

**The Pesticide Stewardship Alliance (TPSA)
Board of Directors (BOD) Meeting Minutes
January 5, 2007**

CALL TO ORDER

Meeting was called to order at approximately 11 AM EST.

ROLL CALL

A quorum of voting members was present (names underlined): Dan Schweitzer, Don Bradley, Don Gilbert, Johnny Berry, Lois Levitan, Nancy Fitz, Roger Springman , Liza Fleeson, and Allan Hovis.

APPROVALS

Minutes from the November 27, 2006 and December 15, 2006 Board of Director meetings were approved.

TREASURER'S REPORT

None

2007 TPSA CONFERENCE - RENO, NV

Program

Discussion included the current status of the program for the upcoming conference. Lois Levitan indicated that the sessions were in "good shape" and requested that call participants assist in ensuring the speaker list, names, titles and biographies are forwarded to her as soon as possible. In addition, it was confirmed that TPSA was keeping their current address through April. Further discussion included the need to add additional/introductory information to the program materials regarding the Pesticide Life Cycle Stewardship Initiative. Also, a one page summary of John Vijgen, keynote speaker/plenary should be included in program materials. Moderators were discussed. Mary Griser does not want to moderate the "Mexican Border Case Study". Dan Schweitzer volunteered to act as moderator. Leaders for the breakfast roundtables include Roger Springman (Monday – *Making TPSA a Pesticide Disposal Information Clearinghouse: Steps and Actions*); Carol Ramsay (Tuesday - *TPSA – Whither From Here?*); and Nancy Fitz and Don Mullins (Wednesday – *EPA's Container-Containment Rule: Implementation, Concerns & Issues*).

Second Conference Mailing

The need for a second mailing of conference materials was again discussed including the best method for distribution. It was decided that both a hard copy (postcard) and email should be sent. Don Bradley will draft the next mailing in short order. Also, mailings should include key speakers and topics to be discussed.

Deadline for Registration Postponed

To allow additional time for registration and response to the second mailing, the deadline for registration has been postponed until February 1, 2007. The website will be revised to reflect this change.

Silent Auction

Roger Springman led the discussion regarding the silent auction. As this is a small conference, 10 items will be sufficient. Items may be brought to the Conference for display or a photo of the item(s) can be displayed. The latter will reduce the need to have the items "policed" during the Conference. Items would be mailed to the "highest bidder" after the Conference. The Silent Auction would commence on Sunday evening and conclude Tuesday morning. Winners would be announced at the luncheon on Tuesday.

Sponsorship

Johnny Berry reported that BASF has donated \$600. He is awaiting a reply from Monsanto.

NEXT MEETING: Next meetings are scheduled as follows: 1) January 22, 2007 (12:00 PM – 1:30 PM EST); and 2) January 30, 2007 (12 PM – 1 PM EST).

ADJOURN: Meeting was adjourned at approximately 11:45 AM EST.

[Draft submitted by Liza Fleeson January 11, 2007; Submitted w/o revision January 17, 2007; Approved February 20, 2007]