

**March 30, 2012 California Forest Pest Council (CFPC) Pitch Canker Task
Force Business Meeting**

**Held at UC Davis
Department of Plant Pathology
1 Shields Ave
Davis, CA 95616**

Proposed Items:

1. Wally would like to have the PCTF continue and have it an inclusionary group, and not an exclusionary group as it was before. If you attend a meeting you are a member of the group.
2. Susan Frankel – would like to know information on pitch canker that has been going on. Send updates to researchers for any new management strategies and research.
3. Action Item:
 - a. Get rid of election and nomination procedures. Keep Chair, Vice Chair, Secretary and Treasurer.
 - b. Training tree care professionals – workshops, participate in WISA and other groups like that.
4. Motion for future of the PCTF – Dave Wood – reorganizing taskforce, redoing by laws, open enrollment, keep the executive committee and compile a resource list of expertise. For a quorum the working groups would have 1 vote total. Seconded by Susan Frankel, motion passed.
5. Elected new members:
 - 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
6. Steve Jones read resolution to transfer PCTF funds to CFPC existing bank account at Golden One. The PCTF would still have a say how the funds are spent and approval to spend funds. Steve Jones motioned to approve transferring funds to Golden One for the CPFC, Tom Gordon seconded. Wally Mark and Tom Smith will sign the resolution.
7. Susan Frankel – fill in the executive committee election by acclamation – all approved.

8. Do the attendees want the critical working groups – agreement was Yes.
9. Expansion of the executive committee to include other critical working groups. Have more non state and federal folks on board, more diversity, native plant society and city folks. – Wally Marks Proposal.
 - a. Management and Policy working group
 - i. Chair: Phil Cannon
 - ii. Co-Chair: Tom Smith
 - b. Outreach and Education working group
 - i. Chair: Mike Branan
 - ii. Co-Chair: Glenn Flamik
 - c. Research working group
 - i. Chair: Dave Wood
 - ii. Co-Chair: Detlev Volger
 - d. Monitoring and Spread working group
 - i. Chair: Jack Marshall
 - ii. Co-Chair: Brent Oblinger
 - e. At Large Members: Dave Wood, Susan Frankel, Phil Cannon, Bill Krille, Deb Rogers, someone from Dept. of Fish & Game, Pebble Beach, State Parks, County Ag, City, County – Tom Blush, Christmas Tree Association – Ted Seifert and Monterey Pine Forest Watch.
 - i. By Laws would state these members would be nominated
10. Have a quorum of just the executive committee who are voting-members and the at large members are non-voting members – Wally Marks Proposal.
11. Quorum would include the executive committee and the chair and co-chair of the working groups for a total of 5 votes.