

## **DRAFT MINUTES**

Potato Board  
Painter, Virginia  
March 9, 2016

### **Board Members Present**

Bruce Richardson, ***Chairman***  
Jimmy Holland, ***V-Chairman***  
Bruce Holland  
David Hickman

David Long  
Bill Floyd  
Butch Nottingham, Program Director

### **Guests**

Ursula Deitch  
Teresa Long  
Dr. Charles Cahoon

Dr. Mark Reiter  
Dr. Ramon Anrancibia

### **Board Members Absent**

Ron Bailey

**Call To Order** – Chairman Richardson called the meeting to order at 8:30 a.m. and welcomed everyone to the meeting.

**Election of Officers**- Bill Floyd nominated the present slate of officers for re-election, his nomination was seconded David Long, and Bruce Richardson was elected Chairman and Jimmy Holland Vice chairman by acclamation.

**Reading and Approval of Minutes** – Bruce Holland moved to approve the minutes of the October 14, 2015 meeting minutes as presented. David Hickman seconded and the minutes were approved.

**Financial Statement** – Butch Nottingham presented the financial statement that reflected revenues and expenditures as of January 31, 2016. Receipts of 12196.86 were reported from July 1, 2015 to January 31, 2016. A cash account balance \$49,586.20 was reported, with grant obligations of \$15745.67 outstanding. Bill Floyd moved and David Long seconded a motion to approve. Motion passed.

**Grant Proposals** – The next order of business was proposals by the scientists at the Painter Research Facility. Five proposals were presented by the faculty at the Eastern Shore AREC.

Project title:" Evaluation of Brake for use in Eastern Shore of Virginia Potatoes.  
Dr. Charles Cahoon; Requested funding \$4330.00

Project Title: Potato Variety Trial and Technologies to Reduce Losses to Diseases - Dr Ramon Anrancibia requested funding \$5000.00

Project title: "Use of insecticide treated wheat to suppress wireworm populations in problem soils" Dr. Tom Kuhar, Requested funding \$4330.00.

Project title: Fertility Management for White Potatoes on the Eastern Shore of Virginia, Dr. Mark Reiter, requested funding 4582.00

Project Title: "Evaluation of Water used in Potato Production Operations on the Eastern Shore of Virginia according to the Food Safety Modernization Act-Produce Safety Rule. - Dr. Laura Strawn, Requested funding \$8500.00

After much discussion, David Hickman moved and David Long seconded a motion that the projects be funded at the following levels.

Project title: "Evaluation of Brake for use in Eastern Shore of Virginia Potatoes. Dr. Charles Cahoon, 3000.00

Project Title: Potato Variety Trial and Technologies to Reduce Losses to Diseases Dr Ramon Anrancibia funding \$4000.00

"Evaluation of Water Used in Potato Production on the Eastern Shore of Virginia", Dr. Laura Strawn approved for\$7500.00.

Project title: Fertility Management for White Potatoes on the Eastern Shore of Virginia, Dr. Mark Reiter, funding \$2000.00

Project title: "Use of insecticide treated wheat to suppress wireworm populations in problem soils" Dr. Tom Kuhar, Did not fund at this time, group felt that more preliminary work is needed before consideration. Motion passed

**Compliance Review** – Bruce Richardson reported on a conference he and Butch had with Leatherbury-Broache and that based on that a review of grower returns would most likely run between 300-500 dollars per grower. Growers would be chosen by a random drawing. After much discussion it was moved by David Hickman and seconded by Bruce Holland to allocate 4000.00 to conduct a compliance tax review of the 2015 grower tax receipts. Motion passed

**Public Comment-** There was no public comment

**Next Meeting** – The Board instructed Butch Nottingham to schedule a meeting for early fall 2016. There being no further business the meeting was adjourned at 10:25

**Signed:** Chairman