



THE PESTICIDE STEWARDSHIP ALLIANCE
Board Meeting via Conference Call
October 5, 2017

Attendees:

Officers:

Scott Birchfield, President

Don Bradley, Treasurer

Wendy Sue Wheeler, Vice President

Jeff Rogers, Imm. Past President

Board of Directors:

Steven Brunt, Pesticide Industry

Bonnie McCarvel, TPSA Ex-Officio

Paul Derig, End User 2019

Maria Mirsky, At Large 2019

Anne Macmillan, Env./Public Health

Chairs: Kristine Schaefer, Communications

Absent:

Nancy Fitz, EPA Liaison/Ex-Officio

Pam Simonson, Secretary

Rob Hofstetter, Government 2019

Michelle Wiesbrook, Institution 2019

Call to Order

11:04 am (EST) TPSA President Scott Birchfield called the meeting to order.

President Scott Birchfield reminded all to follow the Anti-Trust and Fair Trade Practice Guidelines which were included with the meeting agenda.

TPSA Operations Manager Bonnie McCarvel conducted roll call and reported a quorum present

Secretaries Report:

President Scott Birchfield reviewed the minutes from the Board of Directors Meetings held August 17, 2017, as provided to the board. A motion to approve the minutes as presented was made, motion was seconded, discussion followed. Motion carried.

Financial Report:

Treasurer Don Bradley presented the Treasurers report for FY Year 2017 which ended August 31, 2017. All Board members were provided copies of the August 31st, 2017 Balance sheet, P&L, Budget vs Actual and Previous Year Comparison report. Bradley reported that the association ended the year with a

positive income as expenses were not as high as budgeted. McCarvel also clarified that TPSA is on a cash accounting basis and any unused funds, including committee funds, go back to the general fund and must be approved for expenditure. A motion to approve the financial report as presented was made, motion was seconded, discussion followed. Motion carried.

Committee Reports

Conference Sponsorship:

Conference sponsorship chair Steven Brunt reported the committee had met and recommended the following change to the sponsorship levels:

- **GOLD** – financial contribution of \$5,500 or more a year. (Previously \$5,000.)
- **SILVER** – financial contribution ranging from \$1,500 to \$5,499. (Previously \$1,000 to \$4,999.)
- **BRONZE** – financial contribution ranging from \$750 to \$1,499. (Previously \$500 to \$999.)

A motion was made to accept the sponsorship levels as presented effective for the 2018 FY. The motion was seconded, discussion followed and motion carried.

Conference

Conference chair Kimberly Gilbert was not able to attend the call so Bonnie McCarvel presented an update. The committee is working to finalize a keynote and the conference tracks presenters. Discussion followed on the tracks. McCarvel to email a draft agenda to the board following the call.

A motion was made to accept the report as presented. It was seconded. Discussion followed. Motion carried.

Old Business:

PPE Task Force

McCarvel reported that several people had volunteered to work with Carol Ramsay on this issue. More details will be presented at the November board meeting.

Communications Committee

Communications Committee chair Kristine Schaefer reported a new PSA ad featuring the State Pesticide Disposal Data Base had been developed and that CropLife Media would be using in their October issue. McCarvel to email a copy of the PSA to the board.

New Business:

None

Next Board Meeting:

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

Meeting Adjourn:

President Birchfield asked for a motion to adjourn the meeting at 11:50 am EDST. A motion was made, seconded, motion passed.

Minutes taken by Bonnie McCarvel.