



California Olive Committee
Executive Subcommittee Meeting Minutes
May 9th, 2019
9:00 a.m.
Double Tree Hotel - Modesto, CA

I. CALL TO ORDER

A meeting of the Executive Subcommittee was called to order by Chairman Mike Silveira at 9:01 a.m., and the following members were present:

Members

Julia TINSLEY
Felix MUSCO
Mark HENDRIXSON
Michael SILVEIRA
Janet EDWARDS
Ed CURIEL
Tim T. CARTER
Edward GARCIA
Dennis BURRESON

Affiliation:

BELL-CARTER
MUSCO
GROWER
GROWER
MUSCO
GROWER
BELL-CARTER
GROWER
MUSCO

Others Present:

Lindsey BATTY COC
Todd SANDERS COC
Liza RAMON COC
Kathie NOTORO USDA
Elizabeth CARRANZA COC
Janette RAMOS COC

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

MOVED BY Felix MUSCO duly seconded by Julia TINSLEY, and unanimously carried THAT the minutes of the April 19, 2019 Executive Subcommittee meeting be approved. (Motion 5.9.19 #1)

II. Industry Analysis

Elizabeth, Lindsey, and Todd presented an Industry Analysis of the current state of the Olive Industry. Members of the Executive Committee had filled out an anonymous survey regarding current COC policies and issues. These results were presented to the Executive Committee, and they decided to set priorities and a new mission statement to be presented at the upcoming Full Committee meeting on July 23, 2019.

III. Other Business

Having no further business, Chairman Mike SILVEIRA adjourned the meeting at 12:40 P.M.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on May 9, 2019 in Modesto, California, by the Executive Subcommittee.

Date: May 10, 2019

Lindsey Batty, California Olive Committee

SUMMARY OF MOTIONS FOR JUNE 13, 2018

Motion 5.9.2019 #1

APPROVED

MOVED BY Felix MUSCO duly seconded by Julia TINSLEY, and unanimously carried THAT the minutes of the April 19, 2019 Executive Subcommittee meeting be approved. (Motion 5.9.19 #1)