

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

March 17, 2010

CALL TO ORDER

Meeting was called to order by Fred Gabriel at ~10:35 AM EST.

ROLL CALL

A quorum was present. (Board Members underlined): Fred Gabriel; Allan Hovis; Rob Denny; Wayne Buhler; Cary Hamilton; Ed Cranson; Bonnie McCarvel; Jen McLaughlin; Kevin Neal; Nancy Fitz; Joe Hoffman; Dan Schweitzer

SAN ANTONIO HOTELS

Dan Schweitzer received 10 proposals from the San Antonio area. He was able to narrow this down to two locations. Lodging rate was a driving factor. The two locations are the Holiday Inn at \$112/night and the Westin at \$117/night.

Dan's son was able to look at both of the properties. He felt the Westin was the nicer of the two locations. The Westin proposal offered 1 complimentary room per every 50 nights; 10% off of catering, the ability to bring in our own A/V equipment and a complimentary break if the contract was signed at the end of March. The Westin is not available for the third week in February.

Rob suggested that we get a proposal from the Menger Hotel. It was determined that due to time constraints and the availability of board members, the determination of the hotel should be made today. A motion was made by Rob to select the Westin Hotel for the 2011 conference. Cary seconded the motion. The motion was approved. The contract for the Westin will be signed prior to months end.

2010 CHAIRMAN OF THE BOARD

A motion was made for Fred Gabriel to continue on as Chairman of the Board by Rob. Nancy seconded the motion. The motion was approved.

2010 OFFICERS

A slate of the following members was presented to the board for 2010 officer positions:

President – Kevin Neal
Vice-President – Cary Hamilton
Secretary – Jen McLaughlin
Treasurer – Don Bradley

A motion was made by Ed to approve these officers. Nancy seconded the motion. This motion was approved.

NEXT CONFERENCE CALL

Nancy will send out an email for availability for the weeks of April 12, April 19 and April 26.

MEETING ADJOURNED

The meeting adjourned at ~ 11:15 AM EST.

[Submitted by Jennifer McLaughlin, April 18, 2010, Approved April 19, 2010]