



California Forest Pest Council

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Dedicated to protecting California's forests since 1951

[www.caforestpestcouncil.org](http://www.caforestpestcouncil.org)

## CFPC 2020 Annual Meeting Minutes

2020-11-19

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Meeting called to order on 11/19/20 at 1:50 p.m.

Approve minutes from 2019 meeting, motion from Chris Lee to approve the minutes M/S/P.

### Treasurer's report – Steve Jones

Yearly audit completed in January

- ☞ US Bank – October balances
  - CFPC - \$79,176.96
  - COMTF - \$41,749.97
  - Pitch Canker – \$ 14,682.60

**Audit Committee for 2019** – Curtis Ewing & Tom Smith

### Election of Officers

Members at Large – 1 year term

- ☞ Current members at large: Ted Swiecki, Mark Stanley and Akif Eskalen

### Appointment of Officers

Appointments – 1-year term

- ☞ Chairperson Bob Rynearson appointed Steve Jones to position of Council Treasurer.
- ☞ Chairperson Bob Rynearson appointed Tom Smith as Editorial Committee Chair.
- ☞ Editor in Chief -
- ☞ Chair Bob Rynearson appointed pending as 2020 Annual Meeting Program Chair.
- ☞ Chair Bob Rynearson appointed Tom Smith and Scott Carnegie as 2020 Audit Committee.

**Don Dahlsten Memorial Scholarship**, coordinated by Kim Corella - This scholarship encourages students to present their work at the annual CFPC meeting. The scholarship covers travel costs and is in memory of Don Dahlsten. No scholarship was given this year but will resume in 2021.

### Chairman's report

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- 2020 Insect and Disease Committee Field Tour postponed due to Covid-19
- 2020 Weed Committee field tour postponed due to Covid-19
- 2021 Weed Tour in Placerville area: Rob Fleck.
- 2021 Insect and Disease Committee Field Tour

## **Recognitions of Task Forces:**

- Pitch Canker Task Force – Kim Corella
  - Meeting was held online at August 29, 2020 in place of the two-day meeting along the Sonoma Coast. The meeting for the Pitch Canker Task Force is tentatively scheduled for a two-day field tour along the Sonoma Coast.
- FWTF – Curtis Ewing
  - Technical glitch no information was presented
- COMTF – Chris Lee
  - Technical glitch no information was presented

## **New Business/Resolutions**

- Technical glitch no information was presented

Business meeting adjourned 11/18/20 5:05 PM