



THE PESTICIDE STEWARDSHIP ALLIANCE

Minutes of the Board of Directors

Thursday, September 26, 2013

The meeting was called to order by Chair Bryan Gran at 1:15 PM CDT with the following members present: Scott Birchfield, Nancy Fitz, Bryan Gran, Jerry Krebs, Ron Perkins, Jeff Rogers and Kristine Schaefer.

Officers present were: Ples Spradley and Jack Peterson.

Guests present were Barbara Dunn, legal counsel with Barnes & Thornburg, and Bonnie McCarvel, TPSA Operations Manager.

Absent were: Director Rodney Neal, Secretary Pam Hodge and Treasurer Don Bradley.

Gran explained the purpose of today's call was to review the restated bylaws which Jack, Ples and Bryan worked on with Bonnie and Barbara Dunn, Legal Counsel. The restated bylaws were developed as a result various questions and the need to meet state and federal laws.

Gran asked Barbara Dunn to review the key changes to the restated bylaws. Discussion followed.

Birchfield moved to accept the restated bylaws as presented with the agreed on changes from the board for the membership to vote on. Schaefer seconded the motion. Discussion followed. Motion carried.

Once revised, the restated bylaws will be sent out to the membership for their review. A conference call for members who have questions will be held on October 16, 2013 at 11:00 a.m. CDT. Voting will run from November 15 to November 26, 2013. Results will be announced on December 1, 2013.

Gran then provided an update on the Ag Plastics track for the 2014 TPSA Conference. He stated that he had talked with the group about the TPSA decision to not have a track and they were disappointed as they really wanted to do something at the 2014 meeting. Gran reported he talked with them again earlier in the week along with Nancy Fitz., Conference chair. He and Fitz are in agreement that they have put together the necessary topics, speakers and have the details very well outlined and thus would like to include them as a part of the 2014 Annual Conference.

Perkins moved to rescind the motion of the July 30 and May 14, 2013 TPSA board meetings to allow the Ag Plastics to have a track at the 2014 Annual Conference based on the new information. Schaefer seconded the motion. Discussion followed. Motion carried.

Perkins moved to have the AG Plastics track at the 2014 conference. Schaefer seconded the motion. Discussion followed. Motion carried. Gran will let the group know.

Gran thanked the board and officers for their participation today.

Motion made by Birchfield and seconded by Schaefer to adjourn at 2:01 PM. Motion carried. Meeting adjourned.

Minutes taken by McCarvel.

Attachment to official minutes:

- Revised restated bylaws