



CALIFORNIA *OLIVE* COMMITTEE
Research Subcommittee Meeting Minutes
Monday, January 28, 2013
11:00 a.m.
Double Tree- Modesto, CA
1150 9th Street

I. CALL TO ORDER

A meeting of the Research Subcommittee was called to order by Chairman SILVEIRA at 11:01 a.m., and the following members were present:

Members

Dennis Burreson
Julia Workman
Janet Edwards
Gary Bodine
Rod Burkett
Pat Ricchiuti
Mark Heuer
Ben Hall
Michael Silveira
Dave Hails
Scott Patton
Cody McCoy
Phil Quigley

Affiliation:

Musco
Bell Carter
Musco
Grower
Grower
Grower
Grower
Musco
Grower
Grower
Grower
Bell-Carter
Bell-Carter

Others Present:

Alexander Ott
Denise Junqueiro
Liza Ramon
Terri Vawter
Nic Vanherweg
Adin Hester

COC
COC
COC
USDA
AMVAC Chemical
Olive Grower Council

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

MOVED by Pat RICCHIUTI, duly seconded by Dave HAILS, and unanimously carried THAT the minutes of the November 27, 2012 Research Subcommittee meeting be approved. (Motion 1-28-13 #1)

II. DISCUSSION OF FERGUSON PROPOSAL

In November of 2012 the Research Subcommittee was provided a proposal for "Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard" by Louis Ferguson. The original proposal was approved for \$17, 205. Dr. Ferguson is requesting that her project be approved as amended for the sum of \$23,865. The extra funding is for overhead costs that were originally factored into the proposal of "Improving Mechanical Harvesting Efficiency with Engineering and Pruning" that was denied in November.

MOVED by Mike SILVEIRA, duly second by Mark HEUER, and carried by a 9 aye & 2 nays vote THAT the Subcommittee approve the amended proposed for "Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard by Louis Ferguson. (Motion 1-28-13 #2)

III. PRESENTATION OF MECHANICAL HERVESTER

Gavin Nielsen withdrew from the Committee.

IV. OTHER BUSINEES

V. ADJOURNMENT

With no further business meeting was adjourned.

MOVED by Mark HEUER, duly seconded by Scott PATTON, and unanimously carried THAT the meeting be adjourned at 11:39 a.m. (Motion 1-28-13 #3)

January 29, 2013
Date January 29, 2013

Liza Ramon
Liza Ramon, California Olive Committee

SUMMARY OF MOTIONS FOR JANUARY 28, 2013

Motion 1-28-13 #1

APPROVED

MOVED by Pat RICCHIUTI, duly seconded by Dave HAILS, and unanimously carried THAT the minutes of the November 27, 2012 Research Subcommittee meeting be approved.

Motion 1-28-13 #2

APPROVED

MOVED by Mike SILVEIRA, duly second by Mark HEUER, and carried by a 9 aye & 2 nays vote THAT the Subcommittee approve the amended proposed for "Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard by Louis Ferguson.

Motion 1-28-13 #3

APPROVED

MOVED by Mark HEUER, duly seconded by Scott PATTON, and unanimously carried THAT the meeting be adjourned at 11:39 a.m.