



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Marriott Riverfront Hotel – General McIntosh Room
Savannah, Georgia
February 5, 2019**

Officers:, Steve Brunt, President; Taryn VanWassenhove, Vice President; Don Bradley, Treasurer; Jack Raney, Secretary and Wendy Sue Wheeler, Immediate Past President

Directors: Becky Roark, End User; Kimberly Gilbert, Pesticide Industry; Renee Woody, Government; Anne Macmillan, Env/Public Health; Maria Mirsky, At Large; Clinton Shockley, Pesticide Container Management and Michelle Wiesbrook, Institution

Absent: Angela Martin, Waste Management.

Ex-Official: Jennifer Park, US EPA (by phone) and Bonnie McCarvel, TPSA Operations Manager

Committee Chairs: Kristine Schaefer, Communications Committee.

Guests: Nancy Fitz, US EPA; Tim Cotter, Bericap; Joe Hoffman, Washington Department of Agriculture.

Call to Order

President Steve Brunt called the meeting to order at 3:32 EST in the Marriott Riverfront Hotel General McIntosh Room, Savannah, Georgia; and read the Anti-Trust and Fair Trade Practice Guidelines as provided and reminded everyone present to abide by the Guidelines.

President Brunt welcomed everyone.

Old Business

None

New Business:

Bank ratification - 1st Motion:

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 - 2nd Motion:

A motion was made to have Steven Brunt, 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 Steven Brunt 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.

Bank Certificate of Authority – 3rd Motion:

A motion was made to approve TPSA President Steven Brunt, TPSA Treasurer Don Bradley and Operations Manager Bonnie Nagel be authorized to establish commercial card accounts (with or without an associated plastic card)("Accounts") with Commerce, to incur debt (in the form of a line of credit established by Commerce for Corporation) associated with the Accounts, to pledge property as security for repayment of amounts due Commerce, and to execute all documents to effectuate this purpose which he/she may deem necessary and proper, including without limitation any application and/or agreement (each an "Agreement") to open the Accounts. TPSA authorizes that any one of the three people identified can do this as outlined.

Further Resolved, that any one of the foregoing named officers of this Corporation may from time to time request Commerce issue commercial cards to any one person in connection with any of the Accounts.

Further Resolved, that any one of the Authorized Person(s) designated above is authorized to establish an ActiveFunds program, a ControlPay EIPP Program (each a "Program"), and other general banking services with Commerce, including, but not limited to Merchant Bankcard services, and to execute all documents to effectuate this purpose which he/she may deem necessary and proper, including without limitation any Agreement to establish a Program. The motion was seconded. Discussion followed. Motion carried.

2019 Meeting Dates – 4th Motion:

A motion was made to confirm the meeting dates as follows:

- May 9, 2019 Conference Call – 11-1 Eastern (10-noon Central, 8-10 Pacific)
Priority Agenda Item: Identify priority tasks and goals for 2019
- July 25, 2019 Meeting in Washington DC, 9am-3pm
Priority agenda item: budget discussion
- August 22, 2019 Conference call – 11-1 Eastern (10-noon Central, 8-10 Pacific)
Priority agenda item: budget approval
- November 14, 2019 Conference call – 11-1 Eastern (10-noon Central, 8-10 Pacific)
Priority Agenda item: “wrap-up meeting” to discuss
progress/achievements of 2019 tasks and goals
- February 4, 2020 Board meeting at annual conference, San Antonio

A motion was made to approve meeting dates and priority agenda items as presented. It was seconded. Discussion followed. Motion carried.

Meeting Adjourn - 5th Motion:

A motion was made to adjourn, it was seconded and motion carried. Meeting adjourned at 3:58 pm by President Brunt.

Minutes taken by Jack Ranney