



CALIFORNIA **OLIVE** COMMITTEE
Research Subcommittee Meeting Minutes
Thursday, November 30, 2017
12:00 p.m.
Double Tree- Modesto, CA
1150 9th Street

I. CALL TO ORDER

A meeting of the Research Subcommittee was called to order by Michael SILVEIRA at 12:18 p.m., and the following members were present:

Members

Felix MUSCO
Bert QUEZADA
Ben HALL
Rick BENSON
Jacob PETERS
Mike SILVEIRA
Dennis BURRESON
Carolina BURRESON
Julia TINSLEY
Pat V. RICCHIUTI
Vito DELEONARDIS
Janet EDWARDS
John PIERETTI
Cody MCCOY
Mark HENDRIXSON
Galen PFEIFFER

Affiliation:

Musco
Grower
Musco
Grower
Bell-Carter
Grower
Musco
Grower
Bell-Carter
Grower
Grower
MUSCO
MUSCO
BELL CARTER
GROWER
GROWER

Others Present:

Alexander OTT
Liza RAMON
Peter SOMMERS
Tyler ROOD
Selina WANG
Elizabeth FITCHNER
Rich ROSECRANCE
Louise FERGUSON

COC
COC
USDA
OCC
UC DAVIS
UC RIVERSIDE
UC CHICO
UC DAVIS

Jim ADASKAVEG
Houston WILSON

UC RIVERSIDE
UC RIVERSIDE

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

MOVED BY Julia TINSLEY, duly seconded John PIERETTI, and unanimously carried THAT Dennis Burreson be nominated as Chairman, AND THAT the Committee close nominations and cast a unanimous ballot for Dennis Burreson as Chairman. (Motion 11.30.17 #1)

MOVED BY Ben HALL, duly seconded by Julia TINSLEY, and unanimously carried THAT the minutes of the June 20, 2017 Research Subcommittee meeting be approved. (Motion 11.30.17 #2)

II. DISCUSSION AND REVIEW OF 2017 PROJECTS

Each year, the Subcommittee funds research projects and request progress reports from researchers. The current research progress reports were provided in the meeting packet.

MOVED BY Julia TINSLEY, duly seconded by Vito DELEONARDIS, and unanimously carried THAT the Subcommittee grant Louise Ferguson for her late No Cost Extension. (Motion #3)

III. PRESENTATIONS OF 2018 PROPOSALS

The Subcommittee was provided with all 2018 proposals from each researchers.

2018 RESEARCH PROPOSALS FOR THE CALIFORNIA OLIVE COMMITTEE

TOPIC	LEADERS	AMOUNT
A new fruit removal head for an olive harvesting system	Reza Ehsani	\$45,741
Canopy management, tree hedging and topping to optimize yield	Rich Rosecrance	\$31,075
Propagating Dwarfing Olive Rootstocks and Establishing a Long Term Orchard	John Preece Louise Ferguson	\$35,442.75
Managing Alternate Bearing in Olive with PGRs and Pruning	Carol Lovatt Elizabeth Fichtner	\$20,698
Evaluation of Several Promising Additives for Reducing Acrylamide in Black Ripe Table Olives	Selina Wang	\$53,280
Differentiation of olive cultivars using DNA and NMR-based fingerprinting methods	Selina Wang	\$67,433
Novel insecticide controls for black scale; general impact and non-target concerns	Houston Wilson Kent Daane	\$20,454
New Materials for olive fruit fly	Dani Lightle	\$25,000*
Southern San Joaquin Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$6,400
Sacramento Valley Olive Fruit Monitoring Project	Ernie Simpson	\$6,500
Epidemiology and management of olive knot caused by <i>Pseudomonas savastanoi</i> pv. <i>savastanoi</i>	J. E. Adaskaveg	\$16,650
Total		\$328,673.75
* budget estimate; actual budget pending results of current year's project		

IV. APPROVAL OF 2018 RESEARCH PROJECTS

TOPIC	LEADERS	AMOUNT
A new fruit removal head for an olive harvesting system	Reza Ehsani	\$45,741
Canopy management, tree hedging and topping to optimize yield	Rich Rosecrance	\$31,075
Managing Alternate Bearing in Olive with PGRs and Pruning	Carol Lovatt Elizabeth Fichtner	\$20,698
Evaluation of Several Promising Additives for Reducing Acrylamide in Black Ripe Table Olives	Selina Wang	\$53,280
Differentiation of olive cultivars using DNA and NMR-based fingerprinting methods	Selina Wang	\$67,433
Southern San Joaquin Valley Olive Fruit Fly Monitoring Project	Jim Stewart	\$6,400
Sacramento Valley Olive Fruit Monitoring Project	Ernie Simpson	\$6,500
Epidemiology and management of olive knot caused by <i>Pseudomonas savastanoi</i> pv. <i>savastanoi</i>	J. E. Adaskaveg	\$16,650
Contingency Fund		\$50,000
Total		\$297,777

MOVED BY Vito DELEONARDIS, duly seconded by Julia TINSLEY, and unanimously carried THAT the Research projects totaling \$297,777. (Motion 11.30.17 #4)

MOVED BY Ben HALL, duly seconded by Julia TINSLEY, and unanimously carried THAT the Committee allows the Executive Director in conjunction with the Chairman to approve requests for no-cost extensions. (Motion 11.30.17 #5)

MOVED BY Ben HALL, duly seconded by Julia TINSLEY, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Research Budget. (Motion 11.30.17 #6)

VII. ADJOURNMENT

Chairman Dennis BURRESON adjourned the meeting at 2:27 p.m.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 30, 2017 in Modesto, California, by the Subcommittee.

December 4, 2017

Date: December 4, 2017



Liza Ramon, California Olive Committee

SUMMARY OF MOTIONS FOR JUNE 20, 2017

Motion 11.30.17 #1

APPROVED

MOVED BY Julia TINSLEY, duly seconded John PIERETTI, and unanimously carried THAT Dennis Burreson be nominated as Chairman, AND THAT the Committee close nominations and cast a unanimous ballot for Dennis Burreson as Chairman.

Motion 11.30.17 #2

APPROVED

MOVED BY Ben HALL, duly seconded by Julia TINSLEY, and unanimously carried THAT the minutes of the June 20, 2017 Research Subcommittee meeting be approved.

Motion 11.30.17 #3

APPROVED

MOVED BY Julia TINSLEY, duly seconded by Vito DELEONARDIS, and unanimously carried THAT the Subcommittee grant Louise Ferguson for her late No Cost Extension.

Motion 11.30.17 #4

APPROVED

MOVED BY Vito DELEONARDIS, duly seconded by Julia TINSLEY, and unanimously carried THAT the Research projects totaling \$297,777.

Motion 11.30.17 #5

APPROVED

MOVED BY Ben HALL, duly seconded by Julia TINSLEY, and unanimously carried THAT the Committee allows the Executive Director in conjunction with the Chairman to approve requests for no-cost extensions.

Motion 11.30.17 #6

APPROVED

MOVED BY Ben HALL, duly seconded by Julia TINSLEY, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Research Budget.