

**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS
MEETING MINUTES**

August 8, 2011

Call to Order

Meeting was called to order at 11:05 A.M. Eastern Daylight Time by President Cary Hamilton.

Board and Officer Roll Call

A quorum was present. (Board Members underlined): Cary Hamilton; Ed Cranson; Cam Davreux; Kevin Neal; Nancy Fitz; Sandra Keil; Rob Denny; Don Bradley; Margaret Jones, Roger Springman, and Bonnie McCarvel.

Accept Resignation

President Hamilton reported that Fred Gabriel had submitted his resignation from the board and as board chairman effective July 18, 2011. Hamilton moved to accept Gabriel's resignation as submitted. Neal seconded the motion. Motion carried.

Election of Chair

President Hamilton moved to nominate Ed Cranson as Chair of the Board and Cranson accepted the nomination.

Fitz moved to nominate Kevin Neal as Chairman of the Board.

Neal moved to close nominations. Denny seconded the motion.

A roll call vote was taken with Ed Cranson elected as Chairman of the Board to fill out the position's term.

Replacement of Waste Management Industry Board Position

President Hamilton reported that a person is needed to fill the Waste Management Industry board position which runs through the TPSA conference in February 2012. Discussion followed.

Denny moved to send out a request for nominees to any waste management industry member and ask for nominees and their bio. Fitz seconded the motion.

Hamilton moved to amend the motion to have nominations and bios submitted by August 17, 2011, to Vice President Sandra Keil. The amendment was seconded. A vote on the amendment was taken and it carried.

The vote on the motion as amended which reads as follows: Denny moved to send out a request for nominees to any waste management industry member and ask for nominees and their bios to be submitted by August 17, 2011 to Vice President Sandra Keil. Motion carried.

A conference call was scheduled for Monday, August 22, 2011 at 11:00 a.m. Eastern time to discuss the nominees and vote.

Approve minutes

June 10, 2011 Board Meeting

A motion was made by Neal to approve the June 10, 2011 minutes as corrected. It was seconded and the motion carried.

Treasurer's Report

Bradley reported no changes.

Old Business:

None reported at this time.

New business:

a. Committees:

i. Communications Committee Report

Nancy Fitz reported the new website design is moving forward. Discussion followed.

ii. 2012 Annual Conference

Ed Cranson stated that work is progressing. Discussion followed on keynote speakers and preliminary agenda. Any questions, please contact Cranson.

Other Business

i. In-Person Meeting

Hamilton reported on the meeting held in Research Triangle Park, North Carolina on July 13, 2011. Discussion followed. Neal volunteered to draft a letter for Cranson, Hamilton, and Fitz to review regarding agricultural plastics.

Next Meeting

Cranson asked Fitz to work on scheduling a meeting for September during the weeks of September 12 and September 19.

Adjourn

Meeting adjourned at 12:35 A.M. Eastern Daylight Time.

August 22, 2011

A conference call was held on Monday, August 22, 2011, to vote on the nominees for the Waste Management Industry representative.

Call to Order

Meeting was called to order at 11:05 A.M. Eastern Daylight Time by Chairman Ed Cranson. Cranson requested that McCarvel add this meeting to the August 8, 2011 meeting minutes.

Board and Officer Roll Call

A quorum was present. (Board Members underlined): Ed Cranson; Cam Davreux; Rob Denny; Kevin Neal; Ples Spradley, President Cary Hamilton; Vice President Sandra Keil; Treasurer Don Bradley; Secretary Brad Bittleston, and Operations Manager Bonnie McCarvel.

Chairman Cranson stated the purpose of the meeting was to fill the vacant Waste Management Industry seat on the board. Rodney Neal, Effective Environmental, was the only name submitted.

Neal moved to close nominations. A second was made. Motion carried to close nominations. Rod Neal was elected to fill the board seat which expires in 2012.

Hamilton will contact Rodney Neal to notify him of the vote and his election to the TPSA Board of Directors.

Chairman Cranson announced the next meeting of TPSA would be held on Tuesday, September 13, 2011 starting at 11:00 a.m. Eastern.

If anyone has any questions for Ed they can contact him at his office at 970-542-0034.

Hamilton moved to adjourn at 10:08 a.m. Neal seconded the motion. Motion carried. Meeting adjourned.