of the Corporation. Such honorary member shall not be required to pay dues.

ARTICLE XX
RECORDS

The Corporation shall maintain correct and proper books and records and shall keep minutes of all meetings of the members and Board of Directors, at the principal office of the Corporation. All such records may be inspected by any Director, member, or agent or attorney of either, or any proper person at any reasonable time.

DATED & ADOPTED:

By:

President

Attest:

Secretary

REPORT OF BOARD OF DIRECTORS, 1994

SUMMARY OF MOTIONS PASSED AND IMPORTANT DISCUSSIONS OF THE FIRST BOARD OF DIRECTORS MEETING

JANUARY 19, 1994

Meeting was chaired by Michael Taylor, Chairman of the Society’s Board of Directors. David Buchanan, Treasurer, reported total receipts for 1993 of $100,465.59 and total expenditures of $95,916.98, with $4,528.51 balance in the checking account. The Society spent $5,575.65 more than it collected on the annual meeting.

Sal Locascio, President, emphasized the importance of having 150 papers presented to boost attendance at the annual meeting. He also suggested that the number of 1993 proceedings issues printed be reduced to save money and that old inventory of the proceedings be sold to members.

Membership was reported by the Secretary Mohamed Ismail at 1492. Following presentation by Chet Townsend, Chairman of Site Selection Committee, and by Larry Jackson, representing Florida Agricultural Conference and Trade Show (FACTS), by David Buchanan moved that the 1995 meeting of the Florida State Horticultural Society be held jointly with FACTS (on a trial basis) at the Orange County Convention Center on International Drive, Orlando. Motion was seconded by Sal Locascio. Concern over possible conflict between the oral presentations of FSHS and FACTS was discussed. Motion was passed.

George Fitzpatrick suggested that the Vice Presidents contact the associate editors regarding new titles and purchases of word processing equipment and software for the administrative assistant. Mohamed Ismail reported that he and Dr. Sal Locascio visited E. O. Printing and reported that the cover this year will be by Florida Southern College and that Dr. Ruppert Prevatt is paying for printing expenses. He also reported that he and Dr. Sal Locascio visited E. O. Painter Printing for the 1994 proceedings was approved, with 5% increase over 1993. George Hough was appointed as editor of the Vegetable section. Motion was seconded and passed.

Meeting was held at the Clarion Plaza Hotel at 3:00 p.m., October 30, 1994 at The Citrus Research and Education Center in Lake Alfred.

SUMMARY OF MOTIONS PASSED AND IMPORTANT DISCUSSIONS OF THE SECOND BOARD OF DIRECTORS MEETING

MAY 6, 1994

Meeting was chaired by Mike Taylor. Minutes of January 9, 1994 meeting of the Board of Directors were approved as mailed.

David Buchanan presented the Treasurer’s Report showing a balance of $78,046.27. He projected expenses to be $56,418, projected income to be $37,520, with an expected deficit of $18,918. He moved that the report be accepted. Motion was seconded and passed.

Dr. Norman Childers, editor, reported that the Proceedings will be out by the middle of May. He also reported that the cover this year will be by Florida Southern College and that Ruppert Prevatt is paying for printing expenses. He also reported that he and Dr. Sal Locascio visited E. O. Printing Co. and discussed several cost cutting measures with Jeff Johnston, one of which is reducing the quality of paper used and reducing the quality of the photographs. To reduce the mailing costs of the proceedings, all IPAS issues will be mailed to the University of Florida where they will be distributed internally.

Sal Locascio suggested that the cost of the proceedings page overage be increased from $10 to $10 per page, which would bring added income of $2000 per issue of the proceedings and that only 1600 copies of the proceedings be printed. Dr. Childers moved that his report be accepted. It was seconded and passed.

Ray Volin suggested that a complete set of the old proceedings be donated to Edison Community College and to Gulf Coast Library.

Dr. Gary Wilfret addressed the Vice Presidents urging them to call people. He also pointed out that the Author’s Agreement must indicate if the paper is eligible for student paper awards.

