

**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS
MEETING MINUTES**

January 27, 2010

CALL TO ORDER

Meeting was called to order via conference call by Nancy Fitz at ~3:00 PM EST. Fitz took the lead and asked if anyone from the board wanted to chair the meeting as Fred Gabriel was not able to participate in the call. All agreed to have Fitz act as the chair of the meeting.

ROLL CALL

A quorum was present. (Board Members underlined): Rob Denny; Marty Fitzpatrick; Wayne Buhler; Ed Cranson; Cary Hamilton; J.D. Fish; Nancy Fitz; Eric Laut; and Bonnie McCarvel.

PURPOSE OF CALL

To review the grant proposal developed by the Product Stewardship Institute (PSI) regarding the Great Lakes Restoration Initiative to determine if TPSA should or should not submit a letter of support to PSI regarding the project.

Fitz asked for discussion on the proposal. Discussion followed.

Denny moved to have TPSA provide a letter of support to PSI which Fitz has prepared. Buhler seconded the motion. Discussion followed. Roll call vote was held with Fitzpatrick, Denny and Buhler supporting the letter. Fish, Cranson, and Hamilton opposing the letter being sent. The vote resulted in a tie. Discussion followed on using email vote from Fred Gabriel – Laut provided input per the bylaws and decided that was not allowed.

Discussion continued. Cranson left the call.

Fitzpatrick moved to recall the vote, Denny seconded the motion and to have Fitz write a letter that was a very general letter of support but gave TPSA room to exit if things did not work out. The vote resulted in Fitzpatrick, Denny, and Buehler supporting the motion. Fish and Hamilton opposed. Motion carried.

MEETING ADJOURNED

The meeting adjourned at ~ 3:05 PM EST.

(Submitted by Bonnie McCarvel, January 27, 2010, Approved February 9, 2010)