

DRAFT
1/23/08



THE
CENTRAL PLANT BOARD
Illinois · Indiana · Iowa · Kansas · Michigan
Minnesota · Missouri · Nebraska · North Dakota
Ohio · South Dakota · Wisconsin

84th ANNUAL MEETING

Madison, Wisconsin
March 9-13, 2008
The Madison Concourse Hotel

SUNDAY-March 9 – The Madison Concourse Hotel

3-6 pm Registration

7-8 pm Reception

MONDAY-March 10 – The Madison Concourse Hotel – Room ??

7-8 Continental Breakfast

7:30 Registration

MODERATOR: Kevin Fridley

8:00 Call to Order.....Kevin Fridley

Roll CallTom Harrison

8:10 Welcome & Announcements Bob Dahl

8:15 Secretary's Welcome..... Rod Nilsestuen, Secretary

8:20 Central Plant Board President Remarks.....Kevin Fridley

8:30 National Plant Board President's Report..... Gray Haun

9:00 Plant Protection and Quarantine Regional Reports
..... Vic Harabin & Phil Garcia

9:45 BREAK

10:15 Canadian Food Inspection Agency Report /Ken Marchant.

10:45 US Forest Service Issues/Funding UpdateJerry Boughton, USFS

11:00 American Nursery & Landscape Association Report ANLA Rep.

11:30 State Reports & President's Discretionary Time

12:00 LUNCH – provided

MODERATOR: Bob Dahl

1:15 NASDA Update..... Bob Ehart, NASDA

1:45 Guidelines for discussion between SPHD & SPRO.....
.....Geir Frissoe & JoAnn Cruse

2:00 Team Building.....JoAnn Cruse

2:45 BREAK

3:15 Phytosanitary Certificate Issues-PCIT Update.....Christian Dellis

3:45 State Reports (10 minutes each)
President's Discretionary Time

4:30 Adjourn - Official Photograph

TUESDAY-March 11 – – Room

MODERATOR: Dave Nelson

7-8 Continental Breakfast

8:00 Call to Order – Announcements

8:05 Potato Trade Issues – TBA

8:20 Potato Cyst Nematode Update.....Osama El-Lissy

8:35 Potato MOU Update.....Narcy Clag

8:50 EAB – National Update from State Perspective.....Ken Rauscher

9:05 EAB Trapping.....TBA

9:35 EAB Research UpdateChris Williamson
Extension Entomologist

10:00 BREAK

10:05 Wood Boring Pest- USDA Policy and outlook for Firewood and Pallets in the US Update – Implementation of Federal Order, Firewood CoordinationMike Steffan

10:25 European Wood Wasp, *Sirex noctilio*, Update - Survey, Bio-control, Regulatory outlook.....Lynn Evans Goldner and Dennis Haugen

11:15 Phytophthora ramorum Update.....Jonathan Jones

11:45 President’s Discretionary Time

12:00 LUNCH – Provided

MODERATOR Collin Wamsley

1:30 CAPS Program Update/Highlights, NAPIS.....John Bowers

2:00 NAPIS Update.....Susan Schecter, CERIS

2:00 CAPS Discussion Forum.....All

3:00 BREAK & break out meeting of PSSs and SSCs

3:20 State of the Grain Industry, DDGs, ethanol.....John Petty, WASA

3:50 Processed Products, FGIS, certificate fees.....TBA

4:20 State Needs Assessment for Training.....JoAnn Cruse & Geir Friisoe

4:50 Adjourn

WEDNESDAY-March 12 – Concourse Hotel

7-8 Continental Breakfast

MODERATOR: Geir Friisoe

8:15 Gypsy Moth – Slow the Spread Update Geir Friisoe

8:35 Horticultural Inspection Society ReportLiz Meils

9:10 Biotech Regulatory Services Update TBA

9:40 BREAK

10:00 DHS/CBP Report & Pest Risk Committees.....David Murphy

10:30 State Reports

12:00 LUNCH – on your own

1:30 Field Trip – Forest Products Lab & Babcock Hall Dairy (UW-Madison)

6:00 Banquet – Essen Haus Restaurant

THURSDAY-March 13 – Concourse Hotel

8:15 BUSINESS MEETING

12:00 Adjourn

Business Meeting Agenda

Call to Order Kevin Fridley

Roll Call Tom Harrison

Secretary/Treasurer Report Tom Harrison

CPB Committee Reports

Audit and Procedures Robin Pruisner

Awards and Recognition Tom Harrison

Nominations Kevin Fridley

Uniform Regulations Dave Nelson

Policies and Resolutions Geir Friisoe

Interstate Pest Control Compact Report..... Dave Nelson

NPB Board of Directors Update Gray Haun

New Business

Central Plant Board Executive Committee

Kevin Fridley, President

Ken Rauscher, NPB, Vice-President

Geir Friisoe, Vice President

NPB - At-Large member Robin Pruisner

Tom Harrison, Secretary/Treasurer

Central Plant Board Committee Assignments (2007)

Audit and Procedures Committee: Robin Pruisner* Mark Cinnamon, Dave Nelson

Awards/Recognition Committee: Tom Harrison*, Bob Dahl, William Scott

Nominations Committee: Robin Pruisner, Kevin Fridley

Policies and Resolutions Committee: Geir Friisoe *, Julie Van Meter, Ken Rauscher

Uniform Regulations Committee: Dave Nelson*, Julie Van Meter

*Designates committee chair

Meeting Planning Committee: Kevin Fridley, Geir

Friisoe, Dave Nelson, Bob Dahl, Tom Harrison

Local Arrangements and Wisconsin Department of Agriculture Staff:

– Audio Visual

--Registration