

## NPSA Regular Meeting Minutes October 07, 2004

*Present:*

Gail Amos, Jude Andreasen, Kathy Brooks, Nancy Fitz, Mary Grodner, Pat Hipkins, Joe Hoffman, and Alan Hovis.

*Quorum Status:*

Not In Quorum (Three voting BOD members present; names underlined above.)

Meeting called to order by BOD chair Mary Grodner at 3:13 p.m. EDT.

*Minutes:*

There were no further corrections to the revised version of the August meeting's minutes (08/30/04). However, neither the August nor the September (09/16/04) minutes could be accepted due to lack of a quorum.

*Treasurer's Report:*

Kathy Brooks gave a report for Rob Hofstetter. As of 30 September 2004, the treasury balance was \$19,889.34. Income = \$10,535; expenses = \$5,735.21; net = + \$4,799.79. Income came in the form of conference registrations, dues, and donations. Costs included payments to Bill McClelland (Pilot Project) for \$3,912.50 and Kathy (Arrowchase) for \$1,290.00. As was the case with the minutes, the treasurer's report could not be accepted due to lack of a quorum.

*Old Business:*

#1. Conference 2004 Plans:

Most of this meeting was devoted to reviewing tasks and planning for the conference!

- Nancy, Jude, and Kathy will check the speaker list to identify invitees vs. members, determine if they will be fee-exempt or fee-reduced, confirm that their participation is confirmed, and check data (contact information, presentation title, etc.)

- All in attendance reviewed the conference schedule, day by day, and discussed some of the issues still to be resolved.

*Sunday:*

- Kathy Brooks will check on the start time of the contractors' meeting, and ask if it will be open to all.

- Mary Grodner will develop an agenda for the Board of Directors meeting Sunday afternoon.
- Gail Amos will do the same for the General Business Meeting.

*Monday*

- Norm Nesheim will give and arrange for other FL dignitaries to give a welcome to FL.
- Tim Gormley (not Anne Richmond) will make the Earth-911 presentation/demonstration during Monday's plenary session.
- A: Joe Hoffman will find a 3<sup>rd</sup> state to present w/ MI and FL.
- B: If David Kammel cannot come, Dave Schoonover (Aqumix) was suggested as a substitute; some Urban/Retail Sector session presenters are still TBA.
- C: Invite someone from PSEC to present in the Innovative Training Programs session? ...Wayne Buhler and/or Bob McRacken? ...+/- Pat Hipkins (electronic prep component developed at VT)?
- ACRC Board Meeting – Kathy Brooks will check on time.

*Tuesday*

- Breakfast Roundtable Topics may include a Q/A session re: recycling programs with the Australian and German guest speakers; waste minimization strategies?
- Kathy Brooks will confirm topics/titles/speakers for Tuesday's Plenary Session.
- E (now F): Mary Grodner will moderate the Pilot Project work session.
- F: (now G): The group felt that the session on label language was worth doing; should swap times to avoid a potential conflict.
- Conflicting sessions – Nancy Fitz et al. will shuffle sessions to try to minimize having two sessions on +/- the same topic, that would be of interest to the same people, at the same time.
- F: Move some of the talks slated for F2 into a plenary session (ex. Markus Dambeck, RIGK: Corporation for the Recovery of Industrial and Commercial Plastic Packaging Ltd. (Germany) *German Pesticide Container Recycling Program.*)

- TBA:

- +/- inviting David Schoonover (Aqumix) to discuss either container standards or tracking systems.
- Back to Basics discussion group – do early in the program...Sunday morning? ...combine w/ recycling?
- Funding? Is this "covered"? If not, where to put a session on this topic?
- Ag Plastic Recycling? No one present knew about this...but it will be discussed at upcoming conference planning committee meeting via teleconference next week.
- Alan Hovis suggested inclusion – this time or in the future – a session on the topic of (intentional) misuse, such as in-home use of agricultural products, animal baiting...check OPP website for new postings.

- Getting the word out:

- Pat Hipkins will send a note to the AAPSE Listserve (cc: Gail Amos, Nancy Fitz, Mary Grodner, and Joe Hoffman).

- Dan Schweitzer will be asked to send one to the AAPCO Listserve.
- Joe Hoffman will contact state "Clean Sweep" Coordinators.
- Kathy Brooks will work with Alan Hovis to review the member and meeting notification lists.

#2. Use of NPSA logo, etc.:

Gail Amos suggested that the BOD take up the issue of if/when/how NPSA members, conference participants, etc. may use NPSA's logo or affiliation w/ NPSA in promotional or educational materials (including electronic media.) Gail and Alan Hovis discovered that a former conference participant and lapsed member (Dave Schoonover) posted the old NPSA logo on his company's webpage. Pat Hipkins will contact Schoonover to request that this be rectified.

*Other / New Business:*

No items raised for discussion.

*Next Meeting:*

The group would like to have one more telephone conference meeting before the national/annual meeting. Wednesday, October 27 was tentatively chosen; Jude will check with Nancy Fitz and ask her to procure a telephone line and send out a meeting notice.

Meeting adjourned at 5:00 p.m. EDT.

Prepared 21 October 2004; PAH