



**ASPCRO**  
**BOARD OF DIRECTORS**  
**ANNUAL MEETING MINUTES**  
**Tuesday, 21 August 2018**  
**1:00 P.M. – 5:00 P.M.**

*Hyatt Riverwalk Hotel, San Antonio, Texas*

The ASPCRO Board of Director's Annual meeting was held at the Hyatt Riverwalk Hotel in San Antonio, TX on Tuesday, 21 September 2018. Those in attendance were:

Board Members: Linda Johns, ASPCRO President, Montana Department of Agriculture; Irene King, ASPCRO Vice-President, New Mexico Department of Agriculture; Grant Bishop, ASPCRO Treasurer, West Virginia Department of Agriculture; Mike Weyman, ASPCRO Secretary, Clemson University Regulatory Services; Liza Fleeson Trossbach, ASPCRO Immediate Past President, Virginia Dept. of Agriculture & Consumer Services; Ryan Okey, ASPCRO At-Large Member, Clemson University Department of Pesticide regulation and George N. Saxton, Jr., ASPCRO At-Large Member, Office of Indiana State Chemist.

State Lead Agency members in attendance: Jay Kelly, Office of the Indiana State Chemist; Kevin Gibson, Office of the Indiana State Chemist; Dave Scott, Office of the Indiana State Chemist; Melissa Rosch, Office of the Indiana State Chemist; Ron Balsamo, Nevada Department of Agriculture; David Wayne, Kentucky Department of Agriculture; Tony Cofer, Alabama Department of Agriculture also AAPCO President; Clint Shettle, Virginia Department of Agriculture and Consumer Services; Derrick Lastinger, Georgia Department of Agriculture; Tim Drake, South Carolina DPR, Kelly Friends, Florida Department of Agriculture and Consumer Services, Davis Daiker, Florida Department of Agriculture and Consumer Services; Vince Craig, Arizona Department of Agriculture; Steve Simms, Kentucky Department of Agriculture; Seth Dunlap, Arkansas Department of Agriculture; Alvin Harris, Washington DC, Department of Energy and Environment.

Industry Representatives: Jim Fredericks, NPMA; Bonnie Rabe, Rollins; Patty Flis, FMC; Mel Kyle, Syngenta; July Spagnoli, JM Specialty Consulting; Lonnie Alonzo, Ohio Pest Management Association; Norman Goldenberg, Namron Business Associates, (representing Terminix International); Kurt Scherzinger, Scherzinger Pest Control, (representing the Ohio Pest Management Association); Rick Bell, Arrow Exterminating; Brian Alonso, Columbus Pest Control; Larry Zang, Syngenta; Faye Golden, Cook's Pest Control; Jim Wright, BASF; Judy Fersch, BASF; Jeff Birk, BASF; Bob Davis, BASF; Holly Beard, Polyguard; Chuck Tindol, Rentokil / Steritech; Jan Brill, Bayer; Stephanie Burns, RISE.

Federal Agency Representatives: Richard Pont, EPA - CWPB.

Linda Johns, ASCPRO President, called the meeting to order at 1306 hours. Greeted everyone and made opening remarks; followed by introductions and a review of the agenda. A sign-in sheet was sent around the room.

Grant Bishop, ASCPRO Treasure, West Virginia modified the agenda. Rick Bell with Arrow Exterminating asked that ASCPRO write a guidance document to provide the industry with a defensible definition of what constitutes an active infestation of termites as opposed to previous damage.

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

- Grant stated the association remains in excellent financial shape even after accounting for meeting expenses.
- Liza asked about the CD and whether we should look at moving those monies into a more aggressive mutual fund. Grant said his recommendation was to leave the CD intact.
- Financials and profit and loss statements were put on the screen for review.
- Grant commended the vendors on their significant contributions year after year.

Linda Johns (MT) provided the Executive Secretary's Report for Doug Edwards who was not in attendance.

- Still dealing with bogus emails coming into the website
- Doug has made several website updates/upgrades
- Responds to frequent requests for information from constituents

Irene King, (NM) provided the Planning Committee Report

- This year's meeting will contain two separate tracks consisting of one track dealing with termites and track two focusing on structural pest.
- Mentioned Rollin's reception set to kick things off tonight
- Irene provided a brief overview of what attendees can expect, great speakers, interesting topics; said to expect a great event

Grant Bishop (WV) provided the Building Codes Committee Report.

