



MINUTES

**CACASA BOARD OF DIRECTORS
SPECIAL CALLED MEETING**

July 13, 2016 (10:00 a.m. – 11:00 a.m.)

Online - GoToWebinar

BOARD MEMBERS PRESENT (10 of 18 voting members)

Officers:

Cathy Fisher, President
Marty Settevendemie, President-Elect
Josh Huntsinger, Vice-President (Ag)
Chris Flores, Vice-President (W&M)
Tim Niswander, Secretary
Jim Allan, Past President

Directors:

Joe Deviney
Tim Gibson
Jeff Dolf
Stevie McNeill
Tim Pelican (*non-voting member*)

I. Called to Order at 10:04 a.m. by Cathy Fisher, President.

II. New Business

A) 10007 Farm Bill project proposals – *Marty Settevendemie*

Marty reported on the circumstances experienced, thus far, with CACASA's current Khapra Beetle project.

Following discussion of the 2017 10007 project proposals, it was MSP to not pursue a 10007 grant for the following project proposals:

- Cal-Trap
- Polyphagous Shot Hole Borer
- Khapra Beetle survey trapping

B) Federal Legislative Advocate contract

Following a brief discussion, it was Moved, Seconded, and Passed to increase CACASA's contract with Tim Cansler, as CACASA's Federal Legislative Advocate, 5%. The increase will be reflected in CACASA's 2016-17 FY budget.

C) Executive Director transition

After some discussion, it was Moved, Seconded, and Passed to compensate Tim Cansler for his time working with Sandy Elles at a rate of \$190 per hour, not to exceed \$4,808 per month; including any of his time working with the auditors with CACASA's upcoming audit in August.

III. Meeting adjourned: 10:48 a.m.

Respectfully Submitted,

Tim Niswander, CACASA Executive Secretary

(Approved September 19, 2016)