

Mint Rootstock Certification  
Advisory Committee

BYLAWS

Article I. Name and Location

Mint Rootstock Certification Advisory Committee. The principal office and place of business shall be in the College of Agricultural Sciences, Oregon State University.

Article II. Objectives

The objectives of the Advisory Committee are set forth as follows:

1. To promote and improve mint rootstock by developing standards which results in quality rootstock.
2. To advise and cooperate with the Oregon State University Certification and Foundation Plant Material Board by recommending changes to the Board which are in the best interest of the mint industry of Oregon.
3. To aid in the dissemination of information affecting Oregon mint growers and dealers by working through their respective organizations.

Article III. Membership

1. The Mint Rootstock Certification Advisory Committee shall consist of nine voting members: six of whom shall preferably be mint growers, one Oregon Mint Commission representative, one OSU pathologist, and one county Extension agent. The following shall serve as ex-officio members: Crop and Soil Science Department Head, Seed Services Director, Certification Project Manager, and such other ex-officio members as the Dean or the Committee deem necessary.
2. Representatives shall be appointed by the following organizations but not necessarily confined to members.

Oregon Essential Oil Growers League:

6 growers, at least 4 of whom shall preferably have had at least 2 years experience producing certified rootstock.

Oregon Mint Commission:

1 representative

College of Agricultural Sciences (OSU):

1 OSU Pathologist

1 OSU Extension agent

3. In the advent one of the groups fail to appoint its designated number of representatives, or if a vacancy occurs, the Dean may appoint appropriate representatives.

#### Article IV. Term of Membership

1. The six mint producers shall serve 3 years. To initiate the committee, the first year two shall be appointed for one year, two for two years and two for three years. Reappointment for an additional term is permissible for new individuals should be appointed whenever possible.
2. The OSU mint breeder, pathologist, and county Extension agent shall serve at the Dean's discretion.

#### Article V. Officers

1. Officers shall consist of a chairman and a vice chairman. Each will serve 1 year. The vice chairman will become chairman. The chairman and vice chairman shall be representatives of either the Oregon Essential Oil Growers League or the Oregon Mint Commission..
2. The secretary shall be chosen by the dean and may or may not be a member of the Committee.

#### Article VI. Meetings

1. The committee shall meet periodically, and at least once a year.
2. The chair as is deemed necessary may call special meetings.
3. Meeting notices shall be mailed at least 20 days before each meeting. The secretary shall mail notices to each member. Notices of special meetings shall state the nature of the business to be considered.
4. Minutes of each meeting will be forwarded to each appointing organization and each member of the Advisory Committee within two weeks of the meeting date.
5. The voting members present shall constitute a quorum for the transaction of business at any officially called meeting.

#### Article VII. Amendments

These bylaws may be amended by any officially called committee meeting by a two-thirds affirmative vote of the voting members, subject to Board approval.