



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Conference call
March 6, 2017**

Attendee List:

- Officers:** Scott Birchfield, President
Wendy Sue Wheeler, Vice President
Don Bradley, Treasurer
Jeff Rogers, Im. Past President
- Directors:** Steve Brunt, Pesticide Industry
Paul Derig, End User
Anne Macmillan, Env/Public Health
Maria Mirsky, At Large
Michelle Wiesbrook, Institution
- Ex-Official:** Nancy Fitz, US EPA
Bonnie McCarvel, TPSA Operations Manager
- Absent:** Pam Hodge, Secretary
Sam Gibson, Pesticide Container Mngt.
Rob Hofstetter, Government

Call to Order

President Scott Birchfield called the meeting to order at 11:45 am Central and read the Anti-Trust and Fair Trade Practice Guidelines as provided and reminded everyone present to abide by the Guidelines.

New Business

The purpose of the call was to discuss the 2018 hotel site and concerns which McCarvel presented. The main issues is having enough seating space for the lunches at noon on Wednesday and Thursday as the hotel can accommodate only 100 banquet style seating. Discussion followed on options, potential to change dates or cities.

After much discussion a motion was made by Rogers to continue with the Memphis Hilton hotel as the 2018 site and that McCarvel work with the space once registrations are known. Mirsky seconded the motion. Discussion followed. Motion carried.

OLD Business

None

Meeting Adjourn:

A motion was made to adjourn, it was seconded and motion carried. Meeting adjourned at 12:08 pm Central by President Birchfield.

Minutes taken by Bonnie McCarvel.