



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING**

Zoom Teleconferencing

July 23, 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; Anne McMillan, Environmental & Public Health.

Officers and Board members Absent: All present.

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 Jay Mirsky-Membership.

Committee Chairs Absent: Tim Cotter, International Affairs, Ples Spradley, Stewardship Awards.

Guests: No guests present

Call to Order: President Van Wassenhove called the meeting to order at 9:07 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: The minutes of the May 19, 2020 Board meeting were presented. A motion to approve the minutes as presented was made by Scott Birchfield, seconded by Kimberly Gilbert. Discussion followed. Motion passed.

The minutes of the June 26, 2020 Board meeting were presented. A motion to approve the minutes was made by Becky Roark, seconded by Renee Woody. Discussion followed. Motion carried.

Treasurer's Report: Wendy Sue Wheeler presented the Treasurer's report as of June 30, 2020. A motion to accept the Treasurer's report was made by Jack Ranney, seconded by Steve Brunt. Discussion followed. Motion carried.

COMMITTEE REPORTS

Annual Conference:

Chair Kimberly Gilbert provided an update on the 2021 annual conference. Due to COVID-19, the 2021 annual conference will be a 3 day "virtual" conference using Zoom platform February 2, 3 and 4, 2021. The agenda will include presentations in morning and afternoon but with just one track. The plan is the have conference agenda developed by November 1, 2020. The February 2022 conference will be held at The Whitney Hotel in Reno, NV. A motion to approve the Conference Committee report as presented was made by Renee woody, seconded by Michelle Wiesbrook. Discussion followed. Motion carried.

Communications:

Chair Michelle Wiesbrook provided an update on the activities of the committee. Discussion followed. A motion to approve the Communications Committee report as presented was made by Wendy Sue Wheeler and seconded by Anne McMillan. Discussion followed. Motion carried.

Elections & Bylaws:

Chair Kimberly Gilbert provided an update on the activities of the committee. The TPSA Bylaws allow for virtual meetings to occur as official meetings and elections. President Van Wassenhove is researching software for surveys and elections. A motion to approve the Elections and Bylaws Committee report as presented was made by Scott Birchfield and seconded by Michelle Wiesbrook. Discussion followed. Motion carried.

Hazardous Waste: Chair Renee Woody reported the database is up to date after contacting the states. A motion to accept the committee report as presented was made by Becky Roark and seconded by Kimberly Gilbert. Discussion followed. Motion carried.

International Stewardship: Wendy Sue Wheeler, for Chair Tim Cotter, stated there aren't any new developments or information to report due to COVID-19 pandemic. A motion to approve the committee report as presented was made by Angie Martin and seconded by Steven Brunt. Discussion followed. Motion carried.

Membership: Chair Jay Mirsky reported the committee's goal for FY'2021 is to grow membership by 5-10%. To do that, board member involvement is needed. A motion to approve the committee report as presented was made by Jack Ranney and seconded by Scott Birchfield. Discussion followed. Motion carried.

Stewardship Awards: Chair Ples Spradley was not present. Discussion followed. A motion to accept the committee report as presented was made by Jay Mirsky and seconded by Kimberly Gilbert. Discussion followed. Motion carried.

Sponsorship: Chair Scott Birchfield reported that the committee is working with the annual conference committee to define opportunities and make it attractive so that sponsors see the value and benefits. Birchfield plans to share more information at the August meeting. A motion was made to accept the report as presented by Jack Ranney and seconded by Wendy Sue Wheeler. Discussion followed. Motion carried.

OLD BUSINESS

Mission Statement: Clinton Shocklee recommended a survey be developed for the membership, to determine what the membership wants, needs, and expects from TPSA. It was also recommended we identify cross-marketing opportunities and find opportunities to collaborate with other organizations. He is scheduled to meet with Osborn & Barr and will keep the board posted on what he learns. A motion to accept this report as presented was made by Anne McMillan and seconded by Steven Brunt. Discussion followed. Motion carried.

NEW BUSINESS

Budget Development FY 2021: Each committee provided their draft goals and budgets. Discussion followed. A final decision will be made at the August 18 meeting.

Operations Management with Mid America CroLife Association (MACA) for three years was presented by McCarvel. McCarvel left the meeting while the board discussed it further. A motion to approve the three-year contract starting January 1, 2021 thru December 31, 2023 with MACA was made by Kimberly Gilbert and seconded by Clinton Shocklee. Discussion followed. Motion carried.

Next Board Meeting: August 18, 2020, 10 am CDT.

Adjournment

A motion to adjourn the July 23, 2020 Board of Directors meeting was made by Scott Birchfield and seconded by Clinton Shocklee. Discussion followed. Motion carried.

Meeting adjourned at 10:18 am.

Minutes taken by Jack Ranney.