

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

January 5, 2011

CALL TO ORDER

Meeting was called to order by Chairman Fred Gabriel at 10:05 AM CST.

ROLL CALL

A quorum was present. (Board Members underlined): Cary Hamilton; Ed Cranson; Allan Hovis; Fred Gabriel; Wayne Buhler; Cam Davreux; Rob Denny; Sam Gibson; Kevin Neal; Nancy Fitz; Roger Springman; Dan Schweitzer, Jen McLaughlin; Lois Levitan; Margaret Jones; Don Bradley and Bonnie McCarvel.

APPROVAL OF MINUTES

The minutes for the November 2, 2010, meeting were reviewed. A motion to accept the minutes as written was seconded the motion. Discussion followed. Motion carried.

The minutes of the December 8, 2010, meeting were presented. A motion to accept the minutes with two revisions was seconded. The revisions are changing “fore” to “for” at the bottom of page 1 (2011 conference report) and at the top of page 4, to change it to read that Rob made the motion rather than Fred. Discussion followed. Motion carried.

TREASURER’S REPORT

Treasurer Don Bradley presented the reports. Discussion followed.

OLD BUSINESS

Various items were suggested as discussion items for the Board meeting to be held in San Antonio on February 13, 2011.

NEW BUSINESS

COMMITTEE REPORTS

2011 Annual Conference

Chair Neal reported the 2011 conference plans were moving forward. The agricultural plastics track is close to having the details finalized and at this time it appears there will be eight agricultural plastics sessions. Currently, there are five sessions planned for container management/regulations,

three for pesticide disposal, and one or two for international stewardship. Jerry Krebs is working on several sessions in a spray drift track. Bonnie needs all of the final session and speaker details by January 15, 2011 so the program can be finalized and printed. Dan Schweitzer reported the off-site event for Tuesday evening is from 7-9 pm at LaMargarita's. There will be a private room and band for one hour.

Stewardship Awards Committee chair Roger Springman reported there are five categories and nominees for each.

Sponsorship chair Sam Gibson reported the sponsors and corporate contributions are coming in.

Communication Committee

Chair Fitz had no report.

Elections & Bylaws Committee

Chair Cary Hamilton reported that the board elections and proposed bylaw amendment notice had been sent out to the TPSA membership. Final balloting will be done at the TPSA annual conference.

International Committee

Co-Chair Jones reported The International Committee has been working on a brochure on pesticide container management. They are trying to determine how to distribute the information, what languages to translate it to and will be working with the Communications Committee to have it posted on the web site.

Silent Auction

Chair Jack Peterson reported the plans are underway to hold the silent auction at the conference. Anyone wanting to make a donation should contact Jack.

OTHER BUSINESS

Roger Springman and Ed Cranson agreed to research potential sites for the 2012 conference and will present that information in San Antonio.

NEXT MEETING

The next meeting will be in person at the annual conference on February 13, 2011.

MEETING ADJOURNED

The meeting adjourned at ~ 11:25 AM CST.

[Submitted by Bonnie McCarvel, March 14, 2011]