



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Conference Call May 12th, 2016**

Attendee List:

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

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

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

Committee Chairs:
Kristine Schaefer, Communications Ples Spradley, Sponsorship, Stewardship
Derick Bell, Membership Kevin Neal, Hazardous Waste Management

Absent: Don Bradley, Treasurer & Finance

Guests: Jay Mirsky

Call to Order

President Jeff Rogers called the meeting at 11:03am Eastern Daylight Savings Time.

President Jeff Rogers read the Anti-Trust and Fair Trade Practice Guidelines to all present and reminded everyone to abide by the Guidelines.

Pam Hodge, secretary took roll call, attendees were noted.

Old Business:

The Board was presented the minutes from the February 9th Board of Directors meeting (previous years BOD). Motion to approve minutes as presented was made by Scott Birchfield, Wendy Sue Wheeler seconded the motion, all voted in favor, motion passed.

The Board was presented the minutes from the February 9th Board of Directors meeting (newly seated BOD). One change was made to the minutes, the addition of Anne Macmillan as present. Motion to approve minutes with the change was made and seconded, all voted in favor, motion passed.

Treasurers Report:

Bonnie McCarvel presented the treasurers report as provided by Don Bradley as of April 2016. A motion to accept treasure's report was made and seconded, all voted in favor, motion passed.

Committee reports

Annual Conference: Wendy Sue Wheeler, committee chair, presented the annual conference report. The first meeting of the Conference Committee will meet the week of May 23rd to begin the planning process for the 2017 TPSA conference.

The survey responses for the annual conference in New Mexico in February 2016 were very positive. A summary of the responses will be sent to the board members this week

A motion to accept annual conference report was made and seconded, all voted in favor, motion passed.

Communications: Kristine Schafer, committee chair, and Maria Mirsky reviewed the communications report as provided to the board. Advertising return on investment is positive and ratings are up and very well recognized per the tracking. The first newsletter is scheduled to be published in June 2016. An email list is being developed for distribution of the newsletter for members.

Sam Gibson asked that the information regarding ACRC's record year for collections be added to the newsletter.

It has been determined that the Spray Tank Clean Out video, that was proposed to be created is not feasible. Possible options would be the addition of links on the webpage to good sources for this type of information such as Purdue. It will have its own page on the site under projects or resources.

There have been changes to the TPSA site page. Board members are asked to take a look and make recommendations and suggestions to the new format. Communications committee would like to add the BASF website link to their "On Target" program.

Discussion regarding conference presentations availability for members only with a password protected access to the presentations as a member benefit as there are few benefits at this time to be a member. The cost to the webpage to achieve this would be approximately \$1400.00. The Board will discuss further and vote on this issue at the July 2016 BOD meeting.

Discussions to host an informational display booth at the MAGIE show to reach out to the equipment manufacturer's as well as researching the possibility of linking TSPA with AASA memberships are items to finalize at the Board of Directors meeting in July meeting. The MAGIE show has several TPSA board members in attendance for the Safety School so it should be an easy fit.

A motion to accept communications report was made and seconded, all voted in favor, motion passed.

Election By-Laws: Scott Birchfield, committee chair, reported no new business at this time, status quo.

A motion to accept elections and by laws report was made and seconded the motion, all voted in favor, motion passed.

Hazardous Waste: Kevin Neal, committee chair, presented the Hazardous Waste Management committee report. The database for waste contacts by state is ready to be placed on the TPSA site. The database tool will be announced in the June newsletter. The information on the website will need to be updated at least twice a year as the contact numbers may change.

Approval of adding the TPSA website address for this database to informational hand-outs produced by Helena is being pursued. This will be at all Helena retail outlets for their customers. If TPSA is approved by Helena, other distributors will be approached as well.

Gas Cylinder: Derrick Bell, membership committee chair, presented that the three sessions during the 2016 conference regarding gas cylinders was recorded, and Jay Mirsky is finalizing the edits to these sessions. Jeff Gold, the presenter of the sessions gave permission to TPSA to post these to the TPSA website for members only. This will also be announced in the June Newsletter that it is available for member to access on the website.

Motion to accept Hazardous Waste Committee report was made and seconded, all voted in favor, motion passed.

International and Stewardship: President Jeff Rogers presented the International and Stewardship report, as provided by committee chair Ples Spradley, nothing new to report.

Maria Mirsky discussed that she will not pursue the “Do Not Re-Use” campaign on a global level. Maria met with Jon Entine at the annual conference and he felt TPSA would need a very strong partner in order to receive a grant and the process would take several years. A partner of that magnitude is not available to assist with the program so it was decided to not pursue.

A motion to accept Stewardship and International report was made by and seconded, all voted in favor, motion passed.

Membership: Derick Bell presented that current membership has remained steady with 127 active members.

The Membership form was updated on the website to reflect some new information including the 2017 conference information. Renewal reminders will go out to all members in mid-July.

A motion to accept Membership report was made by and seconded, all voted in favor, motion passed.

OLD Business

The profit and loss statement for the 2016 Annual Conference was reviewed.

A topic for the July meeting was added to the agenda regarding factoring into the budget, a line item to pay for speakers that charge or need expenses covered. Several of the survey responses gave positive feedback for bringing in current and viable speakers.

New Business:

Budget planning should be completed by early July for discuss at the July meeting and then the August 26th call will finalize the fiscal year budget.

Next Meeting:

July meeting will be held in St Louis, MO beginning Tuesday July 26th, 8:30am. The meeting will be at hotel in a conference room. There will be a phone hook-up for those who cannot attend in person. McCarvel will send out details for the meeting after the conference call.

Meeting Adjourn:

Jeff Rogers asked for a motion to adjourned the meeting, a motion was made and seconded, all voted in favor, motion passed.

Minutes taken by Pam Hodge, Secretary.