

## **DRAFT MINUTES**

Virginia Seed Potato Board  
Eastern Shore Agricultural Research and Extension Center  
Painter, Virginia  
February 15, 2011

### **Call to Order**

Chairman Wayne Heath called the meeting to order at 5:10 p.m., and welcomed everyone to the meeting.

### **Board Members Present**

Wayne Heath-Chairman  
Bill Floyd  
David Scott  
Phil Hickman  
Butch Nottingham, Program Director

### **Board Members Absent**

Fred Holland, Jr.

### **Guests**

I.T Wilson  
Doug Gillespie

### **Election of Officers**

Bill Floyd nominated Fred Holland as Chairman and Wayne Heath as Vice Chairman. A motion was made to accept the nominations. David Scott seconded the motion and they were elected by acclamation.

### **Reading and Approval of Minutes**

The minutes of the last meeting had been mailed to the members. David Scott moved and Phil Hickman seconded a motion for the Board to dispense with the reading of the February 2010 minutes and approve the minutes as presented. Motion passed.

### **Old Business**

Doug Gillespie reported that seed shipments are running about the same as last year. No problems were reported.

### **Review of Procedure**

The board agreed that the procedure defined in the minutes of the Board meeting held Oct 29, 1991 was working well and should continue for the 2010 season. It was decided that the Chairman would again send a letter to growers explaining the benefits of the seed law to them and asking for cooperation.

### **Operation of 2011 Program**

Doug Gillespie reported that the program would operate in 2011 as it did in 2010.

### **Price and availability of Seed**

Members discussed the availability of seed, seed is generally available, but at a higher price than last year.

**Spring Wrap Up Meeting**

It was decided that a meeting would not be scheduled for May unless needed.

**Discussion of cut seed**

Although there was no cut seed reported for the past several seasons, it was decided that the procedure would remain as it has been in the past.

**Public Comment**

There was no public comment.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 5:45 p.m.

Respectfully submitted

Wayne Heath  
Vice Chairman