In an effort to save on the cost of printing the abstract book, it was suggested by Dr. Wilfret that we contact E. O. Painter Printing Co. for a bid on the preliminary program and to cut down on the number of abstract books printed. He also recommended that the number of abstracts printed per page be increased to 4 instead of 2.

Sal Locascio urged the Vice Presidents to fill the program to the maximum of 25 presentations per section. George Fitzpatrick suggested that the Vice Presidents contact the associate editors regarding potential papers for the next meeting.

Mohamed Ismail presented the membership report showing a membership of 1249.

Dr. Jackson suggested the charge for site of the 1995 annual meeting be narrowed between the Pebble Beach and The Clarion hotel. He moved that the Florida State Horticultural Society appoint a representative to work hand in hand with Cathy Murphy in negotiating with the hotels. Motion was seconded and passed.

The registration fee for the 1994 meeting: Dr. David Buchanan suggested that as a result of the current fiscal status of the Society that the dues for membership in the Society be raised. He moved that the annual regular membership dues be increased to $35 per year, Patron members to $130, and membership for out-of-country be raised to $45. Motion was seconded and passed.

Mohamed Ismail moved that no refunds be made after October 15, 1994. Motion was seconded and passed.

Dr. Marlon White, Local Arrangements Committee Chairman, suggested that an added fee be instituted to the Ladies Tour and that signing up for the tour would be made optional. He indicated that the registration fee of $10 covers only the hospitality room and the luncheon.

First prize would be $200, Second would be $100, and Third would be $50. Dr. White suggested that gift certificates be given instead of actual door prizes.

Vice President Richard Campbell spoke in favor of maintaining students’ membership at $5 per year. He said it is well worth it and it is an investment in the future. After a prolonged discussion, a recommendation to hold off on a students’ dues increase until further discussion. George Fitzpatrick was asked by Chairman Michael Taylor to report back to the Board at the next meeting in August.

Meeting was adjourned.

SUMMARY OF MOTIONS PASSED AND IMPORTANT DISCUSSIONS OF THE THIRD BOARD OF DIRECTORS MEETING

AUGUST 19, 1994

Meeting was held at the Clarion Plaza Hotel at 10:00 a.m., August 19, 1994. Michael Taylor chaired the meeting. Minutes of May 14, 1994 meeting were approved. David Buchanan, Treasurer reported a balance of $15,773.91 in the checking account. Total funds invested at First Union National Bank were $69,801.73. Report was accepted. Mohamed Ismail reported membership at 1313. Contract with E. O. Painter Printing for the 1994 proceeding was approved, with 5% increase over 1993. George Hough was appointed as associate editor of the Vegetable section. Motion was seconded and passed.

Sal Locascio moved that the report be accepted. Motion was seconded and passed.

Meeting of the Board of Directors was scheduled for 10:00 a.m., August 19, 1994 at The Clarion Plaza Hotel, on International Drive in Orlando.

Next meeting of the Board of Directors is scheduled for 10:00 a.m., August 19, 1994 at The Clarion Plaza Hotel.

Meeting adjourned.

SUMMARY OF MOTIONS PASSED AND IMPORTANT DISCUSSIONS OF THE FOURTH BOARD OF DIRECTORS MEETING

OCTOBER 30, 1994

Meeting was held at the Clarion Plaza Hotel at 5:00 p.m., October 30, 1994. The meeting was called to order by Chairman Michael Taylor.

Minutes of August 19, 1994 meeting of the Board of Directors were amended. Mohamed Ismail moved to approve them as amended. Motion was seconded and passed.

David Buchanan reported a balance of $32,885.96 in the checking account as of October 24, 1994.

Other financial information presented were:

Total receipts for dues .................................................................................................................. $90,474.61
Total receipts for registration ..................................................................................................... $16,955.00
Other receipts: Endowment fund, booth rental.

