



ASPCRO
BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
Sunday, August 29, 2010
3:00 P.M. – 5:00 P.M.
Embassy Suites, Charleston, WV

The ASPCRO Board of Director's Midyear meeting was held at the Embassy Suites in Charleston, WV on Sunday, August 29, 2010. Those in attendance were:

Board Members: Bonnie Rabe, ASPCRO President, New Mexico Department of Agriculture; Derrick Lastinger, ASPCRO Vice-President, Georgia Department of Agriculture; Grant Bishop, ASPCRO Treasurer, West Virginia Department of Agriculture; John Scott, ASPCRO Secretary, Colorado Department of Agriculture; Liza Fleeson, Virginia Department of Agriculture and Consumer Services; Joe Debrow, Alabama Department of Agriculture; Jay Kelly, Indiana State Chemists Office

SLA members in attendance: Steve Dwinell, ASPCRO Past President, Florida Department of Agriculture and Consumer Services; Davis Daiker, Florida Department of Agriculture and Consumer Services; Mike Page, Florida Department of Agriculture and Consumer Services; Jim Wright, Clemson University - DPR; Jim Harron, Georgia Department of Agriculture; John Campbell, Mississippi Department of Agriculture; Tony Cofer, Alabama Department of Agriculture; Joshua Wiley, Georgia Department of Agriculture; Doug Edwards, Virginia Department of Agriculture; Bobby Simoneaux, Louisiana Department of Agriculture; Lonnie Matthews, NMSU; Beth Carter, Office of Indian State Chemists; George Saxton, Office of Indian State Chemists; Dave Scott, Office of Indian State Chemists

Industry: Tim Zimmerman, Orkin; Chris Gorecki, Orkin; Rick Bell, Arrow Exterminating; Bob Rosenbury, NPMA; Gene Harrington, NPMA; Allen James, RISE; Carl Falco, DPP; Julie Spagnoli, FMC; Tim Maniscalco, Dow AgriScience; Norman Goldenberg, Terminix / TruGreen; Mel Kyle, Syngenta Crop Protection; Jan Brill, Bayer; Kelly Denny, Metro Institutes; Jonathan Berger, BASF; Jim Skillen, RISE

Bonnie Rabe, ASPCRO President, called the meeting to order at 3.09 pm. Introductions and a review of the agenda were discussed.

Grant Bishop (WV) provided the Treasurer's Report. See attached report.

- Grant: double check bank charges from last year.
- Grant clarified that the Treasurer's Report does not show a \$22K CD

Lonnie Matthews (NM) provided the Executive Secretary's Report. See attached report. There was further discussion that ASPCRO may want to add something to its website directing information requests to states and a licensure Q&A section. Many of the calls Lonnie receives from the website relate to licensure requirements, which he forwards those to the SLA.

Committee/Liaison Reports:

Bed Bug Committee

Liza Fleeson (VDACS), Chair

- See report
- Currently the committee is developing a SLA Survey to determine what bedbug related issues states are being faced with – see attached
- EPA Environmental Justice Grants – there is bedbug funding possible for SLA environmental programs for education efforts and to strengthen their ability to address bed bug infestations in communities disproportionately exposed to bedbugs.

Communications Committee

(membership & website)

Doug Edwards (VDACS), co-chair

- See report
- Motion made to keep Purdue/NPIRS hosting the ASPCRO website. Liza motioned, Derrick seconded – passed
 - For next 12 months maintain site with Purdue to understand associated costs.
 - Develop MOU with Purdue for services
 - Think about what purposes we want site to serve - functionality

Green Pest Management Committee

Steve Dwinell, chair

- See report
- Motion made for the Board to approve the Green Pest Management Committee's summary document. Motion: John Scott motioned, Derrick seconded – passed
- Discussion to add the summary report to the ASPCRO website for states to see reviews of GPM certification programs.
- Doug Edwards asked where on the website the report will go? Derrick Lastinger said it would be under "Documents". An announcement will be made to the Association that this is on website with a direct link.

Hall of Fame Committee

George Saxton, chair

- Nomination of Dave Scott was presented to the Board and approved

Inspector Training Committee (ITC)

George Saxton, chair

- See report

Label Stewardship Committee

Bonnie Rabe, co-chair

Jim Wright, co-chair

- See report
- John Scott, CDA, will forward over Colorado's comments and concerns on the new Fumitoxin label language for the committee to consider and provide EPA additional comments on behalf of the association.

Nominations Committee

Jim Wright, chair

- See report
- Board to review nominations process to see if bylaws need to be updated if necessary – work with nominations committee

Pest Management in Schools

Mike Page, co-chair

Josh Wiley, co-chair

- See report

State Meeting Assistance Committee (SMAC)

Jay Kelley, chair

- See report
- Jay reported that there is an additional \$575 not on financial report from the New Mexico sponsored SMAC.

Termiticide Label Review Committee (TLRC)

Dr. Davis Daiker, chair

- See Report

Termiticide Standards Committee

Steven Dwinell, chair

- A request was made for the Board to endorse the Standards Committee document “purpose of document” statement and process for completion of the document. Motion to accept was made by Derrick Lastinger (GA), Liza Fleeson (VDACS) seconded; motion passed.
- Termiticide Performance Standard (TPS) document; Steve requested that the Board review this and comment on Statement of Purpose.
- Dr. Daiker (FDAC) asked what will the process be for comments on the TPS document? A suggestion was made that the Board should see all comments so they know the issues.
- Bonnie requested that Steve summarize all of the comments and provide them to the Board
- Derrick asked how would the document be distributed? Steve explained that the document will be distributed through e-mail requests for review through the ASPCRO list server.

ASPCRO Historian

Steve Dwinell, chair

- Steve explain that now all of the pertinent past documents have been scanned and they will be maintained on the ASPCRO website.
- Future documents, minutes, etc. will be electronically archived.

Planning Committee Report

2011 Host State Update

Derrick Lastinger,

Joe Debrow

Upcoming annual meeting locations:

- 2011 Point Clear, Alabama.
- 2012 Seattle, WA
- 2013 Georgia
- 2014 ??

NEW BUSINESS:

Board discussion:

Recent action by EPA on Nanotechnology

- Bonnie suggested that ASPCRO should consider future discussion on how we approach “nano” pesticide related technology and regulation
- Add this to the 2011 agenda.

Committee memberships and Chair Changes

- There is currently a vacancy in the ASPCRO Historian Committee

Professional Association Report / Updates – Reports will be added to website

- AAPCO
- CTAG
- TPSA

NPMA Update - Bob Rosenberg

- NPMA working with Blue Ribbon Bedbug Committee to develop BMPs.
- NPMA will sponsor bedbugs meetings.
- Continue to monitor proposed legislation regarding bedbugs at the state and federal levels.

RISE Update

- Jim Skillin requested that ASPCRO support proposed NPDES legislation and gave a brief overview to the legislative approach.
- The Board agreed to review the letter of support provided and have comments back to Bonnie by September 4th.

Hall of Fame Nomination discussion

Resolutions –

- Recognize WVDA for 2010 ASPCRO Annual Meeting
- Recognize 2010 ASPCRO Sponsors

Mid-year meeting location and date FY 2011

- AAPCO and NPMA meeting in DC – third week in March, 13th – 16th
- Joint board meeting with AAPCO/ASPCRO and meet with EPA

Open to the Floor

Meeting was adjourned at 5:30 pm