

**Minutes of the 82nd Annual Meeting
Orchard Pest and Disease Management Conference
Hilton Hotel, Portland, Oregon
January 9 -11, 2008**

Minutes

I. Call to Order

The 82nd Annual Meeting was called to order by the President Harvey Reissig at 10:00 AM. President Reissig extended an official welcome to everyone. President Reissig then called for the participants to introduce themselves. President Reissig introduced section leaders. They were:

Biological Control	- Lerry Lacey
Resistance Management	- Alan Knight
Chemical Control/New Products	- Elizabeth Beers
Biology/Phenology	- David Epstein
Mating Disruption/SIR	- Larry Gut
Thresholds/monitoring	- Art Agnello
Implementation	- Loys Hawkins

II. Old Business

A. Issues Arising from the Meeting of the Board of Directors

President Reissig announced that the Board of Directors held their annual meeting at 7 AM on Wednesday, January 9. The Board consisted of Past President Walt Bentley, President Harvey Reissig, President Elect Tom Larsen, Executive Director, Donald Thomson, Program Chair John Dunley and Secretary/Treasurer Nancy Hays.

B. Reading of 2007 Minutes: It was moved and seconded that the reading of the minutes be dispensed with and that the minutes be approved as written. Secretary Hays indicated that the minutes would be posted at the registration desk and that members could also review them in the appendix to the abstracts or on the organization's web site.

C. Miscellaneous

Peter Witzgal was unable to make the meeting. Patrick Guerin took his place as a keynote speaker.

Thursday a poster session was held from 10-10:30 AM. The presenters were asked to be available for questions.

Speakers were asked to stay on point and keep to the time allocated.

President Reissig called for a report of the officers. There were no reports.

President Reissig called for any other old business. There was none.

III. New Business

A. Committee Assignments

The following committee assignments were made:

Nominations: Rachel Elkins, Phil Van Buskirk, and Rick Hilton

Audit: Timothy J. Smith, Broc Zoller, and Dave Epstein

Resolutions: Mike Willett, Peter Shearer and Larry Hull

B. PCA Sign Up Sheets

Sign up sheets will be available at the registration desk by afternoon coffee.

C. Call for Further New Business

There was no further new business. The business meeting was then adjourned until 11:00 AM, Friday, January 11.

IV. Closing Business Meeting

The closing business meeting was called to order by President Reissig on January 11.

President Reissig called for further new business.

President Reissig then called for the committee reports.

A. Committee Reports:

1. Nominations:

The nominating committee nominated Lerry Lacey, USDA, ARS, 230 Konnowac Pass Road, Wapato, WA 98951 as President Elect, Nancy Hays, Pacific Biocontrol Corporation, 14615 NE 13th Court, Suite A, Vancouver, WA 98685 as Secretary/Treasurer, Helmut Riedl, Oregon State University, 3005 Experiment Station Drive, Hood River, OR 97031 as Executive Director and John Dunley, Washington State University, Wenatchee, WA as Program Chair for the 2009 meeting. A motion was made and seconded to accept the recommendations of the nominations committee. The motion passed unanimously. Harvey Reissig, Cornell University, Geneva, New York will be the Past-President for the 2009 meeting and Tom Larsen, Suterra LLC, 213 SW Columbia, Bend, OR 97702 will be the President for the 2009 meeting.

2. Audit

The Audit Committee reported that they have examined the Report of the Treasurer and recommended that the membership accept the report of the Treasurer. It was moved, seconded and approved.

Nancy Hays gave the Treasurers report. She reported that the balance forward from December 31, 2006 was \$2,214.01. The 2007 meeting took in \$8,579.00. Expenses in 2007 were \$6,525.55. The balance as of December 31, 2007 was \$4,267.46. For the 2008 meeting we have taken in dues of approximately \$8,400.

3. Resolutions

a. Be it resolved that this conference extend written appreciation to the management and staff of the Hilton Hotel for the courteous service and the fine accommodations provided.

b. Be it resolved that the members of the conference express their appreciation to Past President Walt Bentley, President Harvey Reissig, Secretary/Treasurer Nancy Hays, Executive Director Don Thomson and Program Chair John Dunley for their leadership and dedication in organizing the 2008 meeting.

c. Be it resolved that the members of the conference extend their appreciation to the Tree Fruit Research and Extension Center, Washington State University and in particular Christina Mayer for applying for pesticide applicator credits from the various states.

d. Be it resolved that the members of the conference extend their appreciation to the Tree Fruit Research and Extension Center, Washington State University, Wenatchee, and in particular Christina Mayer and John Dunley, for preparing the abstracts.

e. Be it resolved that the members of the conference extend their appreciation to the Tree Fruit Research and Extension Center, Washington State University, Wenatchee and in particular Jerry Tangren, Christina Mayer and John Dunley, for organizing and maintaining the WOPDMC web site.

e. Be it resolved that the members of the conference extend their appreciation to the Tree Fruit Research and Extension Center, Washington State University, Wenatchee for the Poster Boards.

f. Be it resolved that the members of the conference extend their appreciation to the section leaders: Lerry Lacey, Alan Knight, Elizabeth Beers, David Epstein, Larry Gut, Art Agnello, and Loys Hawkins.

g. Be it resolved that the Secretary write letters of condolences to family of members Bill Hudson, Martin Barnes and Don Berry who passed away last year.

It was moved, seconded and approved to accept the resolutions.

John Dunley asked to have a discussion about the idea to limit the number of talks. The membership decided not to limit the number of talks and instead leave it up to the Program Chair to work with presenters to ensure that the number of presentations is suitable and that the subject matter is appropriate.

Jim Miller was awarded the Rubber chicken award.

It was announced that the meeting for the 2009 meeting would take place the 2nd full week of January.

President Reissig thanked those who had attended and helped in various capacities to make the 82nd Pest and Disease Management Conference a success. President Reissig turned over the proceedings to President Elect Tom Larsen. He adjourned the meeting.

Respectfully Submitted,

Nancy J. Hays
Secretary/Treasurer
Orchard Pest and Disease Management Conference