MINUTES OF THE ANNUAL BUSINESS MEETING OF THE FLORIDA STATE HORTICULTURAL SOCIETY
THE CLARION PLAZA HOTEL, ORLANDO, FLORIDA
NOVEMBER 1, 1994

Meeting was called to order by President Salvador J. Locascio. Membership observed a moment of silence for deceased members. The minutes of the 1993 annual business meeting were approved.

Reports of the 1994 Board of Directors meetings were approved. David Buchanan, Treasurer, presented the report of the nominating committee. The committee recommended the following slate of Society officers for 1995:

- Mohamed A. Ismail, President
- Larry R. Parsons, Vice-President-elect, Citrus
- George Hochmuth, Vice-President-elect, Vegetable Crops
- James Gilreath, Vice-President-elect, Ornamental
- Peter Anderson, Vice-President-elect, Krome
- Steve Kostowicz, Vice-President-elect, Garden & Landscape
- Steven Kostowicz, Secretary

Dues: 1995 Annual - $2,980.00
1994 Annual - 21,464.01
1993 Annual - 2,925.00
1996 Annual - 45.00
1997 Annual - 25.00
1994 Patron - 5,000.00
1993 Student - 30.00
1994 Student - 300.00
1995 Student - 5.00

Total Receipts for Dues:
32,774.01

Registration:
1994 Member Advance Registration - 12,500.00
1994 Spouse Advance Registration - 1,140.00
1994 Student Advance Registration - 585.00
1994 Non-member Student Advance Regist. - 15.00
1994 Non-member Advance Registration - 1,050.00
1994 Member Meeting Registration - 5,830.00
1994 Spouse Meeting Registration - 175.00
1994 Non-member Meeting Registration - 140.00
1994 Non-member Student Mgr. Regist. - 120.00
1994 Non-member Meeting Registration - 2,255.00
1994 Press - 5.00

Total Receipts for Registration:
23,815.00

All Other:
Authors’ 1993 Dues Late Fees - 30.00
Endowment Fund Contributions - 1,070.00
Meeting, Booth Rental 1994 - 1,200.00
Meeting, Fruit Crops Breakfast 1994 - 1,037.50
Meeting, Vegetable Crops Breakfast 1994 - 537.50
Page Overage 1992, Volume 105 - 297.50
Page Overage 1993, Volume 106 - 12,218.75
Proceedings &/or Indexes - 4,049.00
Proceedings &/or Indexes, Shipping & Handling - 1,205.74
Proceedings Cover Contribution, 1994 - 1,500.00
Program/Abstracts - 5.00

Total Receipts for All Other:
23,150.99

Total Receipts for General:
12,201.09

Total Receipts for Period from 01/01/94 to 12/31/94:
91,941.09
Sub-total:
96,477.95

Expenses:
Bank Charges - 9.15
Clerk Hire - 11,686.71
Dues - 200.00
Filing Fee, Div. of Corporations - 200.00
Meeting, Awards 1993 - 150.00
Meeting, Awards 1994 - 2,924.60
Meeting, Door Prizes 1994 - 500.00
Meeting, Hotel - 12,587.55
Meeting, Invited Speaker’s Fee - 200.00
Meeting, Misc. - 26.00
Meeting, Spouse’s Registration Refund ’94 - 30.00
Meeting, Sponsored Student Program - 1,610.00
Meeting, Spouses Program 1994 - 886.00
Meeting, Stationery, Stamps & Printing 1994 - 4,674.62
Meeting, Travel & Entertainment 1994 - 258.74
Refunds, 1993 Meeting Registration - 329.00
Refunds, 1993 Dues Overpayment - 70.00
Proceedings, 1993 (Volume 106) - 28,322.66
Professional Fees & Insurance - 370.00
Stationery, Stamps & Printing - 2,567.15
Telephone - 237.68

Total Expenses for Period from 01/01/94 to 12/31/94:
67,212.95

Account Balance as of 12/31/94:
29,265.00

Checking Account Summary Report Prepared 1/5/95

Starting account balance as of 01/01/94:
$4,550.86
Investments Report Prepared 1/5/95