- Grant reported that he had 15 committee members and interested parties in attendance and the committee recognized four separate action items
- Preparing a white paper to industry professionals on foam insulation
- Also, members of the committee participated on NPMA's foam insulation initiative

Dr. George Saxton, (IN) provided the Inspector Training Committee Report

- Indicated nothing to add at this time



Dr. George Saxton, (IN) provided the Nominations Committee Report

- Currently, the Association is in need of two At-Large Members

Seth Dunlap, (AR) provided the IPM in School's Committee Report

- Seth referenced the anti-microbial Advisory Document which was submitted to the BOD for review and acceptance.

Liza Trossbach, (VA) indicated on behalf of Jennifer Wren, (GA), Chair Public Health Committee that there were no significant updates.

Dr. Davis Daiker, (FL) provided the update for the Termiticide Label Review Committee.

- Davis recognized the two newest members to the TLRC and named the members of the full committee.

Liza Trossbach made a motion that the committee reports be accepted, with a second by Treasurer Grant Bishop, the reports were unanimously approved.

Richard Ponte, (EPA) provided a brief C&T update.

- Stated that the March 2020 implementation was a hard date. Also suggested that there be a joint conference call between the Agency, ASPCRO, and AAPCO.

Jay Kelley, (IN) provided an update on the State Meeting Assistance Services (SMAS).

- Jay explained that there were four meetings held through SMAS in 2017 and thus so far in 2018 one held in Delaware. As a result of these meetings \$13, 363.47 came back to the association.

Clint Shettle, (VA) provided the Structural Remediation Committee Report.

- The committee is in the process of Beta Testing their "Remediapedia," this was explained as a living document, with the ultimate goal of tying the SRC Guidance document, consisting of its five main sections (1. Assess/Evaluate; 2. Determine Action; 3. Remediate; 4. Reassess; 5. Clearance and Closeout) together with the "Remediapedia" concept, ultimately posting both on ASPCRO's website. The plan is to make the "Remediapedia" component an interactive online resource for quickly searching for structural remediation references or expertise. The intent is to have this information accessible via the Association's website ultimately.

Tony Cofer, (AL) as AAPCO President provided AAPCO Liaison Report.

- Started out sincerely thanking ASPCRO for being such a great partner to AAPCO. Indicated there has been much internal strife within AAPCO. The financials were problematic which resulted in the organization losing their tax-exempt status. Ultimately, the association was able to get back on track and received their tax-exempt status back. As expected AAPCO had been dealing with the Dicamba issues. AAPCO also was able to secure a SFIREG grant for the 25B committee. AAPCO continues to work with WPS regulations. As a final note, Tony indicated March 4<sup>th</sup> through the 6<sup>th</sup> as the dates for the 2019 AAPCO National Meeting.

Linda Johns, ASPCRO President, sent the meeting to a break.

Aline DeLucia, provided the NASDA update.

- Aline discussed potential change to the Endangered Species Act. NASDA, not unexpectedly engaged with EPA on the Dicamba issues. Indicated complaints were down from the previous year; however, she noted there were still too many complaints over this year's growing season. Stated EPA will be present at NASDA's annual meeting, and agenda items are Dicamba, Glyphosate, Chlorpyrifos as well as Hemp. NASDA is closely monitoring the Farm Bill.

Larry Zang, Syngenta asked to address the room regarding Illegal and counterfeit internet pesticide sales.

- Members of Syngenta met with the National Intellectual Property Rights Coordination Center. The NIPRC is the U.S. government center overseen by U.S. Immigration and Customs Enforcement, a component of the U.S. Department of Homeland Security. The NIPRCC coordinates the U.S. government's enforcement of intellectual property laws. They are trying to raise awareness of illegal pesticide sales being made over the internet. Larry asked for the ability to provide updates at both the Minnesota Mid-year and the Tennessee annual meetings.

Jim Frederick provided the NPMA update.

- Spoke about the Global Bedbug Summit in Denver, as well as the annual Disneyworld Conference. Jim stated NPMA has been heavily involved with input and monitoring of the Farm Bill. It is noted that the NPMA 33 Form WDI form is in the process of revisions. NPMA is looking at scanner technology to monitor and record applicators presence in various training sessions.

Stephanie Binns provided the RISE update.

- Earlier this year RISA held a workshop with the Agency and a significant component to this was a discussion on streamlining the registration process. Indicated both sides of the House passed PRIA Bills, there are discrepancies between the two versions.

Items from the Floor:

Rick Bell, VP for Government Affairs and Industry Stewardship with Arrow Exterminating addressed the room.

- Rick made a request to the ASPCRO BOD to come up with a standard recommended definition of what makes an infestation of subterranean termites active. Rick also wanted ASPCRO to poll member states as to how they word the verbiage in the individual wood infestation reports.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Michael D. Weyman, Jr.", with a long horizontal flourish extending to the right.

Dr. Michael D. Weyman, Jr., ASPCRO Secretary