

FINAL MINUTES
Seed Potato Board
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

T. Wilson
Doug Gillespie

Election of Officers - Bill Floyd nominated Fred Holland Chairman and Wayne Heath Vice chairman. His nomination was seconded by David Scott, 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 were running about like 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 2011Program - 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.

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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.

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

Respectfully submitted,

Wayne Heath, Chairman