

**NATIONAL PROCESSED RASPBERRY COUNCIL**  
**Executive Committee**  
**Rader Farms**  
**Lynden, WA**

*December 1, 2015, 7:00 a.m.*

**Committee Members:**

John Clark  
 Rob Dhaliwal  
 Brad Rader

**Others:**

Tom Krugman     Tarun Harit     Tom Skilton

x = participating; o = absent

**A. Establish Quorum**

The meeting was called to order by John Clark at 7:20 a.m. Roll call disclosed a quorum to be present.

**B. Approval of Minutes**

On a motion by Brad, seconded by Rob, the minutes of November 3, 2015 Executive Committee meeting were unanimously approved as submitted.

**C. Budget Amendments**

**Request from WRRRC to Consider Co-Funding**

A request from the Washington Red Raspberry Commission to consider co-funding education and information associated with developing MRL's for Codex was presented. In addition to the informational portion of work being completed, there is an advocacy component that was not presented for consideration. The request from the WRRRC was for an amount up to \$16,125. Discussion noted the requirement that if approved, no funds be used for advocacy purposes. This would need to be spelled out in the contract between the two organizations.

On a motion by Rob and seconded by Brad, it was unanimously approved to support the WRRRC request at the level of \$14,000 for FY 2016, with a contract specifically describing that the funds could not be used for advocacy purposes be issued.

**Contract Amendment**

The Committee next considered a request from Tom K for an adjustment to his current annual contract. At this time, an Executive Session was called.

On returning to open session on a motion by Brad and seconded by Rob, a contract adjustment for Tom Krugman to \$120,000 for FY 2016, retroactive to October 1, 2015 was unanimously approved.

Discussion then ensued on ways to generate operational efficiencies. Tom was asked to bring recommendations back to the committee at its next meeting.

**D. Other Business; adjourn**

With no other business before the committee, on a motion by Rob and seconded by Brad and unanimously approved, the meeting adjourned at 9:00 a.m.