

**February 12, 2009 California Forest Pest Council (CFPC) Pitch Canker Task  
Force Business Meeting**

**Held at Little Creek Conference Center  
Swanton Pacific Ranch  
Davenport, CA**

**Proposed Items:**

1. Keep the name of the Pitch Canker Task Force the same and add membership to anyone who attends a function – Susan Frankel Proposal.
2. Set up a clear executive meeting structure – Wally Mark and Susan Frankel Proposal.
  - a. Nominations for Executive Committee
    - i. Chair: Wally Mark
    - ii. Vice Chair: Tom Gordon
    - iii. Secretary/Executive Director: Kim Camilli
    - iv. Treasurer: Steve Jones and Tom Smith
3. Alternative to Steve Jones to treasurer to sign checks. Tom Smith is alternative treasurer. – Wally Mark Proposal.
4. Expansion of the executive committee to include other critical working groups– Wally Marks Proposal.
  - a. Management and Policy working group
    - i. Chair: Don Owen
    - ii. Co-Chair: Steve Staub
  - b. Outreach and Education working group
    - i. Chair: Rick Holly
    - ii. Co-Chair: John Melvin or Glenn Flamik
  - c. Research working group
    - i. Chair: Matteo Garbelotto
    - ii. Co-Chair: Detlev Volger
  - d. Monitoring and Spread working group
    - i. Chair: Jack Marshall
    - ii. Co-Chair: Zach Heath
  - e. At Large Members: Dave Wood, Susan Frankel, Phil Cannon, Bill Krille, Deb Rogers, someone from Dept. of Fish & Game, Pebble Beach, State Parks, and Monterey Pine Forest Watch.
5. Have a quorum of just the executive committee who are voting-members and the at large members are non-voting members – Wally Marks Proposal.
6. Quorum would include the executive committee and the chair and co-chair of the working groups for a total of 8 votes – Doug Piirto's Proposal.

**Main Objectives of Meeting:**

1. By March 15<sup>th</sup> – revise by-laws with new mission
  - a. Susan Frankel will send group by-laws
  - b. Susan Frankel, Wally Mark, Kim Camilli and Tom Smith will work on revising by-laws.
2. Send out Survey Monkey to voting members to vote on:
  - a. Revised By-Laws
  - b. Executive and working group nominations
    - i. Wally Mark will contact Tom Gordon, Steve Staub and Rick Holly regarding their nominations.
3. Keep task force going
4. Next meeting in the fall at UC Davis
5. Education Outreach and Exchange
6. Website update – add emerging health issues
7. Research Priorities
8. Management needs.