



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Zoom Teleconferencing
November 12, 2020**

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

Directors: Anne Macmillan, Env/Public Health; Angela Martin, Waste Management; Jay Mirsky, At-Large; Becky Roark, End User; Renee Woody, Government; Michelle Wiesbrook, Institution; Scott Birchfield, Pesticide Industry.

Officers and Board members Absent: Clint Shocklee, Container Management.

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.

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

Guests: No guests present

Call to Order: President VanWassenhove called the meeting to order at 2:05 pm CT. Roll call was taken, and a quorum was present. President VanWassenhove welcomed everyone and reminded everyone to abide by the Anti-Trust and Fair-Trade Practice Guidelines as provided.

Minutes: Secretary Jack Ranney presented the Board minutes from the August 18, 2020 Board meeting. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Treasurer's Report: Treasurer Wendy Sue Wheeler presented the financial report showing the cash balance, P&L statement as of September 30, 2020. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

COMMITTEE REPORTS

Conference Report: Chair Kimberly Gilbert reported 2021 conference coordination and planning is in progress; the conference agenda is full; keynote speakers confirmed; focusing on attendance to get members and others to attend the conference as attendance is uncertain due to COVID-19;. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Sponsorship Committee: Chair Scott Birchfield reported there has been little activity, but sponsorship will escalate the week of November 16th. Jay Mirsky to send updated PSAs and other promotional documentation to provide Scott with supporting documentation for sponsorship initiative. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Communications Report: Chair Michelle Wiesbrook reviewed PSA ads Jay Mirsky did for Crop Life publication. Michelle will work with Conference Committee (Kimberly) to promote the conference. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Elections & By-Laws Committee: Chair Kimberly Gilbert reported there is a full slate of nominations for the Board of Director positions and for the Officer positions. President Van Wassenhove and Kimberly to meet and confirm the nominations; there will be 45 days for the election process and results will be released at the February 2021 Board of Directors meeting. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Hazardous Waste Committee: Chair Renee Woody reported the committee met and discussed the panel discussion that is scheduled for the annual conference. The Committee to meet again the week of November 16th to finalize topics for the panel discussion, which will include discussion regarding the development of a rinsate guidance document. It was recommended that prior to any actual guidance document being released, an attorney should review the draft. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

International Stewardship Committee: Chair Tim Cotter was not present, and no report was presented.

Membership Committee: Chair Jay Mirsky reported current membership is at 86. President VanWassenhove expressed appreciation for the work Chair Mirsky has done with the Committee. Others committee members will follow-up with those who have not yet renewed. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Stewardship Awards: Bonnie McCarvel discussed the Awards program with committee chair Ples Spradley and reported nomination forms were sent out and are due back by December 15th. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

OLD BUSINESS:

Mission Statement: Clint Shocklee was not present, no report made. A motion was made to table further discussion and/or action regarding the mission statement until the February 1, 2021 board meeting. The motion was seconded. Discussion followed. Motion carried.

NEW BUSINESS:

2021 Conference: Annual Business Meeting will be held on Wednesday, February 3, 2021 via Zoom. Awards will be presented as part of the Annual Business Meeting.

Next Board Meeting: February 2, 2021 – will be held virtually via Zoom. The existing board will meet from 1:00-2:15 pm CT. The newly elected board will meet at 2:30 pm. Motion was made and seconded. Discussion followed. Motion carried.

Adjournment There being no other business, a motion to adjourn was made and seconded. Discussion followed. Motion carried. Meeting adjourned at 2:57 pm

Minutes taken by Jack Ranney.