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**ASPCRO  
BOARD OF DIRECTORS  
ANNUAL MEETING MINUTES  
Monday, 26 August 2019  
1:00 P.M. – 5:00 P.M.**

***Franklin Marriot Cool Springs, Franklin, Tennessee 37067***

The ASPCRO Board of Director's Annual meeting was held at the Franklin Marriot Cool Springs Hotel in Franklin, TN, on Monday, 26. Those in attendance were:

Board Members: 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; Mike Page, ASPCRO Executive Secretary to the BOD; Liza Fleeson Trossbach, ASPCRO Immediate Past President, Virginia Dept. of Agriculture & Consumer Services; Kelly Friend, ASPCRO At-Large Member; Florida Department of Agriculture and Consumer Services; Cathy Fulton, ASPCRO At-Large Member, Wyoming Department of Agriculture.

State Lead Agency members in attendance: Jay Kelly, Office of the Indiana State Chemist; Kevin Gibson, Office of the Indiana State Chemist; 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; John Scott, Colorado Department of Agriculture; Tim Drake, South Carolina DPR, John Pitcock, Kentucky Department of Agriculture; Davis Daiker, Florida Department of Agriculture and Consumer Services; Alex Conti, Georgia Department of Agriculture; Allison Cuellar, Texas Department of Agriculture; 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: Patty Flis, FMC; Mel Kyle, Syngenta; Chris Gorecki, Rollins Incorporated; Staci Johnston, Ecolab; Dillon Gabbeit, Bayer; July Spagnoli, JM Specialty Consulting; Lonnie Alonzo, Ohio Pest Management Association; Rick Bell, Arrow Exterminating; Marci Horner, Arrow Exterminating; Ashley Amidon, NPMA; Brian Alonzo, Columbus Pest Control; Larry Zang, Syngenta; Bob Cartwright, Syngenta; Bert Wagemans, Syngenta; Cathy Mazo, Syngenta; Faye Golden, Cook's Pest Control; Jim Wright, BASF; Judy Fersch, BASF; Jeff Birk, BASF; Chuck Tindol, Rentokil / Steritech; Bill Turk, Pest Control Insulation; Chris White, Pest Control Insulation; Jan Brill, Bayer; Heather King, Target Specialty; Molly Manh, OPMA / Patton Pest Control.

Federal Agency Representatives: Richard Pont, EPA – CWPB; Royan Teter, EPA

Irene King, ASPCRO Vice 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, ASPCRO Treasure, West Virginia, modified the agenda.

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

- Grant stated the association remains in excellent financial shape even after accounting for meeting expenses, "Financials are solid."
- 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.

Mike Page (FL) provided the Executive Secretary's Report.

- Still dealing with bogus emails coming into the website
- Mike has made several website updates/upgrades
- Responds to frequent requests for information from constituents
- H&R Block performs the association's taxes every year
- All re-registration as a 501 – C3 completed through the New Mexico Secretary of State's Office
- Changed responsible party from Bonne Rabe to incoming president Irene King

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 pests.
- 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
- Spray Polystyrene and Foam Insulation survey was sent out with 22 states responding five states indicating foam-based complaints
- The committee is now a registered member of the International Codes Council
- A white paper published to industry professionals on foam insulation, leaving an inspection window on top was a strong recommendation that came out of the white paper
- ICC recognizes a need for certification and registration of foam
- Also, members of the committee participated on NPMA's foam insulation initiative

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

- Inspector training committee met earlier this morning to discuss the upcoming new generation of pesticide inspectors
- Topics included probable cause, forensics, evidence collection, warrant service
- The committee sees a need to put together a one-day training course the day ahead of what would be the start of the ASPCRO meeting for probies



- Irene spoke about the possibility of getting training modules up on the ASCPRO website
- Kelly Friend, (FL) thought it would be advantageous to get more inspectors to the mid-year as well as the annual
- George indicated the committee was looking to put together a structural course sometime in 2021

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

- Davis recognized the TLRC is currently down two regulators
- The committee last met with two companies looking at two new active ingredients, stressed the importance of registrants seeking feedback from the TLRC

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

Irene King, ASCPRO Vice President, sent the meeting to a break.

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

- It was stated that the March 2020 implementation was a hard date. It also suggested that there be a joint conference call between the Agency, ASCPRO, and AAPCO.

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

- Jay explained that there was training conducted in Delaware at that state's request
- The committee is looking to put together training in 2021

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

- The committee met earlier today, and there were 16 people present
- Still testing there "Remediapedia," 1.0 and the hope is to get good feedback
- Ultimately posting both on ASCPRO's website. The plan is to make the "Remediapedia" component an interactive online resource for quickly searching for structural remediation references or expertise.

Liza Fleeson – Trossbach, (VA) as AAPCO President provided AAPCO Liaison Report.

- Started sincerely thanking ASCPRO for being such a great partner to AAPCO.
- Liza asked Derrick to provide the update
- Derrick indicated that a new workgroup focusing on new technology had been formed, looking at particularly UAV's
- Liza provided a SFIREG update dealing with pesticide devices
- Also indicated a Fall working committee looking at Dicamba. 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 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.

A motion was made by Mike Weyman (SC) and seconded by Kelly Friend to accept the meeting minutes. Motion passed

New Business:

Derrick Lastinger put together a history of US EPA workshops with ASPCRO and NPMA

- First was in Atlanta, GA in 2005
- 2007 Structural fumigation workshop in Fort Lauderdale, FL
- 2009 US Forest Service at Gulfport, MS and NOLA looked at Formosan Termites and Borates
- 2011 WV and VA looked at rodent control, Brown Marmorated Stink Bugs, SIPM, and bedbugs
- 2012 a workshop in Fairfax, VA looking at Pyrethroids
- 2014 Workshop at the University of Florida focused on SIPM
- 2015 Structural fumigation workshop in Atlanta, GA
- 2016 Rodent borrows in NM
- 2017 University of Florida fumigation school
- 2017 Pyrethroid training in Crystal City
- 2018 port fumigation workshop held at the Port of Willmington
- 2019 New Orleans Termite Tour, Jim Fredericks with NPMA stated this was one of the most valuable trainings ever put on bu ASPCRO and NPMA

Jim Frederick provided the NPMA update.

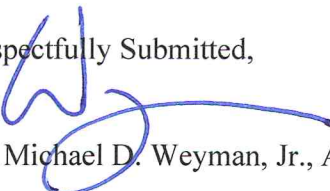
- Jim stated everyone is invited to Pest World being held in San Diego, CA
- NPMA is working very hard to educate the public on the importance of utilizing pest management professionals
- Ashley Amidon, Vice President for Public Policy with NPMA spoke on the various legislation attempting to ban second-gen anti-coagulants
- the spray foam industry and NPMA have met 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 the applicator's presence in various training sessions.

Items from the Floor:

- Bob Kuntz spoke on termite pretreats, in particular no longer treating the open slab area of the structure
- Mike Weyman explained the history of the idea and that it just was cost-prohibitive to set up a valid study
- Julie Spagnoli spoke on CA cities and rodenticides killing mountain lions

The floor was adjourned as the BOD went into a closed session.

Respectfully Submitted,

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