

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Minutes of Executive Committee Meeting

October 28, 2014

A meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on Tuesday, October 28, 2014 at the University of Florida, IFAS, Citrus Research and Education Center, Ben Hill Griffin Hall, in Lake Alfred, Florida.

The meeting was properly noticed and recorded. 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. Jerkins; Dr. Joyce; Mr. Kress (telephone); Mr. Newlin and Mr. Thompson (telephone). Also present were: Dr. Browning; Dr. Slinski; Mr. Richardson (AgroSource); Mr. Barben; Mr. Black; Mr. Davis; Mr. McLean (telephone) and Mr. Stambaugh.

Mr. Newlin moved to accept the Minutes of the March 25, 2014 Executive Committee meeting. Seconded by Mr. Kress, the motion passed unanimously.

Mr. Jerkins stated the Executive committee meeting was convened to hear presentation of the first quarterly reports relating to the AgroSource International antimicrobial field evaluation projects. Contract terms indicate that the Executive Committee would be the forum for ASI to answer any questions related to the project reports. Mr. Taw Richardson provided an overview of each project, its goals, the site specifics, and a summary of the treatments that had been applied by end of the quarter, September 30, 2014. Plans for the next quarter also were presented for each project. Discussion included the degree to which the timelines and milestones for quarter one were met on each project, and if CRDF has a process in place to evaluate the milestones as each reporting period ends.

With no further business, the meeting was adjourned at 9:40 a.m.

Minutes submitted by Jerry Newlin