



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
SAN DIEGO, CA
February 7, 2017**

Attendee List:

- Officers:** Scott Birchfield, President
Wendy Sue Wheeler, Vice President
Jeff Rogers, Im. Past President
- Directors:** Steve Brunt, Pesticide Industry
Paul Derig, End User (by phone)
Sam Gibson, Pesticide Container Mngt.
Rob Hofstetter, Government
Anne Macmillan, Env/Public Health
Maria Mirsky, At Large
- Ex-Official:** Nancy Fitz, US EPA
Bonnie McCarvel, TPSA Operations Manager

Committee Chairs:

- Derrick Bell, Membership
Kevin Neal, Hazardous Waste Management

- Absent:** Don Bradley, Treasurer
Pam Hodge, Secretary
Michelle Wiesbrook, Institution
Kristine Schaefer, Communications Committee Chair
Ples Spradley, Stewardship Committee Chair

Guests:

- Dave Thompson, AABC
Betsy Buffington, Iowa State University
Joe Hoffman, Washington State Department of Agriculture
Carol Black, Washington State University
Jack Ranney, Stericycle
Renee Woody, North Carolina Department of Agriculture & Consumer Science
Dr. Anugrah Shaw, University of Maryland Eastern Shore

Call to Order

Newly elected President Scott Birchfield called the meeting to order at 3:32 and read the Anti-Trust and Fair Trade Practice Guidelines as provided and reminded everyone present to abide by the Guidelines.

New Business

President Birchfield welcomed the new Officers and newly elected Board Members Rob Hofstetter and Michelle Wiesbrook and Committee Chairs. Birchfield appreciates the input of everyone; thanks to everyone for re-upping and great to get new people involved. TPSA is a mixture of people and so it is great to have so many perspectives.

Committee chairs:

- Conference Chair – To Be Determined
- Election and By-Laws – Wendy Sue Wheeler
- Communications – Kristine Schaefer
- International Stewardship – Ples Spradley
- Membership – Derrick Bell
- Sponsorship – Steve Brunt

Bank ratification:

Ratification of Commerce Bank to remain the official bank of TPSA was requested. A motion was made to continue with Commerce Bank as the official bank of deposit for TPSA, motion was seconded. Discussion followed. Motion carried.

Bank Signature Authority:

A motion was made to remove Jeffrey Rogers from the bank signature card. Motion was seconded, discussed and motion carried.

Another motion was made to have David Scott Birchfield; TPSA President added to the card and continue to have TPSA Treasurer Donald Bradley and TPSA Operations Manager Bonnie (McCarvel) Nagel to have signature authority as follows:

- Signature authority for any check written from the TPSA account for funds greater than \$1000.00 requires a signatory from Operations Manager Bonnie (McCarvel) Nagel and President David Scott Birchfield or Treasurer Donald Bradley.

- Checks for funds of \$1000.00 or less require only a signature of Operations Manager Bonnie (McCarvel) Nagel. Any check written to Mid America CropLife Association or Nagel requires two signatures from the people with signature authority.

A motion was made to approve the signature authority as proposed, it was seconded. Discussion followed. Motion carried.

2017 Meeting dates:

- May 11, 2017, Conference call – 11 eastern (2 hours)
- July 11, 2017, Washington, DC in person with tentative dinner the night before – meeting will be 9 am – 3 pm. Please hold July 12 as backup date – possibly at EPA headquarters in the Washington, DC area.
- August 17, 2017, Conference call – budget approval - 11 eastern (2 hours)
- November 16, 2017 Conference call – 11 eastern
- February 6, 2018 – 12 lunch then 1pm BOD meeting

OLD Business

None

Meeting Adjourn:

A motion was made to adjourn, it was seconded and motion carried. Meeting adjourned at 3:50 pm by President Birchfield.

Minutes taken by Nancy Fitz and Bonnie McCarvel.