



**THE PESTICIDE STEWARDSHIP ALLIANCE  
BOARD OF DIRECTORS MEETING  
SAVANNAH, GEORGIA  
February 10, 2015**

**Call to Order**

TPSA President, Mike Kamrath called the meeting to order at 4 pm EST. Pam Hodge took roll call with the following participants:

**Board Present:**

Mike Kamrath - President

Jack Peterson – Im. Past President

Scott Birchfield – Pesticide Ind.

Paul Derig – End User

Jason Deveau - Government

Carli Lofing – Waste Management

Jeff Rogers – Vice President

Pam Hodge - Secretary

Maria Mirsky – At-Large

Ron Perkins – Container Management

Wendy Sue Wheeler - Institution

**Ex-Officio in attendance:**

Nancy Fitz – US EPA, and Bonnie McCarvel – TPSA Operations Mgr.

**Absent:**

Don Bradley – Treasurer and Mike Porreca – Environment/Public Health.

**Guests:** Committee Chairs Bob Magee, Kristine Schaefer, Derrick Bell, and Ples Spradley as well as Joe Hoffman, Liza Fleeson, and Anton Arnoldy.

A quorum of board members were present, and the meeting, having been duly convened, was ready to proceed with business. Mike Kamrath read the Anti-Trust & Fair Trade Practice Guidelines. Introductions were made by all present.

**Old Business:**

None

**New Business:**

Ratification of Commerce Bank to remain the official bank of TPSA was requested. Scott Birchfield made a motion to continue with Commerce Bank as the official bank of TPSA, Paul Derig seconded the motion, motion carried.

Signature authority for any check written from the TPSA account for funds of \$1001.00 and over requires a signatory from Bonnie (McCarvel) Nagel and President Mike Kamrath or Treasurer Don Bradley. Checks for funds of 1000.00 or less require only a signature of Bonnie (McCarvel) Nagel. Scott Birchfield made a motion to accept the signature authority, Jack Peterson seconded, motion carried.

Board of Director Meetings were established as follows:

<b>Date</b>	<b>Time</b>	<b>Venue</b>
May 14 <sup>th</sup> , 2015	11 am EDST	Conference call
July 22 <sup>nd</sup> , 2015	TBD	Location TBD - St Louis, MO
August Budget meeting August 26 <sup>th</sup> , 2015	1 pm EDST	Conference call
Nov. 12 <sup>th</sup> , 2015	11 am EST	Conference call
Feb 9 <sup>th</sup> 2016	TBD	Albuquerque, NM

There being no further business to conduct at 4:25pm, President Mike Kamrath called to adjourn. Jack Peterson motioned to adjourn, Carli Lofing seconded. Discussion followed. Motion carried.

Minutes taken by Pam Hodge.