

Minutes of the 78th Annual Meeting
Western Orchard Pest and Disease Management Conference
Hilton Hotel, Portland, Oregon
January 14-16, 2004

I. Call to Order: The 78th Annual Meeting was called to order by the Chair Broc Zoller at 10:00 AM. Chair Zoller extended an official welcome to everyone. Chair Zoller then called for the participants to introduce themselves. Chair Zoller introduced section leaders. They were:

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| Chemical Control/New Products | - Bruce Greenfield |
| Biology/Phenology | - Lucia Varela |
| Mating Disruption/SIR | - Jeff Olsen |
| Implementation | - Carolyn Pickel |
| Thresholds/Monitoring; | - Steve Cockfield |
| Biological Control | - Diane Alston |
| Resistance Management | - Lyla Lampson |

Following the introductions, Chair Zoller recognized the soon-to-be retirement of member Don Joy. Don has attended the WOPDMC meetings for many years and he will be missed. The membership wishes Don the best in his retirement. Chair Zoller also recognized Kurt Volker and Dick Rice in their retirements.

Chair Zoller reminded the presenters to keep their talks to the 10 to 15 minute time limit.

II. Old Business

A. Reading of 2003 Minutes: It was moved and seconded that the reading of the minutes be dispensed with and that the minutes be approved as written. Secretary Thomson indicated that the minutes would be posted at the registration desk and that members could also review them on the organization's web site.

Chair Zoller called for a report of the officers. There were no reports.

Chair Zoller called for any other old business. There was none.

II. New Business

A. Committee Assignments: The following committee assignments were made:

Nominations: Don Joy (Chair), John Dunley, Ron Britt

Audit: Nana Simone (Chair), Kristen Ketner, Rick Hilton

Resolutions: Tara Madsen (Chair), Andy Kahn, Holly Ferguson

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 16.

III. Closing Business Meeting:

The closing business meeting was called to order by Chair Zoller at 10:30 AM on January 16.

Chair Zoller called for further new business. Secretary Thomson led a discussion on the issue time allotment for the presentations. Concerns were expressed about the length of talks. Some members felt that some talks were of greater importance and therefore the presenters should be given more time. Discussion followed that the executive or a program committee could review the submissions and allot time accordingly. Some members asked that the posters be available on the web site. One member suggested that 10 to 15 minutes be set aside at the end of each section for discussion and questions. It was moved and seconded that the 2005 meeting incorporate this change in format. The membership voted to accept the motion.

Chair Zoller then called for the committee reports.

A. Committee Reports:

1. Nominations:

The nominating committee nominated Vince Jones as chair elect for the 2006 meeting and Don Thomson as Secretary/Treasurer for the 2005 meeting. A motion was made and seconded to accept the recommendations of the nominations committee. The motion passed unanimously. Phil VanBuskirk will be the Chair for the 2005 meeting.

2. Audit

Nana Simone, Chair of the Audit Committee reported that the committee had met with Treasurer Thomson to review the account. The committee reported that the books were in good order and recommended that the membership accept the report of the Treasurer. It was moved, seconded and approved.

Secretary Thomson then gave the Treasurer's report. He reported that the balance forward from December 31, 2002 was \$1,396.13. The 2003 meeting took in \$3,350. Expenses in 2003 were approximately \$2,500 including coffee, audio visual services and corporate fees and taxes. The balance as of January 1, 2004 was \$2,354. Secretary Thomson reported that the 2004 meeting took in approximately \$3,500. After 2004 expenses, the organization should have \$2,000 to \$3,000 in the bank account.

There followed some discussion about compensating the Secretary/Treasurer for the work to organize the meetings. It was moved, seconded and approved that the WOPDMC should consider compensation to the Secretary/Treasurer once the bank account has accumulated \$3,000 or more. The money might be needed by the organization for various uncontrolled expenses,

3. Resolutions

- i. 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.
- ii. Be it resolved that the members of the conference express their appreciation to Past Chairperson John Dunley, Chairperson Broc Zoller and Secretary/Treasurer Don Thomson for their leadership and dedication in organizing the 2004 meeting.
- iii. 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 Bette Brattain for applying for pesticide applicator credits from the various states.
- iv. 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 Bette Brattain and John Dunley, for preparing the research report abstracts.
- v. 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, Bette Brattain and John Dunley, for organizing and maintaining the WOPDMC web site

vi. Be it resolved that the members of the conference extend their appreciation to the section leaders: Jeff Olsen, Carolyn Pickel, Steve Cockfield, Diane Alston, Lyla Lampson, Bruce Greenfield and Lucia Varela.

vii. Be it resolved that the Secretary write letters of condolences to the family of members who passed away the past year.

viii. Be it resolved that the members of the conference extend their appreciation to David Epstein for his willingness to provide computer technical support during the 2004 conference.

Chair Zoller called for nominations for the Rubber Chicken Award. Nominations included Stephen Welter and John Dunley. The membership voted to give the infamous Rubber Chicken Award to Stephen Welter for submitting a talk and then leaving prior to his presentation. The membership seemed pleased.

Chair Zoller expressed thanks to the Section Leaders, Don Thomson, Secretary/Treasurer, John Dunley, Past Chair, Bette Brattain, Washington State University and Jerry Tangren, Washington State University.

The dates for the 2005 meeting will be January 5 to 7. The meeting will be held at the Hilton Hotel.

Chair Zoller introduced the 2005 Chair Elect VanBuskirk. Chair Zoller turned over the gavel to Chair Elect VanBuskirk who adjourned the meeting.

Respectfully Submitted,

Donald R. Thomson
Secretary/Treasurer