



The Pesticide Stewardship Alliance

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**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Conference Call
May 17, 2018**

Attendee List:

Officers:

Wendy Sue Wheeler, President

Steve Brunt, Vice President

Taryn VanWassenhove, Secretary

Scott Birchfield, Immediate Past President

Directors:

Clinton Shocklee, Container Management Paul Derig, End User

Anne Macmillan, Environment/Public Health Rob Hofstetter, Government

Michelle Wiesbrook, Institution

Kimberly Gilbert, Pesticide Industry

Maria Mirsky, At Large

Angela Martin, Waste Management

Ex-Official:

Nancy Fitz, US EPA

Bonnie McCarvel, TPSA Operations Manager

Committee Chairs:

Kristine Schaefer, Communications

Jeff Rogers, Hazardous Waste

Absent:

Don Bradley, Treasurer

Ples Spradley, Stewardship Committee Chair

Carol Black, PPE

Call to Order

President Wendy Sue Wheeler called the meeting to order at 10:06 am CST and read the Anti-Trust and Fair Trade Statement and reminded everyone to abide by the Guidelines.

Roll call was conducted by Secretary, Taryn VanWassenhove

Secretaries Report:

Secretary, Taryn VanWassenhove reviewed the minutes from the Board of Directors Meetings held February 6, 2018, as provided to the board via email. A motion to approve the minutes as presented was made by Paul Derig, motion was seconded by Kimberly Gilbert. Discussion followed. Motion carried.

Minutes for the Board of Directors- New Board Meetings held February 6, 2018, as provided to the board via email was reviewed. A motion to approve the minutes as presented was made by Paul Derig, motion was seconded by Steve Brunt. Discussion followed. Motion carried.

Treasurers Report:

Bonnie McCarvel, presented the Treasurers report in Don Bradley's absence. All Board members were provided copies of the April 30, 2018 Balance sheet, Budget vs Actual and Profit & Loss. Discussion occurred. A motion to approve the treasurer's report as presented was made by Kimberly Gilbert, motion was seconded by Scott Birchfield. Discussion followed. Motion carried.

President Wendy Sue Wheeler reported that Lindsey Jackson, Mid America CropLife Association (MACA) would be joining the conference call at noon.

Committee Reports

Annual Conference Committee:

Kimberly Gilbert gave an update on the 2018 conference feedback and stated the 2019 committee already has scheduled meetings for the remainder of year. She also brought up the possibility of videotaping conference presentations in future. Discussion occurred. Videotaping discussion was tabled until July the July 19 meeting. Jeff Rogers presented an overview of feedback obtained through the conference evaluations and 2018 conference feedback. A motion was made to accept the committee report by Scott Birchfield, motion was seconded by Clinton Shocklee, discussion followed, motion carried.

Communications Committee:

Kristine Schaefer reported on information from Maria. Forest Laws from Delta Farm Press wrote four articles based on information obtained during the 2018 TPSA conference and has started working on the upcoming articles for the TPSA Advisor. PSA done with Meister Media appeared in January-April issues of Crop Life adding an additional \$14500 to original investment value of \$5,000. A motion was made to accept committee report by Steve Brunt, motion was seconded by Anne Macmillan, discussion followed, motion carried.

Elections & Bylaws:

Steve Brunt reported there is nothing to report.

Hazard Waste Disposal:

Jeff Rogers reported he has several individuals working with him on this committee and he will have additional information to report at July meeting. Bonnie stated that she has received several calls and was able to direct them to the website for disposal information. A motion was made to accept committee report by Scott Birchfield, motion was seconded by Maria Mirsky, discussion followed, and motion carried.

International Stewardship:

President Wendy Sue Wheeler reported she is still seeking a chair for this committee and has reached out to several individuals. She asked for suggestions and discussion occurred. Wheeler will continue to seek a chair.

Membership Committee:

Maria Mirsky reported that currently there are 127 members and the recent high was 130 so there is a little ways to go. A motion was made to accept committee report by Paul Derig, motion seconded by Scott Birchfield, discussion followed, and motion carried.

Stewardship Awards:

No report was sent in but Wendy Sue stated four people received awards at 2018 conference and to start thinking about people to receive 2019 awards.

Old Business

PPE: President Wendy Sue Wheeler reported on Carol Black's behalf that she has asked to table this work. Discussion followed on respirators. Nancy Fitz is going to reach out to several individuals to gather information and will report back in July. A motion was made to accept committee report by Scott Birchfield, motion seconded by Maria Mirsky, discussion followed, and motion carried.

New Business

MACA D&E Committee

Lindsey Jackson, Chair of the MACA Distribution & Environment Committee, presented information that was developed during their Waste Pesticide Forum in November. The board discussed concerns to maintain the information and flowchart that was collected and created. Lindsey asked if possibly TPSA would take ownership of documents created going forward and continue to update them. Discussion occurred. Request was made to table discussion and review items at July 19 meeting and then get back to Jackson. A motion was made by Scot Birchfield to discuss the proposal and TPSA's involvement in maintaining the information. The motion was seconded by Steve Brunt, discussion followed. Motion carried.

Budget Planning

Operations Manager Bonnie McCarvel reviewed timeline for budget. In June she will send out request to committee chairs for budget proposals. At the July 19 meeting, the board will review budget proposals and request clarification. Then, on August 6 a conference call will be held to finalize budget. A motion was made by Paul Derig, motion was seconded by Clinton Shocklee, discussion followed. Motion carried.

Next Meeting:

The next meeting will be held July 19 from 9:00 am to 3:00pm at the Syngenta office in DC. McCarvel will work with Birchfield to get hotel options, office location, etc. and send out to the board and committee chairs.

Meeting Adjourn:

A motion was made to adjourn, it was seconded and motion carried. Meeting adjourned at 11:27 am CST by President Wheeler.

Minutes taken by Secretary Taryn VanWassenhove.