



**BOARD OF DIRECTORS MEETING
August 26, 2015, 1:00 pm EDST**

Call to Order

TPSA Board President, Mike Kamrath called the meeting to order at 1:00 pm EST. Pam Hodge took roll call with the following Board Members present:

Officers: Mike Kamrath, President
Jack Peterson, Im. Past President
Pam Hodge, Secretary

Jeff Rogers, Vice President
Don Bradley, Treasurer

Directors: Scott Birchfield, Pesticide Industry
Paul Derig, End User (by phone)
Maria Mirsky, At Large
Ron Perkins, Pesticide Container Mgmt.

Jason Deveau, Government
Wendy Sue Wheeler, Institution
Mike Porreca, Env./Public Health

Ex-Official: Nancy Fitz, US EPA
Bonnie McCarvel, TPSA Operations Manager

Committee Chairs:

Kristine Schaefer, Communications
Bob Magee, Conference
Ples Spradley, Stewardship/sponsorship

Absent: Board member - Carli Lofing, Waste Management Ind.
Derick Bell – Membership
Don Mullins, International Stewardship

A quorum of board was present, and the meeting, having been duly convened, was ready to proceed with business. President Mike Kamrath reminded the Board to abide by the Anti-Trust & Fair Trade Practice Guidelines.

Approval of Minutes

Minutes from July 22, 2015 Board of Directors meeting were presented. A motion to approve the minutes was made, motion was seconded, motion carried.

Committee Budget Requests:

Annual Conference: Bob Magee: The conference has a full agenda at this time. There will be 3 electronic prizes awarded via drawing again this year. An off-site venue has not been identified as of yet but will be within the next three weeks and the full agenda should be presented to Bonnie McCarvel by the end of September. Committee members agreed to bring projectors to Annual Conference to reduce Audio Visual expenses. Conference Income and Expenses were reviewed.

Communications: Kristine Schaefer presented four goals of the communication committee and the budget requests for those goals. 1. Update and Maintenance of TPSA website. 2. Mini-bulk recycling media to distributors campaign). 3. Newsletter and media communications to promote TSPA and encourage membership. 4. Spray tank video for public.

Bylaws and Elections: nothing to report at this time.

International Stewardship: - Ples Spradley presented one goal for the International Stewardship committee; 1. Pesticide Container Do Not Use Global Initiative. Discussion followed. A three month trial will be run to determine if the campaign will be viable. If it is viable the next step will be to write a grant request from various organizations for additional monies to further the campaign. The Board will re-visit this item at the February meeting to make determine how to proceed.

Membership: Derrick Bell was not present but submitted 5 goals for budget approval. 1. Update and Maintenance of membership items on TSPA website. 2. Contact TPSA members for states currently not represented in membership. 3. Identify lost memberships. 4. Investigate on-line membership sign-up and payment online. 5. Travel expenses to attend Annual BOD meeting at end of year. Discussion followed.

Pesticide disposal committee: Two goals were presented for approval; 1. Make final revisions and complete implementation of Pesticide Disposal webpage on TPSA website. 2. Create Cylinder ASC Training Tool for handling and disposal of cylinders.

After the committee reports, the board reviewed the proposed budget. Discussion followed. A motion was made to approve the budget as modified by the board discussion. The motion was seconded, discussion followed. Motion carried.

Next Meeting:

Next meeting is scheduled for November 12, 2015, 11:00 am Eastern Standard Time.

Adjourn:

A motion was made to adjourn the meeting at 2:15 pm. The motion was seconded, motion carried.

Minutes taken by Secretary Pam Hodge.

Attachments:

- 2016 FY Budget – approved 8/26/15