

**The Pesticide Stewardship Alliance (TPSA)
Board of Directors (BOD) Meeting Minutes
January 22, 2007**

CALL TO ORDER

Meeting was called to order at 12:00 PM EST.

ROLL CALL

A quorum of voting members was NOT present (names underlined): Don Bradley; Dan Schweitzer; Johnny Berry; Nancy Fitz; Carol Ramsay; Gail Amos, Kathy Brooks; Kelby Neal; Margaret Jones

APPROVALS

Minutes for Jan. 4 and Jan. 5, 2007 meetings were distributed via email prior to the meeting. [NOTE: As a quorum was not present, the minutes could not be approved.]

TREASURER'S REPORT

The balance as of the end of Dec is \$ 18347.66. The payments totaling \$ 1295.35 are broken down as follows:

- Arrowchase \$ 930.00 + \$ 250 = \$ 1,180.00
- Toll free phone and fax \$ 115.35 (AT&T)

Total income from membership renewals equals \$ 950.00 (10 individual members ships @ \$ 75 each and one Organizational membership @ \$ 200)

Kelby's new email is Kelby1971@bellsouth.net

TPSA SPONSORS

Johnny Berry noted that both Tri-Rinse and BASF had committed \$500 each to TPSA.

Current sponsors for \$35,000:

ACRC, \$5,000	Veolia, \$2,500	Northwest Ag, \$750
Bayer, \$5,000	Syngenta, \$2,000	WA Pest Consultants, \$750
Care, \$2,000*	Two Rivers, \$2,000	BASF, \$500
USAg, \$5,000	Western Ag Plastics, \$2,000	Tri Rinse, \$500
Clean Harbors, \$3,000	WA State Potatoes, \$1,000	

*Care Environmental Corporation will also sponsor a lunch.

TPSA BYLAWS

They amendments to the B-Laws have been sent out for vote by the membership and all ballots must be cast and returned by February 2 to Margaret Jones. She and one other TPSA member will tabulate the vote.

Kathy will develop a Membership Category selection card to pass out to members at the Annual Conference and send via email to remind members they can select more than one category of membership. TPSA needs this information to assist in selecting nominees for Board positions.

TPSA BOARD NOMINATIONS and ELECTIONS

Margaret Jones chairs the Elections and By-Laws committee and will ask Liza Fleeson and Joe Hoffman if they would be willing to serve on the committee with her to assist with recruitment of Board nominees. Must post a tickler reminder on 2007 calendar to recruit nominees in December and send out Board nominee slate first week of January 2008.

TPSA must announce the slate of Board nominees to the entire membership 45 days prior to any election; the election typically has occurred just prior to the annual conference so new Board members can start service at the Annual Conference. Due to a delay in obtaining nominations and communicating the slate of candidates to the membership, the Board has decided to use the below timeline for Board member recruitments and elections. This will allow canvassing for nominees to occur during the Annual Conference.

The Elections and By Laws Committee (ELBC) needs to develop a slate of nominees for the following three Board positions: Government, Institution, and End User.

1. Feb. 2nd - Complete the By-Law vote
2. Feb. 9th - March 1 - ELBC solicits (email and in person) suggestions to fill Board positions from
3. Feb. 25th - Announce date of ballots and Second Annual Meeting to occur May 14th
4. March 1st - 13th - make sure members are willing to serve and obtains bios
5. March 16th - ELBC announces slate of candidates to membership by email
6. April 30th - Ballots emailed to membership with 10-day turn around
7. May 11th - Tabulate ballots
8. May 14th - Hold a second annual meeting by conference call to announce the Board and select a Chairman of the Board.

TPSA OFFICERS NOMINATIONS

TPSA will conduct its recruitment and elections of officers on the normal timeline. Recruitment will continue through the Annual Conference and voting will occur during the first Board meeting following the Annual Conference. Allan Hovis has stated he will be unable to serve as President; Carol Ramsay offered to continue service in this role for another term, if desired. The next Vice President must be able to serve for two years (one as VP and one as President). Kelby Neal stated he will be unable to serve as treasurer for TPSA.

NEXT MEETING: undetermined.

ADJOURN: Meeting was adjourned at 12:40 PM EST.

[Draft submitted by Carol Ramsay, Jan. 22, 2007; Revised January 24, 2007; Revised February 12, 2007; Approved February 20, 2007]