



## THE PESTICIDE STEWARDSHIP ALLIANCE

Board of Directors Meeting

Via Conference Call

August 22, 2019

### **Attendees:**

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

Directors: Angela Martin-Waste Management; Kimberly Gilbert-Pesticide Industry; Becky Roark-End User and Anne Macmillan-Environment/Public Health; Maria Mirsky-At-Large; Renee Woody-Government; and Michelle Wiesbrook-Institution.

Ex-Officio: Bonnie McCarvel-TPSA Operations Manager.

Absent: Don Bradley-Treasurer; Clint Shocklee-Container Management; and Jennifer Park, US EPA-Ex Officio.

Committee Chairs: Jeff Rogers-Hazardous Waste; Tim Cotter-International; and Ples Spradley-Stewardship Awards participated for a portion of the meeting.

### **Call-To-Order**

President Steven Brunt called the meeting to order at 10:18 am CDT due to technical difficulties. President Brunt 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, quorum present.

### **Secretary's Report:**

Secretary's report of July 25, 2019 Board Meeting was presented by Jack Ranney.

A motion to approve the minutes as presented was made and seconded. Discussion followed. Motion carried.

### **Treasurer's Report:**

Operations Manager Bonnie McCarvel presented the Treasurer's Report as of July 31, 2019 per the following financial reports:

- a) Balance Sheet as of June 31, 2019;
- b) Budget vs. Actual Year-To-Date (Sept 1, 2018 to July 31, 2019); and
- c) Profit & Loss Previous Year Comparison YTD (Sept. 1, 2018 to July 31, 2019).

A motion to approve the report as presented was made and seconded. Discussion followed. Motion carried.

## **Committee Reports**

### **Annual Conference**

Chair Kimberly Gilbert discussed the 2020 Conference plans for keynote speaker, status of the two tracks and reports a draft agenda will be available soon.

A motion was made to approve the committee report as presented and seconded. Discussion followed. Motion carried.

### **Sponsorship**

Operations Manager Bonnie McCarvel reported that she is working with chair Scott Birchfield on the sponsors. McCarvel will make out a list of sponsors to be followed up on and send out to the respective board members.

A motion was made to approve the committee report as presented and seconded. Discussion followed. Motion carried.

### **Communications**

No report

### **Election & Bylaws**

No report

### **Hazardous Waste Disposal**

No report

### **International Stewardship**

Chair Tim Cotter reported on Paraquat, stewardship and regulations around the US and world. Discussion followed.

A motion was made to approve the committee report as presented and seconded. Discussion followed. Motion carried.

### **Membership**

Chair Maria Mirsky reported membership was at 68 for the new year, but applications are continuing to come in as are renewals.

A motion was made to approve the committee report as presented and seconded. Discussion followed. Motion carried.

### **Stewardship Awards**

Chair Ples Spradley reported on plans for stewardship awards and encourages everyone to think about nominees now.

A motion was made to approve the committee report as presented and was seconded. Discussion followed. Motion carried.

### **Old Business**

No old business.

### **New Business**

Budget for FY 2020. McCarvel presented the draft budget per the committee requests from the July meeting. After discussion of committee requests and the proposed budgeted income, reductions were made to some of the committee requests.

A motion was made to approve the budget with a projected loss of \$2,941 with the agreement to review the budget at the February 2020 board meeting to determine if original requests for funds could be restored. Motion was seconded. Discussion followed. Motion carried.

### **Next Board Meeting**

President Brunt reminded everyone of the next meeting for Thursday, November 14, 2019 from 11am – 1pm EST (10-Noon CDT).

### **Adjournment:**

There being no other business to discuss, President Brunt requested a motion to adjourn.

Motion was made and seconded. Motion carried. Meeting adjourned at 11:48 AM CDT.

Minutes taken by Jack Ranney.

### **Attachment to official minutes:**

- FY'2020 Budget approved.