



BOARD OF DIRECTORS MEETING MINUTES
August 25, 2014

Call to Order

TPSA Board President Jack Peterson called the meeting to order at 8:07am PST via conference call. Pam Hodge took roll call with the following members present:

Board Present: Jack Peterson – President; Ples Spradley – Immediate Past President; Don Bradley – Treasurer; Pam Hodge – Secretary; Directors: Scott Birchfield – Pesticide Industry; Carli Lofing – Waste Management; Ron Perkins – Container Management; and Kristine Schaefer – Institution.

Ex-official members in attendance: Nancy Fitz – US EPA, Bryan Gran – FarmChem; and Bonnie McCarvel –TPSA Operations Manager.

Absent: Mike Kamrath – Vice President, Jerry Krebs – End User Mike Porreca – Environment/Public Health; Jeffrey Rogers, Government

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.

Approval of minutes

Minutes from the July 15, 2014 meeting were presented. A motion was made to approve as written. The motion was seconded and motion carried.

Treasurer's report

Don Bradley presented the current treasurers report as provided to the board.

Committee Reports

Became a part of the New Business – budget reports.

Old Business

Advisory Council: - Temporary chair Bryan Gran reported 13 people, plus himself, had volunteered for the committee to review membership affiliation and how it impacts the election of the Board of Directors. The members include:

1. Kevin Neal nealk@purdue.edu GOV AG
2. Gabriel, Fred A gabriel.fred@cleanharbors.com WASTE
3. Bill Graves bill@greenplanetplastics.org ENDUSER/PEST/PESTCM/AGPL/INST
4. Scott Birchfield scott.birchfield@syngenta.com PEST
5. Hoffman, Joe (AGR) JHoffman@agr.wa.gov GOV AG/UNAF
6. Bob Magee Robert.R.Magee@dupont.com PEST
7. Pat Barron PBarron@Telular.com PESTCM/AGPL/PEST
8. Nancy Fitz Fitz.Nancy@epa.gov EPA
9. Don Bradley donaldebradley@gmail.com PEST/ENDUSER
10. Carol Anne Black ramsay@wsu.edu (on vacation until August 20th) INST
11. Bryan Gran bryan.gran@farmchem.com PESTCM
12. Ed Cranson Ed.Cranson@simplot.com ENDUS
13. Roger Springman hotpeppers2@charter.net AGPL
14. Derrick Bell derrick.bell@ncagr.gov GovAg/PESTCM/WASTE

The Advisory Council will be holding a conference call on August 27 to begin their work.

New Business

President Peterson asked each committee to review their budget request.

Annual Conference: Reviewed the proposed numbers and recommended changes.

International Committee: Nancy Fitz presented the International Committee is planning a meeting in September but has no estimated costs at this time.

Communications: Kristine Schaefer presented four goals, goal 1 – update website with conference and topic information; goal 2 – mini-bulk/IBC recycling: PSA to connect contractors/end users and increase awareness of TPSA; goal 3 – pesticide spray drift management; goal 4 to explore TPSA partnering opportunities. Discussion followed and the board agreed to modify and fund goals 1 and 2.

Membership Program: Reviewed the goals and modified the estimated costs.

Ag Plastics: No funding requested.

Disposal Program: – Nancy Fitz and Carli Lofing presented a status update of the disposal data base development. Currently the estimated completion for the project is one year. At this time there have been no formal Requests for Proposal. The project will be reviewed at the November 2014 meeting to discuss professional services and budget status.

Motion was made to approve the balanced budget starting September 1, 2014-August 31, 2015 as discussed. Motion was seconded. Discussion followed. Motion carried.

New Business

Jack Peterson reported a memo dated August 6, 2014 was received via email from the Ag Plastics Work Group - Barry Friesen, Annie MacMillan, Lois Levitan, and Roger Springman; stating Ag Plastics will no longer be part of TPSA. Copy attached to official minutes.

Bonnie McCarvel reminded everyone the new membership year starts as of September 1st.

Next Board Meeting

November 13, 2014 at 11:00 am EST

Adjourn - 9:07am

A motion to adjourn to adjourn, seconded, and motion carried.

Minutes taken by Pam Hodge.

Attachments to Minutes

- 2015 Budget
- Ag Plastics Workgroup Memo