



THE PESTICIDE STEWARDSHIP ALLIANCE
Conference Call
August 17, 2017

Attendees:

Officers: Wendy Sue Wheeler, Vice President Jeff Rogers, Imm. Past President
Pam Simonson, Secretary

Board of

Directors: Steven Brunt, Pesticide Industry Paul Derig, End User 2019
Nancy Fitz, EPA Liaison/Ex-Officio Rob Hofstetter, Government 2019
Anne Macmillan, Env./Public Health Bonnie McCarvel, Ex-Officio
Maria Mirsky, At Large 2019 Michelle Wiesbrook, Institution 2019

Chairs: None

Absent: Scott Birchfield, President Don Bradley, Treasurer

Call to Order

11:08 am (EST) TPSA Vice President, Wendy Sue Wheeler called the meeting to order.

Vice President Wendy Sue Wheeler read the Anti-Trust and Fair Trade Practice Guidelines with the attendees and reminded everyone present to abide by the Guidelines.

Secretary to the Board, Pam Simonson conducted roll call and reported a quorum present

Secretaries Report:

Simonson reviewed the minutes from the Board of Directors Meetings held July 11, 2017, as provided to the board. A motion to approve the minutes as presented was made, motion was seconded, discussion followed. Motion carries.

Financial Report:

Bonnie McCarvel presented the Treasurers report in Don Bradley's absence. All Board members were provided copies of the July 31st, 2017 Balance sheet, P&L, Budget vs Actual and Previous Year Comparison report. A motion to approve the financial report as presented was made, motion was seconded, discussion followed. Motion carries.

Committee Reports

Communications Committee

Conference Chair; Kimberly Gilbert was not able to attend the call so Wendy Sue Wheeler, Jeff Rogers, presented the current status. At this time, there is no confirmed keynote speaker. The conference tracks are complete with confirmed presenters. A motion was made and seconded to accept the report as presented. Discussion followed, motion carries.

Conference Sponsorship:

Steven Brunt, no updates at this time. A motion was made, seconded, discussion followed, motion carried to accept the report.

Elections & Bylaws:

Wendy Sue Wheeler, no update at this time.

Hazard Waste Disposal:

Kevin Neal was unable to attend the meeting, no updates at this time.

Membership Committee: Maria Mirsky presented the current status. A motion was made, motion seconded, discussion followed, motion carries.

Old Business:

None

New Business:

MACA- proposed 3-year contract 2018 thru 2020. The Board of Directors must vote to approve or not-approve the contract as provided to President Scott Birchfield, Vice President Wendy Sue Wheeler and Treasurer Don Bradley. A motion was made to approve the contract as provided. The motion was seconded, discussion followed, motion carried.

Budget: Budget for FY 2018 (Sept. 1, 2017-Aug. 31, 2018). The Board and officers in working with the budget were able to balance the budget. A motion was made, motion seconded, discussion followed, motion carries. A copy of the budget is attached to the official minutes.

Bonnie McCarvel wanted to make everyone aware of a Hazardous Waste seminar that is upcoming for Wednesday Nov 8th 2017 from approximately 9:30 – 4:30pm. The seminar will cover Disposal of unsaleable pesticides and is being presented by MACA. Bonnie McCarvel will provide the BOD an itinerary when it is finalized.

Jeff Rogers requested a date be set for the board to reconvene to discuss recommendations the Sponsorship Committee will present regarding current sponsor levels. This recommendation will be based on previous discussions of the board and the results of a survey that will poll the current sponsors to gather their input on the sponsorship tiers current and proposed. A motion was made to reconvene on October 5th at 11:00 am EDST to discuss the committee findings and recommendation. Motion was seconded, motion passes.

Next Board Meeting:

November 16, 2017 – 11:00 AM -1:00 PM EDST (10-noon CDST)

Meeting Adjourn:

Wendy Sue Wheeler asked for a motion to adjourn the meeting at 12:00 pm EDST. A motion was made, seconded, motion passes.

Minutes taken by Pam Simonson.