CONTACT MEETING

The agenda for the contact meeting follows. Don't forget that the meeting will begin with an all-day field trip, by bus, on Wednesday, November 6th. The bus will depart from the Ramada Inn promptly at 9:00 a.m. Make sure you mail your room reservations in before the October 21st deadline.

Wednesday, Nov. 6
9:00 a.m. Begin field trip, Ramada Inn
12:00 Noon Box Lunch
5:00 p.m. Return to Ramada Inn
7:00 p.m. Dinner honoring Dr. Goddard
(It's still a suprise!)

Thursday, Nov. 7 - Ramada Inn
8:30 a.m. Welcome ................ Mitch Flinchum
8:35 a.m. State of the Coop ............ Tim White
9:05 a.m. Summary of Analyses .......... Greg Powell
9:20 a.m. Test Measurement, Rust-free and Second Generation Selections, and Additional Longleaf Tests ... Harm Kok
9:40 a.m. Rooted Cuttings .............. Doug Shaw
10:00 a.m. Refreshment Break
10:20 a.m. Herb. Application Guide .... Rick Cantrell
11:00 a.m. Insect Control Strategies ... Early McCall
11:20 a.m. Evaluation of Cultural Treatment Recording Form and Procedures for Seed Certification ........ Mitch Flinchum
11:40 Concluding Remarks ............. Tim White
12:00 Noon Adjourn - Lunch on your own

SPRING '86 ADVISORY COUNCIL MEETING

Mark your calendars for the week of April 21-26th as tentative dates for the Spring 1986 Advisory Council Meeting. This meeting will be scheduled to dovetail with the IPM and CRIF Coops. If all goes as planned we'll schedule the agendas so that each coop will have two half-day sessions, split by evening activities. In addition, we hope to hold the meetings at our new Lake Mize facility on the Austin Cary Forest. Just think, no parking problems!
The special Advisory Council Meeting was scheduled to give Tim White an opportunity to present his new ideas and plans regarding directions for the Coop. It was held on October 2, 1985 in 376 Newins-Ziegler Hall, University of Florida. All member organizations, with the exception of International Forest Seed Company, were represented. Charles Chase, 1985 Advisory Council Chairman called the meeting to order at 9:30 a.m. Company representatives were introduced and Dr. Loukas Arvanitis, Acting Chairman for the Department of Forestry gave the welcome.

10:00-11:15 Program Status and Near-term Plans (Tim White)
  .Tim summarized cooperative land base, genetic resources of the coop and also the economics of slash pine tree improvement.
  .Program directions for each species were discussed.
  .Project areas for the 1985-86 fiscal year were presented for each member of the coop staff.

  .1984-85 Budget/Expense reconciliation was presented. Carryover to 85-86 is $2,356.37.
  .1985-86 Budget was approved.
  .Motions were made and approved for the following:
    1) A Post-Doctoral Associate to help with quantitative aspects of the Coop will be hired.
    2) A ceiling/cap on salary to be offered was set at $25,000/yr.
    3) The Cooperative Staff shall conduct screening and hiring in the manner they feel most appropriate.
    4) The Cooperative Staff shall aggressively seek outside funding for the recruitment of qualified graduate students.

12:45-1:30 Cooperative Administration and Policy (Tim White)
  .Clifford Henry presented a motion on behalf of himself, Howard Hanna and Erick Krumm which directed the Coop Staff to consult with their counterparts in other forestry cooperatives when designing a study requiring plot data that overlaps areas of expertise of two or more cooperatives. The motion was approved.
  .A motion was approved that all coop members will furnish available cone and seed yield data as requested by the Coop Staff.
  .A motion was made and approved to form Ad Hoc committees on an as needed basis to study technical issues and make recommendations to the Advisory Council.
  .A motion was approved to establish two committees: one to address long-term breeding issues of slash pine and the other to study orchard management concerns.
  .The Orchard Management Committee will first study the need for an Orchard Management Workshop. An informal pole indicated that the membership would have approximately 35 people willing to attend such a workshop.
Advisory Council Meeting Minutes (Continued)

Cooperative Administration and Policy (Continued)
A motion was approved to have minutes taken and distributed for future Contact Meetings.
The current format of the annual report was discussed. The members were generally pleased with the format and felt that it is meeting their needs.
Prospective members were discussed. For some government agencies with on-going programs, initial fees might be waived in return for research studies to be conducted by the new members.

1:30-2:00 Slash Pine in South America (Don Rockwood)
Don presented a slide program of slash pine from his recent trip to South America which stressed outstanding growth rates.
Due to performance of slash pine in Brazil and Argentina these countries may become potential buyers of improved slash pine seed.

2:00-2:30 Pitch Canker Review (Don Rockwood)
Due to his involvement in innoculating 60 additional selections, George Blakslee was not available to give presentation on the status of the pitch canker project. Don Rockwood gave the review.
By the end of this year approximately 160 slash pine selections will have been screened for pitch canker resistance.

2:30-3:00 Seed Certification (Mitch Flinchum)
After some discussion, and minor revisions of the proposed seed certification standards, Mitch Flinchum was directed to work with the Florida Division of Inspection in getting the standards officially adopted by the state.

3:15 p.m. The meeting was adjourned.

Additions or corrections to the minutes should be submitted to Advisory Committee Chairman, Charles Chase, prior to next meeting in the Spring.