

# ASPCRO BOARD OF DIRECTORS 55<sup>th</sup> ANNUAL MEETING AGENDA

Sunday, August 28<sup>th</sup>, 2011 1:30 pm – 4: 30 pm

Marriott Point Clear Grand Hotel Point Clear, Alabama

#### **OLD BUSINESS:**

Welcome and Opening Remarks President

Self Introductions

Bonnie Rabe (NM)

**Review of Agenda and Modifications** 

Minutes form Midyear Board meeting John Scott (CO)

Treasurer's Report Grant Bishop (WV)

**Executive Secretary Report**Lonnie Mathews (NM)

Planning Committee Report Derrick Lastinger, chair

2011 Host State Update Joe Debrow (AL) 2012 Update John Scott (CO)

Committee/Liaison Reports: 8-10 minutes each

Bed Bug Committee Liza Fleeson, chair

- Bed Bug Survey Update

Communications Committee Doug Edwards, co-chair

(membership & website)

Pest Management in Schools
- 2015 Document

Mike Page, co-chair
Josh Wiley, co-chair

Termiticide Label Review Committee (TLRC) Dr. Davis Daiker, chair

Termiticide Standards Committee Steven Dwinell, chair

- 810.3600 Document

Green Pest Management Committee Steve Dwinell, chair

Inspector Training Committee (ITC) George Saxton, chair

Structural PIRT

Label Stewardship Committee Bonnie Rabe, co-chair

State Meeting Assistance Committee (SMAC)

Jay Kelley, chair

Nominations Committee George Saxton, interim chair

Hall of Fame Committee George Saxton, chair

### **NEW BUSINESS:**

### **Board discussion:**

Resolutions -

- Appreciation of meeting sponsor, ADA
- Appreciation of Sponsors

## **Committee memberships and Chair Changes**

Rodenticide Committee – Bonnie Rabe (NMDA) John Scott, co-chair (CDA)

ASPCRO Historian - Bonnie Rabe, Chair

Board Nominations: George Saxton Secretary: Liza Fleeson (VDACS) M@L: John Campbell (MDA) Mike Page (FDACS)

Chair change requests

Professional Association Report / Updates
AAPCO/SFIREG – Steve Dwinnell (FDACS)
CTAG – Joe Spitzmueller (MDA)
TPSA – Liza Fleeson (VDACS)

NPMA Update - Bob Rosenberg

RISE Update - Jim Skillen

**Hall of Fame Nomination** 

Mid-year meeting location and date FY 2012

**EPA** training – Grant Bishop (WVDA)

**Rodenticide update: Bonnie Rabe (NMDA)** 

Sulfuryl Fluoride – Bonnie Rabe (NMDA Bob Rosenberg (NPMA)

Open to the Floor

Adjourn