



THE PESTICIDE STEWARDSHIP ALLIANCE

Board of Directors Meeting

Via Conference Call

May 20, 2019

Attendees:

Officers: Steve Brunt-President, Jack Ranney-Secretary, Wendy Sue Wheeler-Immediate Past President.

Directors: Anne Macmillan-Environment/Public Health, Michelle Wiesbrook-Institution, Kimberly Gilbert-Pesticide Industry, Renee Woody-Government, Becky Roark-End User, Clinton Shocklee-Container Management.

Ex-Officio: Bonnie McCarvel-TPSA Operations Manager.

Absent: Taryn Van Wassenhove-Vice President, Maria Mirsky-At Large, Angela Martin-Waste Management, Don Bradley-Treasurer and Jennifer Park, US EPA.

Committee Chairs: Jeff Rogers-Hazardous Waste.

Call-To-Order

President Steven Brunt called the meeting to order via conference call at 11:00 AM CDT and reminded everyone of the Antitrust and Fair Trade Statement which are stated at the bottom of the meeting agenda. Roll call was conducted by Secretary Jack Ranney.

Secretary's Report:

No Secretary's Report of the May 9, 2019 meeting was presented as the May 20th meeting had the sole purpose of reviewing, discussing, and voting on the Pesticide Disposition Flow Chart and to present TPSA's action to Mid America CropLife Association (MACA).

Treasurer's Report:

No Treasurer's Report was presented due to the sole purpose of the meeting.

Committee Reports

No Committee Reports were presented.

Hazardous Waste Pesticide Disposition Flow Chart Discussion:

Chair Jeff Rogers provided background regarding original scope, intended recipients, and document development. Rogers reported Jack Ranney had presented suggestions to the Pesticide Disposition Flow Chart for the MACA Committee to review. A motion was made by Jack Ranney to approve the Flow Chart as presented. The motion was seconded by Wendy Sue Wheeler. Discussion followed and a

request was made to have the document provide links to definitions that are referenced in the document. Motion carried unanimously. Operations Manager McCarvel reported MACA would be voting on the document at their June 6, 2019 board meeting. If MACA approves the Pesticide Disposal Flow Chart as approved by the TPSA Board, TPSA will host the document on their website and review it on a yearly basis to ensure the information is current. (MACA did approve the document on June 6, 2019.)

Adjournment:

There being no other business to discuss, President Brunt requested a motion to adjourn. Motion was made by Jack Ranney to adjourn, seconded by Becky Roark. Discussion followed. Motion carried. Meeting adjourned at 11:25 AM.

Minutes taken by Jack Ranney.

Attachment – to official minutes:

- Pesticide Disposition Flow Chart