

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION
Minutes of the Executive Committee Meeting
February 22, 2011

A meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on February 22, 2011 at the Ben Hill Griffin Hall, Citrus Research and Education Center in Lake Alfred, Florida. The meeting was called to order at 11:05 A.M. by Chairman Tom Jerkins. The meeting was properly noticed and recorded. A quorum was present. Committee members present were: Tom Jerkins and Ricke Kress. Dr. Joe Joyce and Dr. Mark McLellan participated by phone. Other Board members present were Hugh Thompson, Jerry Newlin, Bobby Barben, Joe L. Davis, Jr., Marty McKenna, Ben McLean III, Shannon Shepp, Wayne Simmons and Bob Stambaugh. Also present and participating were Dan Gunter, Mike Sparks, Peter McClure, Mark Colbert, Ron Hamel, Bob Norberg, David Howard, Jackie Burns, Ken Keck, Calvin Arnold, Sarah Oglesby, Harold Browning, Steve Rogers and Audrey Nowicki; Tom Turpen by phone.

Tom Jerkins stated that the activities of all the standing committees have been reviewed. He proposed merging the duties of the Compensation Committee into the Governance Committee. Ricke Kress moved to merge the Compensation duties into the Governance Committee. Dr. McLellan seconded the motion and it passed unanimously.

Tom Jerkins proposed the following committee appointments:

Board Member	Committee
Tom Jerkins, President	Executive Research Management Subcommittee on CHMA's
Ricke Kress, Vice President	Commercial Product Development Executive Governance-Compensation
Hugh Thompson, Treasurer	Audit & Finance* Commercial Product Development
Jerry Newlin, Secretary	Commercial Product Development Governance-Compensation Subcommittee on CHMA's*
Bobby Barben	Research Management* Subcommittee on CHMA's

Joe Davis, Jr.	Audit & Finance
Dr. Joseph C. Joyce	Audit & Finance Executive Governance-Compensation
Marty McKenna	Audit & Finance
Dr. Mark R. McLellan	Executive Commercial Product Development
Shannon R. Shepp	Commercial Product Development
Wayne Simmons	Research Management Subcommittee on CHMA's
Bob Stambaugh	Commercial Product Development Governance-Compensation*
Ben McLean III	Commercial Product Development* Subcommittee on CHMA's

Marty McKenna moved to accept the appointments as presented, seconded by Ben McLean, and the motion passed unanimously.

With no further business, the meeting was adjourned at 11:15 A.M.

Minutes submitted by Audrey Nowicki