



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
11/10/16 11:00 am EST**

Attendee List:

Officers:	Jeff Rogers, Vice President Pam Hodge, Secretary	Scott Birchfield, Vice President
Directors:	Steve Brunt, Pesticide Industry Sam Gibson, Pesticide Container Mngt Anne Macmillan, Env/Public Health	Paul Derig, End User
Ex-Official:	Nancy Fitz, US EPA	Bonnie McCarvel, TPSA Operations Manager
Committee Chairs:	Derick Bell – Membership	Kevin Neal, Hazardous Waste Management
Absent:	Mike Kamrath, Im. Past President Maria Mirsky, At Large Kristine Schaefer, Communications Wendy Sue Wheeler, Institution	Don Bradley, Treasurer Jason Deveau, Government Ples Spradley, Sponsorship, Stewardship

Guests:

Call to Order

TPSA President, Jeff Rogers called the meeting to order at 11:05 am EST

TPSA President, Jeff Rogers reminded everyone of the Anti-Trust and Fair Trade Practice Guidelines as noted on the meeting agenda.

Pam Hodge, TPSA Secretary of the board, took roll call, attendees were noted.

Approval of Meeting Minutes:

Jeff Rogers asked for corrections or additions for the July 26, 2016 meeting minutes as presented to the Board. A motion to approve the minutes as presented was made, motion seconded, motion carries.

Jeff Rogers asked for corrections or additions for the August 11, 2016 meeting minutes as presented to the Board. A motion to approve the minutes as presented was made, motion seconded, motion carries.

Treasurers Report:

Bonnie McCarvel presented the Treasurers report in Don Bradley's absence. All Board members were provided copies of the Balance Sheet, P&L, Budget vs Actual, as well as the budget worksheets.

A motion was made to approve the report as presented was made, motion was seconded, motion carries.

Committee reports

Annual Conference: Bonnie McCarvel presented the report in Wendy Sue Wheeler's absence. The board was asked to approve two Key Note speakers for the conference – Dr. Allan Felsot, Washington State University, would present "How to Manage Public Perception and Conflicting Science with Regards to Pesticides" for about 50 minutes with 10 minutes for Q&A followed by Brian Leahy, Director of California Department of Pesticide Regulation, who would talk about regulatory issues and risk communication as it relates to risk assessment and research. Leahy would have about 40 minutes for speaking and then some time for Q&A. Washington State University has offered to pay for all of Dr. Felsot's expenses.

A motion to have the two Keynote speakers as proposed by Wendy Sue Wheeler was made, the motion was seconded, motion carries.

Kevin Neal, Nancy Fitz, and McCarvel requested financial support for the following speakers as follows:

- Garnet Cooke, Oregon OSHA – waive registration fee, provide one nights lodging while at conference and \$300 for travel expenses.
- Divine Tarla, KSU graduate student – waive registration fee which includes breakfast and lunch for two days, provide one nights lodging while at conference
- Brian Leahy, CADPR – waive registration fee and provide one nights lodging while at conference.

A motion was made to approve the support as outlined above was made, motion was seconded, motion carries.

Sponsorship: Bonnie McCarvel gave a status report of the TPSA sponsorship as of today. A motion made to accept the Sponsorship report as provided, the motion was seconded, motion carries. McCarvel also noted that ACRC would be celebrating their 25th anniversary and would like to celebrate with a cake during the reception on Wednesday afternoon and they would pay for the cake. Discussion followed. The group approved of the cake and recognizing ACRC for 25 years.

Communications: Jeff Rogers presented the communications report in Maria and Kristine's absence. As of Nov 8th the State Pesticide Disposal database has had 6 states updated, there is a Sprayer's 101 link under resources now, Sprayer Clean-Outs article under projects, Award

Nomination form and Membership list under the Members section, and the TPSA Conference 2017 on the home page. The registration for the conference should be open within a week.

Additional Placements by Meister Media - Pending an insertion list to be supplied by Meister Media; placements exceeded \$55,000 with recent placement in October 2016 CropLife magazine - insertions still based on \$5,000 investment.

A booth space has been donated by Jean Payne for the IFCA Trade Show January 17 – 19th in Peoria, IL. Kevin Neal has volunteered to man the booth.

A motion made to accept the Communication report, motion seconded, motion carries.

Election & By-Laws: Scott Birchfield discussed the request for nominations for the Board of Directors. At this time, he has only received a nomination form from one person. A second reminder email was sent to all members earlier this week.

A motion to approve the report as provided was made, motion was seconded, motion carries.

Hazardous Waste Disposal (HWD): Kevin Neal reported that the HWD website updates have been made to correct errors. The handout sheet from Jay Mirsky has been completed. The Gas Cylinder video from the 2016 conference is now on the website and available for members.

A motion was made to approve the report as presented was made, motion was seconded, motion carries.

International Stewardship: None

Stewardship Awards: Bonnie McCarvel reported that nomination forms have been sent out and nominations have been submitted.

Membership: Derrick Bell presented the current membership data as of Oct. 19th, 2016. Last year we had 125 members, currently we have 78 as of October 19th. Bonnie reported we are up to 87 as of today, November 10th. Bell will work on follow-up with members who have not renewed in December.

A motion was made to approve the report as presented was made, motion was seconded, motion carries.

Old Business: None

New Business: 2018 potential site for TPSA conference; Destin, Florida; Memphis, Tennessee; Mobile, Alabama; or Savanna, Georgia.

Date options will be sent out to members for February to decide on dates. Options include the week of February 6-8 or February 13 – 15.

The next meeting will be held in February 7th, 2017 at 1:00 in San Diego prior to the conference.

Adjourn:

A motion was made to adjourn the meeting at 12:35 am EST, motion was seconded, motion carries.

Minutes taken by Pam Hodge, Secretary.