

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.**  
**Minutes of the**  
**Governance Committee Meeting**  
**October 17, 2017**

A Meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. was held on Tuesday, October 17, 2017, at the University of Florida, IFAS, CREC, Ben Hill Griffin Hall, in Lake Alfred, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 1:30 pm by Chairman Ricke Kress and a quorum was present. Committee members participating were: Mr. Ned Hancock; Mr. Tom Jerkins; Mr. Ricke Kress; Dr. Jeanna Mastrodicasa (telephone) and Mr. Jerry Newlin (telephone). Others in attendance were: Ms. Brandy Brown; Dr. Harold Browning; Ms. Sharon Garrett (telephone); Ms. Brandi Goller; Mr. Mike Irey (telephone); and Mr. Charlie Lykes.

Mr. Jerkins moved to accept the minutes of the July 12, 2017 meeting. The motion was seconded by Mr. Hancock and passed unanimously.

Mr. Kress updated the committee on the Board Member Emeritus program and the process to solicit interest in Emeritus Status for those leaving the Board in January 2018.

Mr. Kress reviewed the conflict of interest declarations for new board members. Mr. Hancock made a motion to move forward with the COI declarations for Mr. Charlie Lykes and Mr. John Updike. The motion was seconded by Mr. Jerkins and passed unanimously.

Mr. Kress turned to development of nominations for the 2018 CRDF Board Officers. Mr. Jerkins made a motion to have a slate of officer nominees as: Mr. Larry Black as President; Mr. Ricke Kress as Vice President; Mr. Ned Hancock as Treasurer; and Mr. Jerry Newlin as Secretary. The motion was seconded by Mr. Kress and passed unanimously. Mr. Jerkins made a motion to have an alternate slate of officer nominations as: Mr. Ned Hancock as President; Mr. Ricke Kress as Vice President; Mr. Larry Black as Treasurer; and Mr. Jerry Newlin as Secretary. The motion was seconded by Mr. Kress and passed unanimously.

With no further business, the meeting was adjourned at 1:50 PM.

Minutes submitted by Brandy Brown