



**THE PESTICIDE STEWARDSHIP ALLIANCE
BOARD OF DIRECTORS MEETING
Zoom Teleconferencing
July 28, 2021**

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

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

Officers and Board members Absent: Scott Birchfield, Pesticide Industry

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

Committee Chairs: Hazardous Waste Chair-Jack Ranney; Annual Conference Chair-Renee Woody; International Chair - Kimberly Gilbert; Finance-Wendy Sue Wheeler; Election & By-Laws – Angela Martin; Membership – Jay Mirsky; and Communications Chair – Michelle Weisbrook.

Committee Chairs Absent: Sponsorship - Scott Birchfield; Stewardship Awards - Ples Spradley; and Co-Chair ASC Program Committee – Bob Mann.

Guests: No guests present

Call to Order: President Gilbert called the meeting to order at 1:04 pm EST. 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.

Minutes: Secretary Jennifer Thomasen presented the Board minutes from the May 19, 2021, Board meeting. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Treasurer's Report: Treasure Wendy Sue Wheeler presented the financial report showing the cash balance, P&L statement as of June 30, 2021. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

COMMITTEE REPORTS

Conference Report: Chair Renee Woody reported the 2022 conference planning is underway. The 2022 Annual Conference will be held February 1-3, 2022, in Reno, NV. The committee is continuing to build out the agenda and secure speakers. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Sponsorship Committee: President Kimberly Gilbert provided the sponsorship update since Chair Scott Birchfield was not present. Currently, we have commitment from one sponsor. No other new updates were provided.

Communications Report: Chair Michelle Wiesbrook reported on upcoming advertising in Crop Life publications. It was decided the current ad would be modified with a soybean background and more professional quality. General consensus was obtained to transfer the newsletter money from FY21 budget to update the website with the 2022 conference information and update the current ad. The planned August 2021 newsletter will be pushed to December 2021. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

President Gilbert recessed the meeting at 2:26 pm EDT for a short break and then reconvened the meeting at 2:28 pm to continue the committee reports.

Elections & By-Laws Committee: Chair Angela Martin reported we will not modify the by-laws this year and we will conduct an election. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Hazardous Waste Committee: Chair Jack Ranney reported that the committee's name of Hazardous Waste Committee should be changed to the 'Pesticide Disposal Committee.' A motion was made to formally change the name. The motion was seconded. Discussion followed. Motion carried. Jack presented the committee report and discussed the ongoing efforts of the Treated Seed Task Force. The committee plans to update the pesticide disposal database by May 31, 2022. Discussion followed regarding other things the Pesticide Disposal Committee is responsible for including the State Pesticide Disposal Database – Map & Contact Info, the container collection and recycling information – posted under mini-bulk/IBC website page and other documents posted on the website under the mini-bulk/IBC website page to ensure the information is still appropriate. The committee goals and budget for FY'22 to be updated prior to August 18, 2021, to reflect the committee's current responsibilities. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

International Stewardship Committee: Chair Kimberly Gilbert reported they are working on securing a non-USA speaker to present on a topic relevant to the USA (closed transfer systems and drones) at the annual conference. The committee would appreciate any contacts within organizations outside of the USA that they could connect with. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Membership Committee: Chair Jay Mirsky reported we are at the beginning of membership renewal. Current membership is at 140, with the treated seed task force we can gain a lot of traction and increase membership. Everyone is encouraged to continue to promote TPSA to grow membership. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

Stewardship Awards: A report was not presented.

Treated Seed Task Force: Chairs Jack Ranney and Clint Shocklee reported the task forces has been active and meeting. They will prepare an executive summary prior to the August board meeting on purpose and goals as well as immediate tasks and timelines. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

OLD BUSINESS:

Mission Statement: Clint Shocklee reported it was recommended to table the mission statement revision until the May 2022 meeting. The work on the treated seed task force and other TPSA activities are time well spent and allowing us to grow membership. The current mission statement is not prohibiting us from all of these new activities and opportunities, so it does not seem like the best value add right now. A motion was made to accept the report as presented and was seconded. Discussion followed. Motion carried.

NEW BUSINESS:

Budget Planning: Wendy Sue Wheeler reported budget planning is in progress. We will review and approve budgets at the August 18 meeting.

Next Board Meeting: The next meeting will be on August 18, 2021, from 2pm-4pm EST.

ADJOURNMENT: There being no other business, a motion to adjourn was made and seconded. Discussion followed. Motion carried. Meeting adjourned at 3:33 pm EST.

Minutes taken by Jennifer Thomasen, Secretary.