

Commercial Product Delivery Committee: Chairman Ben McLean reported the committee reviewed proposal #16-013C requesting funding in the amount of \$610,587 for the Mature Citrus Transformation Facility in years 2 and 3. Mr. McLean made a motion to approval funding the MCTF for two additional years as proposed. The motion was seconded by Mr. Kress and passed unanimously.

Industry Research Coordinating Committee: Chairman Wayne Simmons reported the committee will meet in the next month to rank priorities and conduct the gaps analysis.

COO Report: Dr. Browning summarized the four Initiatives approved by the Board and advancing as a result of the Strategic Planning process: 1). Determine priority topics for Short-Term Technologies; 2). Define Medium- to Long-Term Technologies; 3). Formation of *ad hoc* committee to assist UF with the development of a Grower Playbook to provide communication to growers on past and present findings, as well as developing technologies; and 4). Facilitation with identification and designation of responsible parties of Regulatory and Business related issues resulting from research.

Mr. Dan Botts provided an overview of the Tree Health Section 18 filing.

Dr. Slinski gave a presentation on bactericides, reviewing the status of grower field trials as well as presenting information to address commonly asked grower questions.

With no further business, the meeting was adjourned at 11:55 am.

Minutes submitted by Jerry Newlin