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Florida State Horticultural Society

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<td>129</td>
<td>298</td>
<td>989</td>
<td>1,416</td>
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FLORIDA STATE HORTICULTURAL SOCIETY MEMBERSHIP LIST

for VOLUME 107, PROCEEDINGS FOR 1994

PATRON MEMBERS

A. Duda & Sons, Inc., P.O. Box 257, Oviedo, FL 32765-0257
Adams, William G., Adams Citrus Nursery, Inc., P.O. Box 1505, Haines City, FL 33845-1505
Agri-Chem, Inc., David J. Hall, P.O. Box 60477, Orlando, FL 32866-7477
Becker, R. William, Becker Trading Company, P.O. Box 12190, Ft. Pierce, FL 34979-2190
Berry, Robert E., P.O. Box 3121, Winter Haven, FL 33881-3121
Brooks Tropical, Attn: Craig Wheeling, P.O. Box 900160, Homestead, FL 33095-0160
Callaway-Flye Groves, P.O. Box 810, Loxahatchee, FL 33470-0810
Campbell, Carl and Becky, UF, IFAS-TREC, 18905 SW 280 St., Homestead, FL 33051-3599
Campbell, Craig A., EcoScience Produce Systems Division, P.O. Box 3228, Orlando, FL 32802-3928
Childers, Norman F., UF, IFAS-Horticultural Sciences Dept., 9096 NW 31 Pl., Gainesville, FL 32606
Citrus & Vegetable Magazine, Vance Publishing Group, 7402 N 56 St., Ste. 560, Tampa, FL 33617-7737
The Collier Company, Grove Division, P.O. Box 413038, Naples, FL 34194-3038
DuPont Agricultural Products, c/o Stephanie Peters, District Manager, 2041 Misty Sun Tr., Sarasota, FL 34240
Farmland Credit Associations of Florida, Attn: Joe Shirley, President, 1005 N 1st. Park Ave., Lakeland, FL 33805
Florida Celery Exchange, P.O. Box 140067, Orlando, FL 32814-0067
Florida Citrus Packers, P.O. Box 1113, Lakeland, FL 33802-1113
Florida Citrus Processors Ass'n, P.O. Box 780, Winter Haven, FL 33882-0780
Florida Citrus Production Managers Ass'n, 3500 Lk. Alfred Rd., Winter Haven, FL 33881-5000
Florida Fruit & Vegetable Assn., P.O. Box 140155, Orlando, FL 32891-0155
Green Cay Farms, Inc., Ted Winsberg, 12750 Hagen Ranch Rd., Boynton Beach, FL 33437
Griffin, Ben Hill, III, Ben Hill Griffin, Inc., P.O. Box 368, Frostproof, FL 33843-0368
Griffith, Donald M., Royal Palm Citrus Management, Inc., P.O. Box 1057, Loxahatchee, FL 33470-1057

ANNUAL AND HONORARY

Adair, Robert C., Jr., Kerr Center for Sustainable Agriculture, Inc., 7055 33 St., Vero Beach, FL 32966-1491
Adams, Edward L., Uniroyal Chemical Co., Inc., 1146 Duncan Dr., Winter Springs, FL 32708
Adams, Russell S., Gainesville Tree Farm, 3714 NW 39 Ave., Gainesville, FL 32608
Adams, William G., Adams Citrus Nursery, Inc., P.O. Box 1505, Haines City, FL 33845-1505
Able, David E., UF, IFAS-NCREC, 11318 Lewis Gallagher Rd., Dover, FL 33527
Alcoma Packing Co., Inc., 5397 Hwy. 60, Lk. Wales, FL 33853
Alldrich, James H., Jr., IFAS-NREC, Rt. 4, Box 4092, Monticello, FL 32344-0920
Allen, L. H., Jr., USDA, ARS, SAA, Agronomy Physiology Lab, IFAS Bldg. 164, University of Florida, Gainesville, FL 32611-0840
Allison, Charles E., The Prudential Realty Group, 201 S Orange Ave., Ste. 795, Orlando, FL 32801-3413
Alva, Abshok, UF, IFAS-CREC, 700 Experiment Station Rd., Lk. Alfred, FL 33850-2299
Alvarez, Jose, 14322 Horseshoe Trace, West Palm Beach, FL 33414
Annan, Jack, J.J.'s Ag. Chemicals & Consulting, Inc., P.O. Box 77214, Winter Garden, FL 34777-2146
Ancaya, Francisco L., Florida Southern College, 817 Cumberland St., Apt. 2, Lakeland, FL 33801
Anciso, Juan R., P.O. Box 600, Edinburg, TX 78540

