



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Zoom Teleconferencing
February 1, 2021**

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; and Clint Shocklee, Container Management.

Officers and Board members Absent: None

Ex-Official: Thomas Lopiano was present for 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: Rachel Bomberger, Washington State University and Jimmy Hughes, Delaware Department of Agriculture.

Call to Order: President VanWassenhove called the meeting to order at 1:02 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 November 12, 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 December 31, 2020. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Introductions: President VanWassenhove asked the guests to introduce themselves.

COMMITTEE REPORTS

Conference Report: Chair Kimberly Gilbert reported 2021 conference is ready to go. The conference agenda is completed for the virtual program along with 98 registrations. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Sponsorship Committee: Chair Scott Birchfield reported sponsors have been coming in and this year, since it is a virtual meeting, sponsors were offered a chance to have a short video played during the conference. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Communications Report: Chair Michelle Wiesbrook reported she is ready and willing to work with Conference Committee after 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. In addition, there will be other openings, for those not elected to the board, to be active with TPSA such as a committee chair. 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.

Hazardous Waste Committee: Chair Renee Woody reported the committee was continuing to work on the Rinsate flow chart and plans to share the draft document with the conference attendees for their input. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Membership Committee: Chair Jay Mirsky reported current membership is at 130. Jay asked for their support to increase membership by 10-12% by next year. 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 the committee had met and approved five awards. Spradley had also expressed his thanks for the nominations in all the categories. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

OLD BUSINESS:

Mission Statement: Clint Shocklee reported they need to get back together as a group and revising this and plan to have a report for the May board meeting. The motion was seconded. Discussion followed. Motion carried.

NEW BUSINESS:

Ad Hoc Council: President VanWassenhove presented the possibility of having an ad hoc council to help the President. Discussion followed. A motion was made to have VanWassenhove review the affiliations of past presidents and the number that are active in TPSA in 2021. The motion was seconded. Discussion followed. Motion carried.

A motion was made to have VanWassenhove review Article 7 of the Bylaws and draft proposed changes in writing for board members to review prior to the May 2021 meeting. Motion was seconded. Discussion followed. Motion carried.

Retiring Directors: President VanWassenhove thanked Jay Mirsky and Steve Brunt for their service on the Board of Directors as both retired.

Elections & Bylaws:

Chair Kimberly Gilbert reported the election was held with members casting votes with the following results:

Officers:

- President – Kimberly Gilbert, Corteva Agriscience
- Vice President – Angie Martin, Heritage Environmental Services
- Treasurer – Wendy Sue Wheeler, Washington State University Pesticide Education Program
- Secretary – Jennifer Thomasen, Bayer Crop Science.
- Immediate Past President – Taryn Van Wassenhove, New Mexico Department of Agriculture

Board of Directors – 2-year term:

- At-Large – Rachel Bomberger, Washington State University
- Government – Renee Woody, North Carolina Dept. of Ag & Consumer Services.
- End User – Becky Roark, Helena Agri-Enterprises
- Institution – Michelle Wiesbrook, University of Illinois

A motion was made to accept the committee report. The motion was seconded. Motion carried.

Next Board Meeting: February 1, 2021 – will be held virtually via Zoom. The newly elected board will meet at 2:30 pm CT.

Adjournment There being no other business, a motion to adjourn was made and seconded. Discussion followed. Motion carried. Meeting adjourned at 1:47 pm CT.

Minutes taken by Jack Ranney.