



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

Whitney Peak Hotel– Reno, NV
February 7, 2023

Officers: Rachel Bomberger, President; Jennifer Thomasen, Vice-President; Wendy Sue Wheeler, Treasurer; Vacant, Secretary and Angela Martin, Immediate Past President.

Directors: Jack Ranney, Waste Management; Glen Magley, At-Large; Bob Mann, End User; Jimmy Hughes, Government; Michelle Wiesbrook, Institution; Anne Macmillan, Environment/Public Health; and Nicole Jansen, Pesticide Industry.

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

Board Members Absent: Clint Shocklee, Pesticide Container Management

Guests: Joe Hoffman

Call to Order: President Bomberger called the meeting to order at 3:14 pm PST. Roll call was taken, and a quorum was present. President Bomberger welcomed everyone and reminded everyone to abide by the Anti-Trust and Fair-Trade Practice Guidelines as provided.

OLD BUSINESS:

Extended Producer Responsibility now renamed Pesticide User Stewardship Education Ad-Hoc Committee. A motion was made to create a workgroup to approve the creation of a Pesticide User Stewardship Education workgroup. The motion was seconded. Discussion followed. Motion carried.

A motion was made for the newly formed workgroup to develop a proposal of action and present at the March 2023 Board meeting. The motion was seconded. Discussion followed. Motion carried.

President Bomberger appointed Anne Macmillan chair of the newly formed workgroup.

NEW BUSINESS:

Fiduciary Responsibilities

Bonnie McCarvel reviewed with the newly elected board their fiduciary responsibilities. All materials will be emailed.

Review Policies

Bonnie McCarvel reviewed with the newly elected board the TPSA policies. All materials will be emailed.

Officers, Board, Committee Chairs & Liaisons Responsibilities

Bonnie McCarvel reviewed with the newly elected board the officers, board, committee chairs and liaisons responsibilities. All materials will be emailed.

Long Range/Strategic Plan

Immediate Past-President Angela Martin requested and recommended we continue with the long-range plans. A motion was made to continue long range plans. The motion was seconded. Discussion followed. Motion carried.

Bank Ratification

Ratification of Commerce Bank to remain the official bank of TPSA was requested by President Bomberger. A motion was made to continue with Commerce Bank as the official bank of deposit for TPSA. The motion was seconded. Discussion followed. Motion carried.

Bank Signature Authority

President Bomberger asked for bank signature authority. A motion was made to have Rachel Bomberger, TPSA President added to the signature card and continue to have TPSA Treasurer Wendy Sue Wheeler and TPSA Operations Manager Bonnie (McCarvel) Nagel to have signature authority as follows:

- Signature authority for any check written from the TPSA account for funds greater than \$2,000.00 requires a signatory from Operations Manager Bonnie (McCarvel) Nagel and President Rachel Bomberger or Treasurer Wendy Sue Wheeler.
- Checks for funds of \$2,000.00 or less require only a signature of Operations Manager Bonnie (McCarvel) Nagel.
- Any check written to Mid America CropLife Association or Nagel requires two signatures with one from the President or Treasurer with signature authority along with Nagel's signature.

A motion was made to approve the signature authority as proposed and it was seconded. Discussion followed. Motion carried.

Bank Certificate of Authority

President Bomberger asked for bank certificate of authority. A motion was made to approve TPSA President Rachel Bomberger, TPSA Treasurer Wendy Sue Wheeler and Operations Manager Bonnie Nagel be authorized to establish commercial card accounts (with or without an associated plastic card) ("Accounts") with Commerce, to incur debt (in

the form of a line of credit established by Commerce for Corporation) associated with the Accounts, to pledge property as security for repayment of amounts due Commerce, and to execute all documents to effectuate this purpose which he/she may deem necessary and proper, including without limitation any application and/or agreement (each an "Agreement") to open the Accounts. TPSA authorizes that any one of the three people identified can do this as outlined.

Further Resolved, that any one of the foregoing named officers of this Corporation may from time-to-time request Commerce issue commercial cards to any one person in connection with any of the Accounts.

Further Resolved, that any one of the Authorized Person(s) designated above is authorized to establish an ActiveFunds program, a ControlPay EIPP Program (each a "Program"), and other general banking services with Commerce, including, but not limited to Merchant Bankcard services, and to execute all documents to effectuate this purpose which he/she may deem necessary and proper, including without limitation any Agreement to establish a Program.

The motion was seconded. Discussion followed. Motion carried.

2023 Board Meeting Dates

The following meeting dates and times were proposed for 2023:

March 20, 2023 – Virtual 1-3pm CT

May 11, 2023 – Virtual 1-3pm CT

July 12-13, 2023 – Indianapolis, IN

- July 12- Dinner & reception
- July 13 – board meeting 7:30 – 2:30 EDT

August 10, 2023 – budget approval – Virtual 1-3pm CT

November 16, 2023 – Virtual 1-3pm CT

February 6, 2024 – St. Louis, MO

A motion to approve the proposed meeting dates and times as made. The motion was seconded. Discussion followed and all agreed the virtual meetings would be via TEAMS. Motion carried.

ADJOURNMENT: There being no other business, a motion to adjourn was made and seconded. Discussion followed. Motion carried. Meeting adjourned at 3:58 pm PST.

Minutes taken by Jennifer Thomasen.