

# CALIFORNIA CITRUS NURSERY BOARD

## Education Committee

Minutes of Meeting

June 23, 2015

A conference call meeting of the California Citrus Nursery Board's Education Committee was called to order by Committee Chairman Gary Moles at 10:02 a.m. on Tuesday, June 23, 2015. Roll was taken showing a quorum was present with the following in attendance:

### Members

Jim Bethke  
Aaron Dillon  
Gary Moles  
Aimee Smith  
Bob Zuckerman

### Staff

JD Allen, Asst. Manager  
John Gilstrap, Manager

**Public access was available at the locations listed below:**

<b>Four Winds Growers</b> 3373 Sackett Lane Winters, CA 95694	<b>Brokaw Nursery</b> 5501 Elizabeth Rd. Ventura, CA 93004	<b>California Citrus Nursery Board</b> 531-D North Alta Avenue Dinuba, CA 93618
<b>Willits &amp; Newcomb</b> 7304 Malaga Rd. Bakersfield, CA 93307	<b>Citrus Research Board</b> 217 N. Encina Visalia, CA 93291	<b>UC San Diego</b> 9335 Hazard Way Suite 201 San Diego, CA 92123
922 Hardell Lane Vista, CA 92084		

### Approval of Minutes

On a motion by Polek and a second by Dillon, the minutes of the meeting of April 17, 2015 were approved as written by unanimous vote without any abstentions.

### Spanish Language Instructional Program

Gilstrap reported that Beth Grafton-Cardwell had given a brief presentation about the training program during a break at the recent meeting with the Subject Matter Experts and it had been well received. Gilstrap also said he had spoken to Tom Delfino about time for a presentation during the annual CCNS meeting which is taking place in Bakersfield on October, 7, 8, 9. Time has been made available for the presentation on October 8<sup>th</sup> but, Grafton-Cardwell will not be able to attend on the 8<sup>th</sup> so, someone else on the committee would need to do the presentation. After a brief discussion Dillon volunteered to handle the presentation.

Gilstrap reminded the Committee that we had discussed emailing the training program information to all of the nurseries so they could start using the training immediately if they wished. Gilstrap said he thought the email should include a message from either Committee Chairman Moles, or Board Chairman Zuckerman. It was agreed that Gilstrap would work with Moles to draft a message to send with the link to the training website and directions on how to obtain DVD versions.

**Website Proposals**

Gilstrap reviewed the basics of the Board's RFP and the Committee discussed the proposals from Dan Willey and Susan Burns which had been received and distributed with the meeting notice. After a brief discussion it was agreed that Burns lacked the specific nursery knowledge necessary for the position and would need too much help from Committee members. In addition, it was thought that her location in Australia would make communication more difficult. The Committee also had some doubts about the knowledge of Dan Willey but, thought he was involved enough with the industry that there would be a faster learning curve. Also his budget proposal was not in line with what had been approved by the Board and it was unknown whether or not it could be revised to match the Board budget.

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**Committee Action 06-23-15 #1** Polek moved with a second from Smith, that the Committee move forward with further discussion with Willey regarding his proposal.

MOTION CARRIED UNANIMOUSLY WITH 0 ABSTENTIONS

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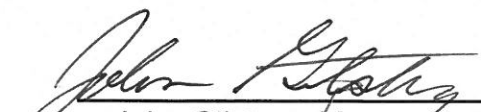
**Future Meetings**

The Committee decided to meet again as soon as possible after Moles conducted additional discussions with Willey.

There being no further business, the meeting was adjourned at 11:11 a.m.



I, John Gilstrap, Manager of the California Citrus Nursery Board, do hereby certify that to the best of my knowledge, the foregoing is a true and correct copy of the minutes of a conference call meeting of the Citrus Nursery Board's Education Committee held on June 23, 2015.

  
John Gilstrap, Manager