

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.**  
**Minutes of the Governance Committee Meeting**  
**December 3, 2019**

A meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. was held on Tuesday, December 3, 2019 at the UF/IFAS Citrus Research and Education Center, Ben Hill Griffin Hall, Room 103 in Lake Alfred, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 9:30 am by Chairman John Updike, Jr. Roll was called and a quorum was present. Committee members participating were Rob Atchley, Bobby Barben, Larry Black, Ned Hancock, Jeanna Mastrodicasa and John Updike, Jr. Others participating were Rick Dantzler, and Deidra Whatley.

Mr. Barben moved to accept the minutes of the August 27, 2019 meeting. The motion was seconded by Mr. Atchley and it passed unanimously.

Mr. Updike moved on to the proposed slate of officers and chairs of the committees for the upcoming year. Mr. Dantzler reported that the proposed slated of officers were as follows: David Howard, President; Rob Atchley, Vice President; John Updike, Secretary; Ron Mahan, Treasurer. The proposed chairs of the committees were: Pat Ouimet, Research Management Committee; John Updike, Commercial Product Delivery Committee; and Larry Black, Governance Committee. Mr. Dantzler stated that these persons have been contacted and are willing to serve in the roles proposed. Mr. Atchley moved to recommend that the proposed slate of officers be brought before the Board for approval. Dr. Mastrodicasa seconded the motion and with no further discussion or other nominations, the motion passed unanimously.

Mr. Updike reviewed the Conflict of Interest (COI) Forms with declarations. He reported that there were two members who noted potential conflicts, Rob Atchley and Aaron Himrod. Mr. Black made a motion to accept the COIs as reviewed, with the disclosures not considered a conflict. The motion was seconded by Mr. Hancock, and it passed unanimously. Mr. Updike will present the declarations at the Board of Directors meeting.

Mr. Updike asked Mr. Dantzler to discuss the Amendment to the Bayer agreement. Mr. Dantzler reported that the amendment provides for a one-month extension (until January 30, 2020) for CRDF. Mr. Black suggested the Committee grant Mr. Dantzler the authorization to execute the Amendment to the Research Agreement. Discussions centered on obtaining co-funding sources. Mr. Atchley suggested that the matter be tabled until after Dr. Manker's presentation, later that morning, for the Board to decide.

With no further business, the meeting was adjourned at 9:52 am.

Minutes submitted by Deidra Whatley