



BOARD OF DIRECTORS MEETING MINUTES
May 15, 2014

Board Present:

Jack Peterson – President; Mike Kamrath – Vice President; Pam Hodge – Secretary; Don Bradley – Treasurer; Ples Spradley – Immediate Past President; Directors: Scott Birchfield – Pesticide Industry; Jerry Krebs – End User; Carli Lofing – Waste Management; Ron Perkins – Container Management; Mike Porreca – Environment/Public Health; Jeffrey Rogers, Government; Kristine Schaefer – Institution. Ex-official members in attendance: Nancy Fitz – US EPA and Bonnie McCarvel –TPSA Operations Manager.
Absent: Ex –official Bryan Gran, FarmChem.

Guests Present

Derrick Bell - Membership Chair
Bob Magee – Conference Chair
Don Mullins – International Stewardship Chair

Call to Order

TPSA Vice President, Mike Kamrath called the meeting to order at 8:05 am PST. (President Jack Peterson was not on the call at the start of the call and when he joined in shortly after the start of the call he asked that Kamrath continue with the meeting as he had a voice problem.) Pam Hodge took roll call. A quorum of board members were present, and the meeting, having been duly convened, was ready to proceed with business. Mike Kamrath reminded everyone present to abide by the Anti-Trust & Fair Trade Practice Guidelines.

Approval of minutes

Minutes from the March 25, 2014 meeting were presented. Mike Kamrath asked for approval of the minutes as provided to the board and officers. Scott Birchfield made a motion to approve, Ron Perkins seconded the motion. Motion carried.

International committee:

Co-Chair Don Mullins reported the English and Spanish version of the Disposal Brochure for developing countries is complete and the French is currently in progress. The English and Spanish version will be submitted to Kristine Schaefer and Maria Mirsky to put on the website.

Treasurer's report

Don Bradley presented the current status of the budget. Ples Spradley made a motion to approve the treasurer's report, Kristine Schaefer seconded the motion. Motion carried.

Committee Reports

2015 Annual Conference: Bob Magee will schedule a conference call to begin the planning of the tracks.

Elections & Bylaws: Ples Spradley will be scheduling a conference call with Mike Kamrath and Jack Peterson to discuss the bylaws. More discussions regarding the bylaws, elections and At-Large Position will be presented at the July Board of Directors meeting.

Communications Report: Communications Chair Kristine Schaefer reported the TPSA web site has been updated with the IBC and mini-bulk information as well as the 2014 Annual conference presentations. They have added a stewardship page. Schaefer also presented several other ideas but will discuss with the committee and then report back to the board.

Nancy Fitz reported the Container Recycler page is on the website and asked everyone to take a look at it and let her know if there are any suggestions. A draft press release is being drafted regarding the web page.

Nancy Fitz presented that the Pesticide Disposal Data Base project is moving forward and she plans to have more details at the July meeting.

Jack Peterson reported that Carli Lofing had agreed to be the hazardous waste disposal committee chair. A working group is in place that Nancy will provide to Carli.

Membership Committee: Committee chair Derrick Bell presented that as of March 17th there are 137 members for 2014. There are 44 individual memberships and 93 organizational memberships.

Bell reported that he is working on the membership application to clearly define member's affiliation when they fill out their membership forms with a primary and a secondary affiliation as well as check other areas they have an interest in. Discussion followed.

Derrick will present the proposals for decisions on affiliation designation and the membership year determination at the July BOD meeting.

Stewardship Award Committee: Committee chair Ples Spradley reported that he will send out request for nominations later this year for the 2015 conference.

Old Business

Jeff Rogers will present information at the July meeting regarding fee schedule structure possibilities for future conferences.

New Business

Fitz reported there is an Agricultural Plastics Recycling Conference & Trade Show scheduled for July 20-22, 2014 at Marco Island Marriott Beach Resort.

Next Board Meeting

July 15, 2014 meeting will be in St. Louis.

Scott Birchfield made a motion to adjourn at 9:23 am. Ron Perkins seconded the motion. Motion carried.

Respectfully submitted,

Pam Hodge
TPSA Secretary