Growers Fertilizer Corp., P.O. Box 1407, Lk. Alfred, FL 33850-1407
Haines Gty Citrus Growers Ass'n, P.O. Box 337, Haines City, FL 33845-0337
Herrman Engelman Greenhouses, Inc., P.O. Box 1147, Apopka, FL 32704-1147
Horticultural Enterprises, 170 S Washington Ave., Apopka, FL 32705-4203
Hunt, G. Ellis, P.O. Box 631, Lk. Wales, FL 33854-0631
IMC Fertilizer, Inc., Rainbow Division, P.O. Box 467, Mulberry, FL 33860-0467
Kahn Grove Service Co., Inc., 3501 Oakland Rd., Sebring, FL 33870
Kennedy, John, Golden Gem Growers, Inc., P.O. Drawer 9, Umatilla, FL 32784-0009
Manatee Fruit Company, P.O. Box 128, Palmetto, FL 34220-0128
Maxijet, Inc., Attn: Mr. Susan Thayer, P.O. Box 1849, Dundee, FL 33838-1849
Morton, Julia F., Morton Collectanea, University of Miami, P.O. Box 248204, Coral Gables, FL 33124-8204
Oglesby Nursery, Inc., 3714 SW 92 Ave., Hollywood, FL 33023-6999
Orange-co of Florida, Inc., 10210 NE Hwy. 70, Arcadia, FL 33821
Polk County Fertilizer Company, P.O. Box 356, Haines City, FL 33845-1186
Rouse Citrus Insulators, P.O. Box 2352, Lakeland, FL 33804-2952
Scharfenberg, Carl, Yoder Brothers, Inc., P.O. Box 68, Aba, FL 33920-0068
Snively, Harvey B., Jr., Snively Enterprises, 604 W Lk. Ots Dr., Winter Haven, FL 33880
Southern Citrus Nurseries, Inc., P.O. Box 970, Dundee, FL 33838-0970
Tropicana Products, Inc., P.O. Box 338, Bradenton, FL 34206-0358
Turner Foods Corp., 25450 Airport Rd., Punta Gorda, FL 33950
United States Sugar Corporation, P.O. Drawer 1207, Clewiston, FL 33440-1207
Updike, John, Jr., Alcoma Packing Company, Inc., P.O. Box 251, Lk. Wales, FL 33854-0921
Vigor Industries, Inc., c/o Larry J. Bates, P.O. Box 1272, Winter Haven, FL 33882-1272
Ward, Franklin W. F. Ward Trust, P.O. Box 850, Aven Park, FL 33225-0850
Wells, Earl, Florida Nurserymen & Growers Ass'n, 5401 Kirkman Rd., Ste. 650, Orlando, FL 32819-7991
Western Ag. Minerals Co., P.O. Box 16800 Greenspoint Park Dr., Ste. 250N, Houston, TX 77060
Zellwin Farms Company, P.O. Box 2352, Lakeland, FL 33806-2352
Zellwin Farms Company, P.O. Box 338, Bradenton, FL 34206-0358

New 1993 1994 Total

Member                          | 76  | 211  | 815  | 1,102 |
FLORIDA HORTICULTURAL SOCIETY   |      |      |      |       |