



CALIFORNIA OLIVE COMMITTEE
Executive Subcommittee Meeting Minutes
Thursday November 21, 2013
11:15 a.m.
Double Tree - Modesto, CA

I. CALL TO ORDER

A meeting of the Executive Subcommittee was called to order by Chairman Mike Silveira at 11:24 a.m., and the following members were present:

Members

Scott Patton
Dennis Burreson
Mark Heuer
Buck Bonilla
Michael Silveira
Felix Musco
Ed Curiel
Janet Edwards

Affiliation:

Grower
Musco
Grower
Grower
Grower
Musco
Grower
Musco

Others Present:

Alexander Ott	COC
Denise Junqueiro	COC
Jerry Simmons	USDA
Liza Ramon	COC

With a majority of the Subcommittee members present, a quorum was established.

**MOVED by Mark HEUER, duly seconded by Felix MUSCO, and unanimously carried THAT the minutes of the 11-27-12 Executive Subcommittee meeting be approved.
(Motion 11-21-13 #1)**

II. REVIEW OF 2013 ADMINISTRATIVE BUDGET

The Executive Director gave a review of the expenditures for 2012. A budget was provided in the meeting packet.

III. APPROVAL OF 2014 ADMINISTRATIVE BUDGET

Each year the Executive Subcommittee must approve a general administrative budget for the COC. A budget was provided in the packet.

FISCAL YEAR	2014 (Proposed)	2013	2012	2011	2010	2009	2008	2007	2006
ADMIN	YTBD	\$333,800	\$333,500	\$415,900*	\$324,923	\$359,549	\$288,552	\$252,171	\$290,421
%Differ	YTBD	0%	-24%	28%*	-11%	20%	13%	-15%	-16%

Closed session was amended.

MOVED by Mark HEUER, duly seconded by Felix MUSCO, and unanimously carried THAT the Sub-committee approve a management increase from \$70,000 to \$90,000 for management services. (Motion 11-21-13 #2)

MOVED by Dennis BURRESON, duly seconded by Mark HEUER, and unanimously carried THAT the Committee adopt the General Administration 2014 FY Budget and THAT the Committee to delegate authority from the Committee to the Executive Committee with oversight by the Chairman, for Inner-Item transfer and approve the use of legal counsel should one be needed with approval from the USDA. (Motion 11-21-13 #3)

Chairman Silveira adjourned the meeting at 12:15 p.m.

November 25, 2013

Date November 25, 2013

Liza Ramon

Liza Ramon, California Olive Committee

SUMMARY OF MOTIONS FOR NOVEMBER 21, 2013

Motion 11-21-13 #1

APPROVED

MOVED by Mark HEUER, duly seconded by Felix MUSCO, and unanimously carried THAT the minutes of the 11-27-12 Executive Subcommittee meeting be approved.

Motion 11-21-13 #2

APPROVED

MOVED by Mark HEUER, duly seconded by Felix MUSCO, and unanimously carried THAT the Sub-committee approve a management increase from \$70,000 to \$90,000 for management services.

Motion 11-21-13 #3

APPROVED

MOVED by Dennis BURRESON, duly seconded by Mark HEUER, and unanimously carried THAT the Committee adopt the General Administration 2014 FY Budget and THAT the Committee to delegate authority to the Executive Committee with oversight by the Chairman, for Inner-Item transfer and approve the use of legal counsel should one be needed with approval from the USDA.