



Annual Members Meeting
Wednesday, February 8, 2012

The Annual Members Meeting of The Pesticide Stewardship Alliance (TPSA) was held on Wednesday, February 8, 2012, at the Boise Centre, Boise, Idaho. The meeting was called to order at 4:45 p.m. by TPSA President Cary Hamilton.

President Hamilton thanked directors Allan Hovis – Pesticide Industry, Rob Denny - Environment/Public Health, and Cam Davreux - Container Management who retired from the board for their many years of service.

President Hamilton announced and welcomed the directors who were elected to the board for a two-year term (2012-2014). They include:

- Scott Birchfield – Pesticide Industry
- Rodney Neal – Waste Management Industry
- Bryan Gran – Environment/Public Health
- Ron Perkins – Container Management

They join Ed Cranson – End User, Kevin Neal - Government, Ples Spradley – Institutional and Nancy Fitz – US EPA Liaison, on the board.

President Hamilton announced that the 2013 TPSA conference would be held in Mobile, Alabama on February 5-7, 2013. The 2014 TPSA conference will be held in San Diego, California February 4-6, 2014.

Board Chairman Ed Cranson reported the board had recommended amendments to the bylaws be submitted to the members for their approval in order to maintain the TPSA non-profit status in the District of Columbia. The ballot will be sent out to members in March for their response. Discussion followed.

Board Chairman Ed Cranson also presented the financial report as of December 31, 2011. Cranson reported the board had set a budget for 2012. Discussion followed.

President Hamilton reported the reception begins at 7:00 p.m. this evening.

President Hamilton asked Derrick Bell to provide a short update on membership. Bell reported there are 99 members as of January 31, 2012. His goal is to grow membership and if anyone has any ideas to contact Bell.

There being no further business, President Hamilton adjourned the meeting at 5:50 p.m.