

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

October 11, 2011

Call to Order

Meeting was called to order at 11:04 A.M. Eastern Daylight time by Chairman Ed Cranson.

Board and Officer Roll Call

A quorum was present. (Board Members underlined): Derrick Bell; Don Bradley; Ed Cranson; Cam Davreux; Nancy Fitz; Allan Hovis; Bonnie McCarvel; Don Mullins, Kevin Neal; Ples Spradley, and Roger Springman.

Approve minutes

July 14, 2011 Board Meeting

A motion was made by Fitz to amend the July 14, 2011 minutes as presented. Davreux seconded the motion. Discussion followed. Motion carried.

September 13, 2011 Board Meeting

A motion was made by Fitz to approve the minutes as presented. Spradley seconded the motion. Motion carried.

Treasurer's Report

Bradley reported on the current financial statements and planning for the 2012 budget. Discussion followed. Davreux move to accept the report as presented. Fitz seconded the motion. Motion carried.

Committee Reports:

a. 2012 Annual Conference

Cranson reported that things are moving forward and asked Neal to provide an update on presentations from people who have volunteered. Discussion followed.

Key note speakers – if anyone has suggestions, please contact conference chairman Ed Cranson.

Silent auction - Jack Peterson will once again handle the silent auction.

Sponsorships – Allan Hovis is working on the crop protection industry and asked for assistance. Cary Hamilton and Kelby Neal are working on others in the agricultural plastics and stewardship industry.

Conference call – Cranson announced that a conference call to discuss the conference program will be held on Tuesday, October 18, 2011 starting at 11:00 a.m. Eastern daylight. He will email the call information to all those who are assisting with the planning of the conference call.

Website – McCarvel reported the website has been updated and is ready to accept registrations and payment for the conference online.

b. Communications Committee

Nancy Fitz reported the website redesign is a work in progress. If anyone has any concerns please contact her.

Fitz is in the process of working on a letter to members regarding the website and change in passwords.

c. Elections & Bylaws Committee

Chair Sandra Keil was not available for the call so Cranson and McCarvel reported that the call for nominations would go out today or tomorrow. They presented the timeline for the election process. Spradley moved to send out the request for nomination. Neal seconded the motion. Motion carried.

d. International Stewardship Committee

Committee co-chair Don Mullins reported the “Triple Rinse” document is being translated into Spanish. Fitz requested Mullins to send a copy to her so it can be posted on the website. Discussion followed.

e. Membership Committee

Committee chair Derrick Bell reported that he is working with McCarvel on the notice to be sent out to the membership regarding renewing their membership for 2012. Notices will be sent out to all current members on November 1, a second reminder on December 1, 2011; and then a final reminder on January 3, 2012. Discussion followed.

f. Hazardous Waste Committee

No report at this time.

Old Business

A. Agricultural Plastics

Fitz reported that she has been unable to schedule a conference call with the ag plastics people. However, she will be working with Cam Davreux to meet with them when planning for the annual conference break-out sessions.

New Business

A. 2012 Budget Development & Committee Objectives Timelines/Schedule

Chairman Cranson reported the information had been sent out to the board members, committee chairs and workgroups. All information is to be submitted to Treasurer Don Bradley by October 31, 2011 so that a budget can be develop and approved prior to January 1, 2012. If anyone has any ideas, please forward to Don Bradley or Ed Cranson.

Next Meeting

Cranson requested that Fitz pursue a meeting day for a conference call the week of November 14 and the first couple of days of the week of November 21. If possible, would like to review projects a day or so before the conference call and then have the board conference call after the budget review.

Adjourn

Neal moved to adjourn the meeting at 12.03 A.M. Eastern Daylight Time. Fitz seconded the motion. Motion carried.