



## **Minutes of the Governance Committee Meeting December 3, 2024**

A meeting of the Governance Committee, Citrus Research and Development Foundation, Inc. was held on Tuesday, December 3, 2024, at the Highlands County UF-IFAS Extension Office, Bert J. Harris Agriculture Civic Center Auditorium, 4509 George Blvd, Sebring, FL 33875. The meeting was properly noticed and recorded. The meeting was called to order at 9:42 AM by Chair George Hamner. Roll was called and a quorum was present. Committee members participating were John Davis, George Hamner, Morgan Porter, and Joby Sherrod.

Mr. Hamner noted that the minutes of the August 19, 2024, Governance Meeting were in the materials packet for review. Ms. Porter made a motion to approve the minutes as presented. The motion was seconded by Mr. Sherrod and passed unanimously.

Next on the agenda was approval of the Conflict-of-Interest forms that had been submitted since the last Governance meeting. Mr. Dantzler shared that the staff had looked at the new forms and no conflicts were identified. Mr. Sherrod made a motion to recommend the remaining COI forms for approval to the Board. The motion was seconded by Ms. Porter and passed unanimously.

Mr. Hamner noted that we needed a recommendation of officers for the coming year. Mr. Dantzler had spoken to everyone, and they had all agreed to serve for another year. Morgan Porter – President, Joby Sherrod – Vice-President, George Hamner – Secretary, and Ron Mahan – Treasurer. Mr. Sherrod made a motion to recommend the current slate of officers for approval to the Board. The motion was seconded by Ms. Porter and passed unanimously.

With no other business or public comments, the meeting was adjourned at 9:46 AM.

Minutes submitted by Barbara Thompson.