

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

June 10, 2011

## **Call to Order**

Meeting was called to order at 11:04 A.M. Eastern Standard time by Chairman Fred Gabriel.

## **Board and Officer Roll Call**

A quorum was present. (Board Members underlined): Cary Hamilton; Ed Cranson; Cam Davreux; Kevin Neal; Nancy Fitz; Fred Gabriel; Allan Hovis; Sandra Keil; Brad Bittleston; Ples Spradley, Rob Denny, Bonnie McCarvel; Don Bradley; Don Mullins, Margaret Jones, Roger Springman, and Jack Peterson.

## **Approve minutes**

### **May 9, 2011 Board Meeting**

A Motion was made by Ed Cranson to approve the May 9, 2011 minutes as corrected. It was seconded, motion carried.

## **Treasurer's Report**

Bradley reported no changes.

## **Old Business:**

Termidor and BASF issue. Chairman Gabriel reported he had discussed with attorney Barbary Dunn and that the information should come from BASF, not TPSA. If presented at the TPSA annual conference it should be as a case study and not only be on Termidor and BASF. Discussion followed on having TPSA provide email list of members to BASF for this effort.

Discussion also followed on taking photos and collecting emails at the annual conference and providing to sponsors. Gabriel to contact the attorney about developing a policy.

## **New business:**

### **a. Committees:**

#### **i. 2012 Annual Conference**

Ed Cranson stated that the website has been updated with the current information and the registration fee is ok as is and also to continue with "buy 2 and get 1 free if state employee." Discussion followed on continuing to keep the membership fee separate from the conference

fee and to review the dates for membership. Davreux to get with Derrick Bell to draft new policy for membership year.

Jack Peterson will once again handle the silent auction.

## **ii. Communications Committee Report**

Nancy Fitz stated that Rob Denny's information has been posted on the website. Press releases announcing that the information has been posted on website will be sent out. McCarvel to draft news release and work with Fitz on distribution.

Website redesign is progressing. Discussion followed. Gabriel to check with attorney on "public/private" information.

## **iii. In-Person Meeting**

Hamilton is working on this with Hovis. Tentative date is July 13 in RTP.

## **Other Business**

### **A. Legal Counsel/Insurance**

- i. Chairman Gabriel reported that TPSA has signed an agreement with Howe & Hutton as of May 16, 2011 to be the attorney of record.
- ii. Chairman Gabriel also reported that TPSA has Directors & Officers Insurance which began Jun 1, 2011 – June 1, 2013.

### **B. TPSA Strategic Plan**

Chairman Gabriel reported on the need to develop a strategic plan and to get back to Fred by June 17 with input. Discussion followed.

### **C. Bylaws/Policies**

Keil reported that she will have bylaws and policies for review at the July meeting.

### **D. NAHMMA Contract**

The contract has been extended for 2 years.

## **Next Meeting**

Gabriel stated that the next meeting would be July 13 in RTP.

## **Adjourn**

Meeting adjourned at 11.06 A.M. Eastern Standard Time