Minutes
Advisory Council Meeting
(4-23-86)

SEED CERTIFICATION

• It was agreed to continue with the evolving Florida Pine Seed Certification program until such time as a regional program is developed.
• Cooperators also agreed that a workable regional certification program would be desirable due to current state boundary obstacles.
• The CFGRP (Staff and Cooperators) should take an active role during the development of regional guidelines.

USFS SLASH PINE SELECTIONS

• The Advisory Council recommended that further investigation be conducted by the staff into the data and value of the Forest Service slash pine selections before agreeing to incorporate them into the CFGRP.
• If the data and tests prove adequate, the Advisory Council agreed that the diallel tests should be measured and selections made.

SCREENING RUST-FREE SELECTIONS

• It was agreed to screen 66 more rust-free selections at Bent Creek in fiscal year 1986-87.
• A notice will be sent to each cooperator prior to the lots being shipped to Bent Creek. This will allow PO’s to be generated.
• Test procedures will be standardized:
  1) The same two resistant check lots (UFRSC and UFRS) and the same susceptible check lot (UFSS) will be sent with each group of families.
  2) A mixed inocula source will be used that samples the natural range of slash pine.
• Cooperators agreed to send (as soon as possible) all slash pine rust screening data they have obtained internally to Gainesville.
• A master file containing the performance results for all CFGRP selections screened at Bent Creek will be generated and made available to the cooperators.
• Cooperators should ask the screening center to copy Gainesville with any future test results.
• Two areas were identified as high priority for either graduate student projects or Coop-wide projects:
  1) Wood quality
  2) Accelerated breeding
• Other areas identified as priority issues were:
  1) Seed orchard pollen contamination
  2) Pitch canker
  3) Early selection
  4) Selection for high gum
  5) Orchard fertilization
  6) Growth and yield
• Joint sponsorship of graduate students in other disciplines (e.g., physiology and wood quality) was encouraged if appropriate applicants were available.

1985-86
ACTUAL
EXPENSES
VS. BUDGET
• Based on current projections, it is anticipated that the cooperative will carry over approximately $14,000 from fiscal year 1985-86 to 1986-87.
• It was agreed that the staff would investigate the feasibility of putting $10,000 into an interest-bearing account.

1986-87
PROPOSED
BUDGET
• A formal motion was made and unanimously approved that this and future Advisory Council meetings would be conducted without a closed business or executive session. Motions will be made and handled as they are generated during the course of the meeting.
• The coop staff will analyze data collected with the new (provisional) rust-scoring system and report on its advantages (if any) by fall, 1986.

DATA
MANAGEMENT
SYSTEM
• Four of the 10 slash pine master files are nearly complete.
• It was agreed that after the coop staff has exhausted all of the Gainesville data, that the cooperators would fill in missing data from their own records.

COOPERATION
WITH
ARGENTINA
• The following motion was unanimously approved: Any release by CFGRP staff of any genetic material or data to any foreign country requires approval by the Advisory Council.

CLONAL
EVALUATION
SYSTEM
• The OP clonal evaluation system is being investigated and fine-tuned for use in making second-generation selections.

CONTACT
MEETING
• The contact meeting will be hosted by St. Joseph Land and Development Company at Wakulla Springs.
• Proposed dates are November 11-12.
• The theme for the contact meeting will be Seed Orchard Management.
LONGLEAF SEEDLING SEED ORCHARDS

It was agreed to not rogue out any families from longleaf pine seedling seed orchards until a plan is developed.

EXECUTIVE COMMITTEE

Frank vande Linde is the new chairman of the Advisory Council and Executive Committee.
The Executive Committee is composed of:

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<thead>
<tr>
<th>Frank Vande Linde</th>
<th>Chairman</th>
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<tbody>
<tr>
<td>Charlie Chase</td>
<td>Past Chairman</td>
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<tr>
<td>Clifford Henry</td>
<td>Secretary</td>
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