



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Zoom Teleconferencing
February 26, 2021**

Officers: Kimberly Gilbert, President; Angela Martin, Vice-President; Wendy Sue Wheeler, Treasurer; and Taryn VanWassenhove, Immediate Past President.

Directors: Anne Macmillan, Env/Public Health; Rachel Bomberger, At-Large; Becky Roark, End User; Renee Woody, Government; Michelle Wiesbrook, Institution; and Clint Shocklee, Container Management.

Officers and Board members Absent: Jennifer Thomasen, Secretary, and Scott Birchfield, Pesticide Industry. Vacant, Waste Management.

Ex-Official: Thomas Lopiano, US EPA; and Bonnie McCarvel, TPSA Operations Manager.

Committee Chairs: Hazardous Waste and Annual Conference-Renee Woody; Elections and By-Laws, Angie Martin; Finance-Wendy Sue Wheeler.

Committee Chairs Absent: Ples Spradley, Stewardship Awards; Jay Mirsky, Membership.

Guests: No guests present.

Call to Order: President Gilbert called the meeting to order at 2:32 pm CT. Roll call was taken, and a quorum was present. President Gilbert welcomed everyone and reminded everyone to abide by the Anti-Trust and Fair-Trade Practice Guidelines as provided.

President Gilbert reminded everyone the purpose of the meeting was to fill the one-year term representing Hazardous Waste on the board due to the election of Angie Martin to VP. Possible names were discussed by the group. A motion was made to have John (Jack) Ranney from Clean Earth complete the one-year term which would begin immediately and end in February 2022. The motion was seconded. Discussion followed. Motion carried. President Gilbert will notify Ranney of the decision.

President Gilbert told the directors that she is working on committee chairs and a communications chair and international stewardship committee chair is needed. If interested or know of someone who may be willing please contact her.

NEXT MEETING: The next meeting of the Board of Directors will be held May 19, 2021 –

11:00 CST via Zoom.

ADJOURNMENT: There being no other business, a motion to adjourn was made and seconded. Discussion followed. Motion carried. Meeting adjourned at 2:49 pm.

Minutes taken by Bonnie McCarvel.