



THE PESTICIDE STEWARDSHIP ALLIANCE

Board of Directors Meeting

Via Conference Call

January 7, 2020

Attendees:

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

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

Ex-Officio: Bonnie McCarvel-TPSA Operations Manager and Jennifer Park-US EPA.

Absent: Clint Shocklee-Container Management; Don Bradley-Treasurer and Finance Committee Chair, representative.

Guests: Kristine Schaefer, Communications Chair and Jay Mirsky, Mirsky Associates, Inc.

Call-To-Order

President Steven Brunt called the meeting to order at 2:10 am CDT to allow additional time for Board members and others to join the meeting. 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 Operations Manager Bonnie McCarvel, quorum present. President Brunt stated the meeting was scheduled for the primary purpose of discussing and determining the location of the 2021 TPSA Conference.

Secretary's Report:

No report of the previous meeting was made by the Secretary, Jack Ranney.

Treasurer's Report:

No Treasurer's report was made.

Board Resignation

President Brunt reported that Maria Mirsky, At-Large Director, had submitted her resignation due to medical issues. A motion was made to accept Mirsky's resignation. The motion was seconded. Discussion followed. Motion carried. President Brunt thanked Maria for her service to the board.

President Brunt then reported that he had asked McCarvel to talk with Jay Mirsky about completing Maria's term on the board which would end at the conference in 2021. Jay agreed to complete the term

if the board approved. A motion was made to have Jay Mirsky complete the At-Large term which ends in February 2021. Motion was seconded. Discussion followed. Motion carried.

2021 Annual Conference Report

Operations Manager Bonnie McCarvel presented the conference location options previously identified by the Board:

St. Louis, Missouri	Hilton
Reno, Nevada	Whitney Peak
Kansas City, Missouri	Marriot Hotel Downtown

Bonnie presented the rate structure information for each of the location options. After some discussion, a motion was made to approve The Whitney Peak Hotel in Reno, Nevada due to its favorable rate structure and local amenities. Motion was seconded. Discussion followed. Motion carried.

Conference Chair Kimberly Gilbert expressed appreciation to all for their input and assistance with conference guidance and sponsorship.

Elections Chair Taryn VanWassenhove reminded everyone to cast their ballot for the TPSA elections.

The next board meeting will be on Tuesday, February 4, 2020 starting at 1:00 pm, lunch will be available at noon for all board members and committee chairs, at the Marriott Plaza San Antonio Hotel, San Antonio, Texas.

President Brunt asked if there was any other business to discuss. There being no other business, a motion was made to adjourn the meeting. Motion was seconded. Discussion followed. Motion carried. Meeting adjourned at 2:32 pm.

Minutes taken by Secretary Jack Ranney and Operations Manager Bonnie McCarvel.