



California Forest Pest Council

California Forest Pest Council

2023 Annual Business Meeting

Agenda

1. **Approve Nov. 2022 Minutes**
2. Treasurer's Report – Steve Jones
3. Chairman's Report
4. Don Dahlsten Memorial Scholarship
5. Task Forces: PCTF (Kim) FWTF (Curtis), OMTF (Chris)
6. Election of Council Officers & Members at Large
7. Appointments
8. Resolution(s)



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2. **Treasurer's Report – Steve Jones**

Bank balances as of Nov. 1, 2023 are as follows:

- Calif. Forest Pest Council Checking & Savings: **\$96,273.42**
- Calif. Oak Mortality Task Force: Checking & Savings = **\$45,256.21**
- Pitch Canker Task Force: Checking = **\$14,130.70**

2022 Audit on Feb. 8, 2023 by Chris Lee & Tom Smith: *“....All payments and deposits were meticulously notated and completely in order...”*



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3. **Chairman's Report**
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IN APPRECIATION of STEVE JONES

*THANKS FOR ± 30 YEARS OF SERVICE TO CFPC &
THE HEALTH OF CALIFORNIA'S FORESTS*

CFPC Treasurer while working for CDF (now Cal Fire) as Manager of its Forest Pest Program and continued his volunteer service to CFPC after retiring in 2010

“...As Steve's tenure as CFPC Treasurer comes to an end, we want to express our appreciation. Steve has done consistently exceptional work that sets the CFPC up for continued organizational success, not only in terms of financial record keeping, but also in helping us maintain our nonprofit status and simplified tax filing status. We wish him well in everything.”



2023 Weed Committee Field Tour

June 21 & 22 - Eureka, CA

Mitch Hunt, CFPC Weed Comm. Secretary

Steve Kafka, CFPC Weed Comm. Chairman



Weed Committee Business Meeting:
Russell Garrison elected Secretary to organize

2024 Weed Committee Field Tour
Anderson, CA, June 19 & 20, 2024





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6. Election of Council Officers:

- **One-year terms: Members at Large (3)** – (current: Ted Swiecki, Akif Eskalen, Susan Frankel)
- **Two-year terms:**
 - **Chairperson:**
 - **Vice Chairperson:**
 - **Secretary:**



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7. Appointments:

- Council Treasurer – ***Shelly Hoy***
- Audit Comm.: **Tom Smith & Curtis Ewing**
- Editorial Comm. Chair (*CAL FIRE*): ***Tom Smith***
 - Editor-in Chief – ***pending***
- 2024 Annual Meeting Program Chair: ***Chris Lee***

8. Resolution(s)



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- 2024 Annual Meeting Program Chair: ***Chris Lee***

8. Resolution(s)

***Resolution to Remove Former CFPC Chairman Robert G. Rynearson
From all CFPC's US Bank Accounts and Replace With Danielle Lindler.***

WHEREAS, the California Forest Pest Council (CFPC) held its Annual Meeting on November 15, 2023 and held an election of officers and appointment of Treasurer, and

WHEREAS, at this meeting Danielle Lindler was elected the new Chairperson of the CFPC,

THEREFORE BE IT RESOLVED that the California Forest Pest Council authorizes the removal of Robert G. Rynearson as an owner of all five of CFPC's US Bank checking and money market accounts, including for CFPC's California Oak Mortality Task Force and Shelly Hoy as an owner of all US Bank accounts:

Approved this 15th day of November, 2023 in Davis, California by the membership of the California Forest Pest Council.