

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

March 21, 2011

Board Chairman Fred Gabriel notified board members via email on March 21, 2011, of the following information regarding the 2012 TPSA Annual Conference. Following the March 3, 2011, Board of Directors conference call meeting and vote on the 2012 meeting dates and location, it was learned that AAPCO had already scheduled their meeting dates for March 6-7, 2012. As a result, President Hamilton directed conference chair Ed Cranson to contact the Boise Conference Centre for optional dates. The information would be distributed to the board and a board vote would be held via email.

Chairman Gabriel submitted the motion as follows:

Ed Cranson moved to amend the dates of the 2012 TPSA Conference to February 8-9th (Wed-Thur), 2012 at the Boise Centre in Boise, ID.

Rob Denny seconded to amend the dates of the 2012 TPSA Conference to February 8-9th (Wed-Thur), 2012 at the Boise Centre in Boise, ID.

Please respond back with a “yes” to indicate your support in the date change or a “no” to indicate that you do not support the change.

The following board members replied via email with a “yes” to indicate their support of the date change: Hovis, Cranson, Neal, Denny, Gabriel and Davreux.

[Submitted by Bonnie McCarvel, March 30, 2011]