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 Call .................................................................Tom 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

10:45 US Forest Service Issues/Funding Update .................Jerry 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

3:45 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

8:15 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 Update ......................................Chris 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 Coordination .................................................................Mike 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 Report .................Liz 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