

**FINAL MINUTES
VIRGINIA POTATO BOARD MEETING**

Painter, Virginia
February 26, 2018

I. **Attendance**

Board Members Present

Bruce Richardson, **Chairman**
Jimmy Holland, **V-Chairman**
David Long
David Hickman
Bill Floyd
Butch Nottingham, Program Director

Board Members Absent

Ron Bailey
Bruce Holland

Guests

Dr. Steve Rideout, Ursula Deitch, Teresa Long, Dr. Ramon Arancibia, Dr. Mark Reiter, Helene Doughty.

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

III. **Election of Officers-** David Hickman nominated Bruce Richardson for chairman, and Jimmy Holland as Vice Chairman. Bill Floyd seconded the nomination and they were elected unanimously.

IV. **Reading and Approval of Minutes** – Bruce Holland moved to approve the minutes of the November 6, 2017 meeting minutes as presented. David Hickman seconded and the minutes were approved unanimously.

Financial Statement – Butch Nottingham presented the financial statement that reflected revenues and expenditures as of February 22 2018 Receipts of 12730.27 were reported from July 1, 2018to February 22, 2018. A cash account balance \$ 47369.23 was reported, with grant obligations of \$17,900.00 outstanding. Jimmy Holland moved and David Hickman seconded a motion to approve. Motion passed.

V. **Project proposals-**

Dr. Mark Reiter -Fertility Management for White Potatoes on the Eastern Shore of Virginia. Requested Funding-3980.00

Dr. Ramone Arancibia-Evaluation of Potato Vine Desiccation by New and Commonly Used at Various Timings- Dr. Ramon Arancibia, Dr. Charles Cahoon, Tommy Hines Requested Funding-5000.00

Dr. Tom Kuhar and Helene Doughty-On Farm Pest Sampling of Potatoes on Virginia's Eastern Shore-Dr. Tom Kuhar, Helene Doughty. 5000.00

After discussion the projects were evaluated David Hickman moved and Bill Floyd seconded a motion that allocated the funding as follows.

Dr. Mark Reiter -Fertility Management for White Potatoes on the Eastern Shore of Virginia. With the stipulation that phosphorus rates be the main focus of the research Funding-3980.00

Dr. Ramone Arancibia-Evaluation of Potato Vine Desiccation by New and Commonly Used at Various Timings- Dr. Ramon Arancibia, Dr. Charles Cahoon, Tommy Hines Requested Funding-Project was not funded.

Dr. Tom Kuhar and Helene Doughty-On Farm Pest Sampling of Potatoes on Virginia's Eastern Shore-Dr. Tom Kuhar, Helene Doughty.With the stipulation that the main thrust of the project address wireworms and Nematodes. 5000.00

VI. Other business-Usefulness of the Potato Board. The Board discussed the efficacy of the Board and although no motion was made, instructed the Secretary to keep it on the agenda for the next meeting.

Public Comment- There was no public comment

Next Meeting – The Board instructed Butch Nottingham to schedule a meeting for November -December 2018

There being no further business the meeting was adjourned at 11:15

Signed

Chairman