



## 2014 BOARD OF DIRECTORS MEETING MINUTES

February 4, 2014 – 4pm – 5pm PST  
The Catamaran Resort Hotel & Spa,  
3999 Mission Boulevard San Diego, CA 92109

### Board Present

Jack Peterson – President; Mike Kamrath – Vice President; Don Bradley – Treasurer; Pam Hodge – Secretary; Ples Spradley – Immediate Past President; Directors: Scott Birchfield – Pesticide Industry; Jerry Krebs – End User; Ron Perkins – Container Management; Mike Porreca – Environment/Public Health; Jeffrey Rogers – Government; and Kristine Schaefer - Institutions.

Ex-official members in attendance: Nancy Fitz, US EPA and Bonnie McCarvel, TPSA Operations Manager.

Absent: Carli Lofing –Waste Management.

### Guests Present

Liza Fleeson, Industry Chair; Joe Hoffman, Hazardous Waste Chair; Derrick Bell, Membership Chair; Ed Cranson, J.R. Simplot Co.; Paul Derig, J.R. Simplot Co. and Roger Springman, Ag Plastics Consultant

### Call to Order

TPSA Board President Jack Peterson called the meeting to order at 4:00 pm PST. 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. Jack Peterson reminded everyone present to abide by the Anti-Trust & Fair Trade Practice Guidelines.

### New Business

**Check Signing:** TSPA check signing responsibility will be with President Jack Peterson, Treasurer Don Bradley or TPSA Operations Manager Bonnie (McCarvel) Nagel. Nagel is authorized to sign checks \$1,000 or less, if greater than \$1,000 or is made payable to Nagel or MACA, it requires two signatures.

Ron Perkins made a motion to approve, Mike Kamrath seconded the motion, majority approved, motion passed.

**Bank of Deposit:** The TPSA Bank of Deposit is Commerce Bank of St. Louis, Missouri. Don Bradley made a motion to approve continuing with Commerce Bank, Ples Spradley seconded the motion, majority approved, motion passed.

**Director at Large:** President Jack Peterson presented two options for this position;

1. Board of Directors can appoint the position, or
2. Leave vacant for this year

Discussion followed. Ples Spradley made a motion to leave the position vacant for 2014. Mike Porreca seconded the motion. By show of hands those in favor – 8, those opposed – 3. Majority to leave vacant is approved, motion passes.

Ples Spradley made a motion to have Jack Peterson extend and offer to Bryan Gran to remain as ex-officio of board of directors until the next reorganizational meeting for the 2014 board of directors. Scott Birchfield seconded the motion. By show of hands those in favor – 11, those opposed – 0. Motion carried. (Peterson talked with Gran and he accepted the ex-officio position.)

#### **2014 Schedule for meetings/conference calls:**

- March 25 – review 2014 budget at 11:00 am EST
- May 15<sup>th</sup> 2014 at 11am EST (Conference Call)
- July 15<sup>th</sup> 2014 in St. Louis, MO
- Nov 13<sup>th</sup> at 11 am EST (Conference Call)
- Feb 10<sup>th</sup>, 2015 Savannah, GA.

#### **Adjournment**

Scott Birchfield moved to adjourn at 5:00 pm and Mike Kamrath seconded the motion. Motion carried.

Respectfully submitted,

Pam Hodge, TPSA Secretary