



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
ALBUQUERQUE NEW MEXICO
February 9, 2016**

Attendee List:

Officers: Jeff Rogers, President
Mike Kamrath, Im. Past President
Scott Birchfield, Vice President
Pam Hodge, Secretary

Directors: Steve Brunt, Pesticide Industry
Wendy Sue Wheeler, Institution
Maria Mirsky, At Large
Paul Derig, End User
Sam Gibson, Pesticide Container Mngt.
Anne Macmillan, Env/Public Health

Ex-Official: Nancy Fitz, US EPA
Bonnie McCarvel, TPSA Operations Manager

Committee Chairs:
Kristine Schaefer, Communications
Derrick Bell – Membership
Bob Magee, Conference

Absent: Don Bradley, Treasurer & Finance
Jason Deveau, Government
Ples Spradley, Sponsorship, Stewardship
Don Mullins, International Stewardship

Guests: Joe Hoffman, WA State Dept. Of Ag

Call to Order

Jeff Rogers called the meeting to order at 3:32 and read the Anti-Trust and Fair Trade Practice Guidelines as provided and reminded everyone present to abide by the Guidelines.

New Business

Jeff Rogers welcomed the new Officers, Board Members Steve Brunt, Anne Macmillan, Sam Gibson and Committee Chairs.

Committee chairs:

Wendy Sue Wheeler – Conference Chair
Election and By-Laws – Scott Birchfield
Communications – Kristina Schaefer
International Stewardship – Ples Spradley
Membership – Derek Bell
Sponsorship – Steve Brunt

Bank ratification:

Ratification of Commerce Bank to remain the official bank of TPSA was requested. A motion was made to continue with Commerce Bank as the official bank of TPSA, motion was seconded. Discussion followed. Motion carried.

Signature authority for any check written from the TPSA account for funds of \$1001.00 and over requires a signatory from Operations Manager Bonnie (McCarvel) Nagel and President Jeff Rogers or Treasurer Don Bradley. Checks for funds of \$1000.00 or less require only a signature of Operations Manager Bonnie (McCarvel) Nagel. A motion was made to approve the signature authority as proposed, it was seconded. Discussion followed. Motion carried.

2016 Meeting dates:

May 12th 2016, Conference call – 11 eastern (2 hours)

July 19th 2016, St Louis, in person – dinner the night before – meeting will be 9am – 3pm

August 11th, 2016, Conference call – 11 eastern (2 hours)

November 10th, 2016 Conference call – 11 eastern

February 7, 2017 – 12 lunch then 1pm BOD meeting

OLD Business

None

Meeting Adjourn:

4:04 pm Jeff Rogers asked for a motion to adjourn the meeting, a motion was made, seconded and passed.

Minutes taken by Pam Hodge, Secretary.