



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Memphis, TN
February 6, 2018**

Attendee List:

Officers: Wendy Sue Wheeler, President; Steve Brunt, Vice President; Taryn VanWassenhove, Secretary and Scott Birchfield, Immediate Past President

Directors: Paul Derig, End User; Kimberly Gilbert, Pesticide Industry; Rob Hofstetter, Government; Anne Macmillan, Env/Public Health; Maria Mirsky, At Large; Angela Martin, Waste Management and Clinton Shockley, Pesticide Container Management

Absent: Don Bradley, Treasurer and Michelle Wiesbrook, Institution 2019.

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

Committee Chairs: Derrick Bell, Membership; Kristine Schaefer, Communications Committee; Ples Spradley, Stewardship Committee Chair; and Kevin Neal, Hazardous Waste Management

Guests: Jeff Rogers, VDACS; Joe Hoffman, Washington Department of Agriculture; Pam Simonson, Wilbur Ellis; Derrick Bell, North Carolina Department of Agriculture and Consumer Services and Renee Woody, North Carolina Department of Agriculture and Consumer Services.

Call to Order

President Wendy Sue Wheeler called the meeting to order at 2:44 CST and read the Anti-Trust and Fair Trade Practice Guidelines as provided and reminded everyone present to abide by the Guidelines.

President Wheeler welcomed everyone and thanked Pam and Jeff for their years of service.

Old Business

None

New Business

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. The motion was seconded. Discussion followed. Motion carried.

Bank Signature Authority:

A motion was made to have Wendy Sue Wheeler, 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 \$2,000.00 requires a signatory from Operations Manager Bonnie (McCarvel) Nagel and President Wendy Sue Wheeler or Treasurer Donald Bradley.
- Checks for funds of \$2,000.00 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 with one from the President or Treasurer with signature authority along with Nagel's signature.

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

2018 Meeting dates:

- May 17, 2018, Conference call – 11 EST (approximately 2 hours)
- July 19, 2018, Washington, DC Area in person with tentative location at Syngenta Office – meeting will be 9 am – 3 pm EST.
- August 6, 2018, Conference call on budget - 11 EST (approximately 2 hours)
- November 9, 2018 Conference call – 11 EST (approximately 2 hours)
- February 5, 2019 – 12 lunch then 1pm BOD meeting followed by 3:30 pm meeting of the newly elected board.

Meeting Adjourn:

A motion was made to adjourn, it was seconded and motion carried. Meeting adjourned at 3:18 pm by President Wheeler.

Minutes taken by Taryn VanWassenhove.