



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Zoom Teleconferencing
June 26, 2020**

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

Directors: Angela Martin, Waste Management; Jay Mirsky, Membership; Becky Roark, End User; Renee Woody, Government; Michelle Wiesbrook, Institution; Scott Birchfield, Pesticide Industry; and Clint Shocklee, Container Management.

Absent: Anne Macmillan, Env/Public Health.

Ex-Official: Jennifer Park, US EPA; and Bonnie McCarvel, TPSA Operations Manager.

Committee Chairs: Hazardous Waste and Program Co-Chair Annual Conference – Renee Woody; Annual Conference, Elections and By-Laws – Kimberly Gilbert; Finance – Wendy Sue Wheeler; Sponsorship – Scott Birchfield; and Bob Mann – Program Co-Chair Annual Conference; and Jeff Rogers – Hazardous Waste.

Committee Chairs Absent: Ples Spradley, Stewardship Awards.

Guests: No guests present

Call to Order: President Van Wassenhove called the meeting to order at 10:00 am CDT. Roll call was taken and a quorum was present. President Van Wassenhove welcomed everyone and reminded everyone to abide by the Anti-Trust and Fair Trade Practice Guidelines as provided.

Minutes: This was a special Board Meeting called to decide on canceling or rescheduling the February 2021 conference due to COVID19, therefore the minutes from the May 19th Board meeting were not presented for review and approval.

Treasurer's Report: Due to this being a special meeting, no Treasurer's Report was presented.

COMMITTEE REPORTS

ANNUAL CONFERENCE:

Conference Chair Kimberly Gilbert provided an update on the 2021 annual conference due to the COVID 19 health pandemic and how it may impact attendance, participation of TPSA members and speakers. Discussion followed.

A motion was made to make the 2021 Conference a “virtual conference” with the conference sessions scheduled for February 2-3-4, 2021. The motion was seconded. Discussion followed. Motion carried.

The Conference and Sponsorship Committees will meet to plan the program, review registration fees, sponsorships, and budget for the virtual conference.

A motion was made to delay the 2021 conference which was contracted to be held at the Whitney Peak Hotel in Reno, Nevada to February 1,2,3, 2022, and authorize McCarvel to sign the addendum on behalf of TPSA. The room rate would be slightly higher, and the government room rate would be the prevailing rate. Discussion followed. Motion carried.

Adjournment

A motion was made to adjourn the meeting. It was seconded. Discussion followed. Motion carried. President VanWassenhove adjourned the meeting at 10.23 am CDT.

Minutes taken by Jack Ranney.