NATIONAL GRAPE CLEAN PLANT NETWORK
BOARD MEETING

November 13, 2009
Stonegate Country Club
Davis, California

9:00 – 9:15 Welcome and Introductions
   Deborah Golino, Chair

9:15 Approval of minutes from February 24, 2009 meeting (Hermann, Missouri)

9:15 –10:00 Report on Recent Tier 3 Meetings
1. Eastern Grape CPN Keith Striegler, Chair
2. Western Grape CPN Deborah Golino, Chair

10:00–10:30 Report on NCPN FY 2009 Funding
   Erich Rudyj, NCPN Coordinator

Break

10:45 – 11:30 2010 RFA – Grape Needs and Review Process
1. RFA 2010 revisions and likely timelines Erich Rudyj
2. Tier 2 funding proposal review process: comments and improvements for 2010 Deborah Golino
3. 2010 Needs for Grape CPN Deborah Golino

11:30 – noon Proposal for NCPN Grape Outreach Effort on a Network-wide Basis
Lunch

1:00 – 1:30 Proposal for Managing NCPN Grape Testing Standards

1:30 – 2:30 Report on Status of Eastern Grape CPN Foundation Block
   Keith Striegler, Erich Rudyj
2:30 – 3:30  Restructuring the Grape CPN (Merge Tier 3 Boards into single Tier 2)

Break

3:45 – 4:15  Review and Finalize Grape CPN Charter

4:15 – 4:30  Naming Committee for Network-wide Grape Selections
*Deborah Golino, Gary Ballard*

4:30  Other Business

1. Future National Grape CPN Meeting Date
2. Spring NCPN Governing Board Meeting