



85th Annual Meeting
August 7 - 11, 2011
Denver, Colorado



Proceedings of 2011



Hosted by the Colorado Department of
Agriculture



National Plant Board
85th Annual Meeting
Denver, Colorado
August 7-11, 2011

TABLE OF CONTENTS

National Plant Board (NPB) Officers and Board of Directors	1
2011 NPB Committee Assignments	2
NPB Standing Committees	3

**SECTION I
General Proceedings**

NPB Annual Meeting Agenda	5
Roll Call of States	10
2011 NPB Attendees	11
2011 NPB List of Speakers	17
NPB Meeting Presentations	19

**SECTION II
General Business Meeting & Committee Reports**

Minutes of the NPB, Board of Director's Meeting, August 7, 2011	21
Minutes of the NPB, General Business Meeting, August 8, 2011	24
Roll Call of States, August 8, 2011	26
Audit Committee Report	27
Awards & Service Recognition Committee Report	28
Secretary-Treasurer's Report	29
Nominations Committee Report	34
Minutes of the NPB, General Business Meeting, August 11, 2011	35
Roll Call of States, August 11, 2011	37
Policy & Resolutions Committee Report	38
Resolution No. 1 – Appreciation to the Colorado Department of Agriculture	39
NPB Policy Statement Supporting Thousand Cankers Disease Initiatives	40
NPB Policy Statement Coordinated Approach to Protect and Safeguard the U.S. Apiary Industry	41
Letters to PPQ Deputy Administrator on:	
<i>Phytophthora ramorum</i>	42
Chrysanthemum White Rust	44
Minutes of the NPB, Board of Director's Meeting, August 11, 2011	46
NPB Federal Register Comments Summary	50
Acknowledgements	52

2011 National Plant Board Officers

President	Carl Schulze, NJ
Vice President	Michael Cooper, ID
Secretary-Treasurer	Geir Friisoe, MN
Past President	Walker (Gray) Haun, TN

2011 National Plant Board Board of Directors

Central Plant Board	Geir Friisoe, MN - Secretary Treasurer Bob Dahl, WI Phil Marshall, IN
Eastern Plant Board	Carl Schulze, NJ - President Victoria Smith, CT Carol Holko, MD Faith Kuehn, DE - Alternate
Southern plant Board	Gray Haun, TN - Past President Sancho Dickinson, OK Christel Harden, SC Terry Walker AR - Alternate
Western Plant Board	Mike Cooper, ID – Vice President Donna Rise MT Doug Warner AK Dan Hilburn OR - Alternate

2011 NPB ANNUAL MEETING COMMITTEE ASSIGNMENTS

AUDIT COMMITTEE

Members

Dave Nelson, ND – Chair Christel Harden, SC
Kevin King, NY Robin Rosenbaum, MI John Caravetta, AZ

Assignment: Audit NPB Financial Records and report to the NPB membership at the Thursday business meeting.

AWARDS AND RECOGNITION COMMITTEE

Members

Ann Gibbs, ME – Chair Joe Collins KY (SPB)
Julie Van Meter, NE (CPB) Vacant (WPB)

Assignments:

1. Identify previous members and colleagues that have passed away and prepare suitable acknowledgements.
2. Identify retirees and propose suitable means of recognition.
3. Determine if there are other awards that should be considered by the members
4. Report to the membership at the Thursday business meeting

NOMINATIONS COMMITTEE

Members

Sancho Dickinson OK – Chair Terry Walker, AR
Robert Leavitt, CA Vicki Smith, CT

Assignment: Nominate new slate of officers and report to the NPB membership at the Thursday business meeting

POLICY AND RESOLUTIONS COMMITTEE

Members

Collin Wamsley, MO - Co-Chair **Gene Cross, NC - Co-Chair**
Geir Friisoe, MN Ann Gibbs, ME Carol Holko, MD
Lyle Wong, HI Dan Hilburn, OR Sancho Dickenson, OK
Carl Schulze, NJ - President

Assignment:

1. Determine which of the 2008 RPB resolutions should be considered by the NPB for approval, edit them as needed, and present them to the membership at the Thursday business meeting
2. Determine if any new resolutions are needed, draft them, and present them at the Thursday business meeting
3. Determine if there are any policy topics that should be addressed by the NPB. If so, present them for action/approval for assignment to the Policy Committee at the Thursday business meeting
4. Review and recommend changes as appropriate to NASDA's Plant Health Protection and Disease Control Policy.

