

**Minutes of the 83rd Annual Meeting
Orchard Pest and Disease Management Conference
Hilton Hotel, Portland, Oregon
January 14 -16, 2009**

Minutes

I. Call to Order

The 83rd Annual Meeting was called to order by the President Tom Larsen at 10:00 AM. President Larsen extended an official welcome to everyone. President Larsen then called for the participants to introduce themselves.

President Larsen introduced section leaders. They were:

Resistance Management	Carolyn Pickel
Chemical Control/New Products	Bob Van Steenwyk
Biology/Phenology	Larry Hull
Mating Disruption/SIR	Peter Shearer
Implementation	Phil VanBuskirk
Thresholds/monitoring	Gerry Bohmfalk
Biological Control	Diane Alston

II. Old Business

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

President Larsen announced that the Board of Directors will hold their annual meeting at 12:30 pm on Wednesday, January 14 and any of the members were welcome to attend. The Board consisted of Past President Harvey Reissig, President Tom Larsen, President Elect Lerry Lacey, Executive Director, Donald Thomson/Helmut Riedl, Program Chair John Dunley and Secretary/Treasurer Nancy Hays.

B. Reading of 2008 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

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

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

III. New Business

A. Committee Assignments

The following committee assignments were made:

Nominations: Elizabeth Beers, Bob Van Steenwyk, Tim Smith
Audit: Alan Knight, Steve Cockfield, and Philip Van Buskirk
Resolutions: Joan Fisher, Rachel Elkins, and Agenor Mafra

B. PCA Sign Up Sheets

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

C. Call for Further New Business

A tribute to Nana Simone was given by Andy Kahn.

Walt Bentley invited everyone to the Pacific Branch ESA meeting from March 28 through April 1 in San Diego, CA.

There was no further new business. The business meeting was then adjourned until 10:00 AM, Friday, January 16.

IV. Closing Business Meeting

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

President Larsen called for further old or new business.

The 2010 meeting will take place January 13, 14, and 15th.

Continuing education for pesticide applicator credits is becoming more time consuming for Washington State Tree Fruit Research and Extension Center. Four people are needed to coordinate the credits. Broc Zoller volunteered for California. Loys Hawkins volunteered for Oregon. Tim Smith volunteered for Washington. No one was appointed for Idaho.

President Larsen then called for the committee reports.

A. Committee Reports:

1. Nominations:

The nominating committee nominated Peter Shearer, Oregon State University, 3005 Experiment Station Drive, Hood River OR 97031 as President Elect, Diane Alston, Utah State University, 5305 Old Main Hill, Logan, UT 84322 as Secretary, Nancy Hays, Pacific Biocontrol Corporation, 14615 NE 13th Court, Suite A, Vancouver, WA 98685 as Treasurer, Don Thomson, DJS Consulting Services, LLC, 3015 SW 109 Street, Seattle, WA 98146 as Executive Director and John Dunley, Washington State University, Tree Fruit Research and Extension Center, Wenatchee, WA 98801 as Program Chair for the 2010 meeting. A motion was made and seconded to accept the recommendations of the nominations committee. The motion passed unanimously. Tom Larsen, Suterra LLC, 213 SW Columbia, Bend, OR 97702 will be the Past-President and Lerry Lacey, USDA, ARS, 230 Konnowac Pass Road, Wapato, WA 98951 will be the President for the 2010 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, 2007 was \$4,267.46. The 2008 meeting took in \$8,368.73. Expenses in 2008 were \$8,559.14. The balance as of December 31, 2008 was \$4,077.05.

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 Harvey Reissig, President Tom Larsen, Secretary/Treasurer Nancy Hays, Executive Director Don Thomson and Program Chair John Dunley for their leadership and dedication in organizing the 2009 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 keynote speaker, Dr. Nicholas J. Mills.
- 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 Christina Mayer and John Dunley, for preparing the abstracts.
- f. 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.
- g. 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.
- h. Be it resolved that the members of the conference extend their appreciation to the section leaders: Carolyn Pickel, Bob Van Steenwyk, Larry Hull, Peter Shearer, Gerry Bohmfalk, Phil VanBuskirk, and Diane Alston.
- i. Be it resolved that the Secretary write letters of condolences to family of members who passed away last year.
- j. Be it resolved that the members of the conference extend their appreciation to volunteers who assisted in registration, committees and others who volunteered their time to help make the meeting a success.

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

The Rubber chicken was lost. Peter Shearer was awarded the Rubber chicken award.

President Larsen thanked those who had attended and helped in various capacities to make the 83rd Orchard Pest and Disease Management Conference a success. President Larsen turned over the proceedings to President Elect Lerry Lacey. He adjourned the meeting.

Respectfully Submitted,

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