



THE PESTICIDE STEWARDSHIP ALLIANCE
Board of Directors Meeting
February 5, 2019
Savannah Marriott Riverfront
Savannah, GA

Attendee List:

Officers:

Wendy Sue Wheeler, President	Steve Brunt, Vice President
Don Bradley, Treasurer	Taryn VanWassenhove, Secretary
Scott Birchfield, Immediate Past President	

Directors:

Clinton Shocklee, Container Management	Rob Hofstetter, Government
Michelle Wiesbrook, Institution	Jeff Roger, Hazardous Waste
Kimberly Gilbert, Pesticide Industry	Maria Mirsky, At Large
Anne Macmillan, Environment/Public Health	Kristine Schaefer, Communications

Ex-Official:

Nancy Fitz, US EPA	Bonnie McCarvel, TPSA Operations Manager
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Absent:

Board Members:

- Angela Martin, Waste Management
- Paul Derig, End User

Committee Chairs

- Ples Spradley, Stewardship Committee Chair
- Carol Black, PPE

Guests:

- Jack Raney, Stericycle
- Renee Woody, North Carolina Department of Agriculture & Consumer Services
- Jennifer Park, US EPA via Phone

Call to Order

President Wendy Sue Wheeler called the meeting to order at 1:03 PM EST 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 November 9, 2018, as provided to the board via email. A motion to approve the minutes as presented was made by Scott Birchfield, motion was seconded by Kimberly Gilbert. Discussion followed. Motion carries.

Treasurers Report:

Treasurer Don Bradley presented the financial report which had been emailed to the Board members and included the Balance sheet, Budget vs Actual and Profit & Loss. A motion to approve the treasurer's report as presented was made by Clinton Shocklee; motion was seconded by Anne Macmillan. Discussion followed Motion carries.

Committee Reports

Annual Conference Committee:

Chair Kimberly Gilbert gave an update on the conference and sessions which will be videotaped. A motion was made to accept committee report by Steve Brunt, motion seconded by Rob Hofstetter, discussion followed, motion carries.

Sponsors Committee:

Chair Scott Birchfield provided an update in regard to sponsors for this year's conference and stated they were working leads for the 2020 conference. A motion was made to accept committee report by Kimberly Gilbert and it was seconded by Clinton Shocklee. Discussion followed. Motion carries.

Communications Committee:

Committee chair Kristine Schaefer and member Maria Mirsky reported that an interview was done with Kevin Neal and Dave Scott for an article for the TPSA Advisor and PSAs were placed in Meister Media publications. A motion was made to accept committee report by Scott Birchfield, motion seconded by Maria Mirsky, discussion followed, motion carries.

Elections & Bylaws:

Chair Steve Brunt reported that election was held and 53 individuals cast votes. Election results had been reviewed by Jeff Rogers and will be given later in the meeting. A motion was made to accept committee report by Rob Hofstetter. The motion was seconded by Scott Birchfield. Discussion followed. Motion carried. .

Hazard Waste Disposal:

Chair Jeff Rogers reported the committee worked on the disposal track for conference and have also been working to update all contact information in the disposal database. They are currently looking into developing a fact sheet for rinsate in the near future. A motion was made to accept committee report by Maria Mirsky. The motion was seconded by Kimberly Gilbert. Discussion followed. Motion carried.

International Stewardship:

Chair Tim Cotter is working to develop a committee. A motion was made to accept committee report by Scott. The motion was seconded by Steve Discussion followed, Motion carried.

Membership Committee:

Chair Maria Mirsky presented that currently there are 121 members. Following the publication of the TPSA Advisor 6 new members were gained. A motion was made to accept committee report by Clinton; the motion was seconded by Michelle. Discussion followed. Motion carried.

Stewardship Awards:

Bonnie reported for Chair Ples Spradley that they have received nominations which will be presented at the awards lunch in. A motion was made to accept committee report by Michelle; the motion was seconded by Rob. Discussion followed, motion carried.

Old Business

MACA Distribution & Environment committee has almost finalized the Pesticide Disposal flow chart and still wants TPSA to house and update the information. They are seeking feedback on the current draft. Jeff Rogers and Hazardous waste committee will put together a group and provide feedback to MACA.

New Business

2020 Conference:

Bonnie reported the contract has been signed for 2020 conference at Marriott Plaza San Antonio, Texas.

Retiring Directors:

Paul Derig, JR Simplot; Scott Birchfield, Syngenta Crop Protection and Nancy Fitz, US EPA were thanked for their years of service by President Wheeler.

Election Results: Election Chair Steve Brunt announced the results as follow:

- President (Officer) –Steve Brunt, BASF
- Vice President (Officer) – Taryn VanWassenhove, New Mexico Department of Agriculture
- Immediate Past President (Officer) – Wendy Sue Wheeler, Washington State University
- Treasurer (Officer) – Don Bradley, AgBiome
- Secretary (Officer)– Jack Raney, Stericycle
- End User (BOD) – Becky Roark, Helena Agri-Enterprises, Inc.
- At Large (BOD) – Maria Mirsky, Mirsky Associates, Inc.
- Government (BOD) – Renee Woody, North Carolina Department of Agriculture & Consumer Services.
- Institution (BOD) – Michelle Wiesbrook, University of Illinois

Scott moved to accept the election results as presented. Motion was seconded by Kimberly. Discussion followed. Motion carried.

Meeting Adjourn:

A motion was made to adjourn by Scott, it was seconded by Kimberly and motion carried. Meeting adjourned at 2:12 EST by President Wheeler.

Minutes taken by Taryn VanWassenhove.