

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Minutes of Executive Committee Meeting

March 24, 2015

A closed meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on Tuesday, March 24, 2015, in the Ben Hill Griffin Hall Conference Room, at the University of Florida, IFAS, CREC, Lake Alfred, Florida. The meeting was called to order at 8:30 a.m. by Chairman Tom Jerkins. Roll was called and a quorum was present. Executive Committee members present were: Mr. Tom Jerkins; Mr. Ricke Kress; and Mr. Jerry Newlin. Mr. Hugh Thompson and Dr. Jackie Burns did not participate. Also present and participating were: Mr. Bobby Barben; Mr. Larry Black; Dr. Harold Browning; Mr. Joe Davis, Jr.; Dr. Kent Morgan; Mr. Taw Richardson; Dr. Bob Shatters; Mr. Wayne Simmons; Dr. Stephanie Slinski; and Dr. Ed Stover.

Mr. Kress moved to accept the Minutes of the January 27, 2015 Executive Committee meeting. Seconded by Mr. Newlin, the motion passed unanimously.

Dr. Browning reminded the Executive Committee that the meeting was convened to hear presentation of the progress relating to the AgroSource, Inc. (ASI) antimicrobial field evaluation projects. The AgroSource team presented an overview of the ongoing measures coming from the four trials supported by CRDF, highlighting the status of data collection and interpretation. Discussion included whether the projects were on the scheduled timeline.

With no further business, the meeting was adjourned at 9:35 a.m.

Minutes submitted by Jerry Newlin