

**THE PESTICIDE STEWARDSHIP ALLIANCE**  
**BOARD OF DIRECTORS**  
**MEETING MINUTES**  
February 8, 2012

A meeting of the newly elected board members was held on February 8. The board meeting was called to order by Chairman Ed Cranson at 4:30 pm Mountain time.

**Board and Officer Roll Call** (Board member underlined)

Bryan Gran, Scott Birchfield, Ron Perkins, Nancy Fitz, Rodney Neal, Ed Cranson, President Cary Hamilton, Kevin Neal, and Ples Spradley.

The purpose of the meeting was to elect a chairman of the board. Cranson was appointed to serve as chair by acclamation.

**Adjourn**

Meeting adjourned at 4:40 pm Mountain time.