

Minutes of the 84th Annual Meeting
Orchard Pest and Disease Management Conference
Hilton Hotel, Portland, Oregon
January 13 -15, 2010

I. Call to Order

The 84th Annual Meeting was called to order by the President, Lerry Lacey, at 10:00 AM. President Lacey introduced the section leaders. They were:

Chemical Control/New Products	- Peter Shearer
Biology/Phenology	- Art Agnello
Mating Disruption/SIR	- Chris Nobbs
Implementation	- Larry Hull
Thresholds/monitoring	- Steve Welter
Biological Control	- Vince Jones
Resistance Management	- John Dunley

II. Old Business

A. Reading of 2009 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 on the organization's web site.

B. Board of Directors Meeting

President Lacey announced that the Board of Directors will hold their annual meeting at 12:15 pm on Wednesday, January 13 and any of the members were welcome to attend. The Board consisted of Past President Tom Larsen, President Lerry Lacey, President Elect Peter Shearer, Executive Director Donald Thomson, Program Chair John Dunley, Secretary Diane Alston and Treasurer Nancy Hays.

C. Miscellaneous

President Lacey asked that the talks be limited to 15 minutes.

Don Thomson asked that if new members want to be included in the email lists please send an email to him. He will copy their email address into the list.

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

III. New Business

A. Committee Assignments

The following committee assignments were made:

Nominations: Walt Bentley, Marshall Johnson and Mike Klaus

Audit: Gerry Bohmfalk, Tim Smith, and Lucia Varella

Resolutions: Rachel Elkins, Lynn Wunderlich, and Philip Van Buskirk

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 10:00 AM, Friday, January 15.

IV. Closing Business Meeting

The closing business meeting was called to order by President Lacey on January 16.

President Lacey called for further old or new business.

President Lacey called upon the Secretary for a report of the board meeting. It was decided that the minutes from the board meeting be sent to the members.

Betsy Beers suggested we change the timing of the meeting to two full days. A motion was made to put the idea to a vote of the membership via email. After much discussion about reducing the talks to fit into the allotted time, turning on the lights at the end of 15 minutes, having an AV person and moderator for each section, the motion was tabled. It was decided to let the Board come up with a recommendation.

Rachel Elkins suggested that the disease section be included in the abstract book.

President Lacey then called for the committee reports.

A. Committee Reports:

1. Nominations:

The nominating committee (Walt Bentley, Mike Klaus, and Marshall Johnson) nominated to the board for the 2011 meeting:

President-Elect: Tom Unruh (5230 Konnowac Pass Rd. Wapato, WA 98951)

Secretary: Diane Alston (Utah State University, 5305 Old Main Hill, Logan, UT 84322)

Treasurer: Nancy Hays (Pacific Biocontrol Corporation, 14615 NE 13th Court, Suite A, Vancouver, WA 98685)

Executive Director: Don Thomson (DJS Consulting Services, LLC, 3015 SW 109 Street, Seattle, WA 98146) Program Chair: John Dunley (Washington State University, Tree Fruit Research and Extension Center, Wenatchee, WA 98801)

A motion was made and seconded to accept the recommendations of the nominations committee. The motion passed unanimously.

For 2011, the President will be Peter Shearer (Oregon State University, 3005 Experiment Station Drive, Hood River OR 97031), and Past-President will be Lerry Lacey (USDA, ARS, 230 Konnowac Pass Road, Wapato, WA 98951)

2. Audit

The Audit Committee (Lucia Varela, Tim Smith, and G. T. Bohmfalk) 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, 2008 was \$4,077.05. The 2009 meeting took in \$8,783.41. Expenses in 2009 were \$8,945.8. The balance as of December 31, 2009 was \$3,914.58.

3. Resolutions

The resolutions committee (Rachel Elkins, Philip VanBuskirk, and Lynn Wunderlich) proposed the following resolutions:

1. 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.
2. Be it resolved that the members of the conference express their appreciation to Past President Tom Larsen, President Lerry Lacey, Secretary Diane Alston, Treasurer Nancy Hays, Executive Director

Don Thomson and Program Chair John Dunley for their leadership and dedication in organizing the 2010 meeting.

3. Be it resolved that the members of the conference extend their appreciation to Broc Zoller, Loys Hawkins, and Tim Smith for applying for pesticide applicator credits from the various states.
4. Be it resolved that the members of the conference extend their appreciation to the keynote speaker, Dr. Scott Hutchins.
5. 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.
6. 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.
7. 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.
8. Be it resolved that the members of the conference extend their appreciation to the section leaders: Peter Shearer, Art Agnello, Chris Nobbs, Larry Hull, Steve Welter, Vince Jones, John Dunley, and Rachel Elkins.
9. Be it resolved that the Secretary write letters of condolences to family of members who passed away last year.
10. Be it resolved that the members acknowledge the retirement of Dr. Robert Spotts of the Mid-Columbia Research and Extension Center, Oregon State University, who was a dedicated participant in the disease section of the meeting.

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

John Dunley announced that he wants input for the 2011 keynote speaker.

The following members will coordinate continuing education for pesticide applicator credits: Broc Zoller volunteered for California, Loys Hawkins volunteered for Oregon, and Tim Smith volunteered for Washington.

Harvey Reissig was awarded the 2010 Rubber Chicken Award for his presentation that introduced a new web-based IPM decision program for NY apple growers that was actually a chemical spray calendar disguised as an IPM program.

The 2011 meeting will take place January 12, 13, and 14th.

President Lacey thanked those who had attended and helped in various capacities to make the 84th Orchard Pest and Disease Management Conference a success. President Lacey turned over the proceedings to President Elect Peter Shearer. He adjourned the meeting.

Respectfully Submitted,

Diane Alston

Secretary (Nancy Hays kindly filled in for Diane – thank you Nancy!)
Orchard Pest Management Conference