



ASPCRO
BUSINESS MEETING MINUTES
August 18, 2013
Atlanta, GA

The ASPCRO 2013 Business Meeting was held August 20, 2013 at the Omni Hotel at CNN Center, Atlanta, GA.

Call to Order

Derrick Lastinger, President (GA), called the meeting to order at 10:09 AM (EDT) and welcomed attendees to ASPCRO 2013 Business Meeting. Board introductions and a review of the agenda were completed. Modifications were made to the agenda.

Roll Call of States

Lonnie Mathews, Executive Secretary, conducted the roll call of States. In attendance were representatives from AL, AZ, AR, CO, DC, DE, FL, GA, IN, KY, LA, MI, MS, MO, MT, NV, NM, NC, OH, OK, OR, PA, SC, TX, VA, WA, and WV. Also in attendance were representatives of the Navajo Tribe.

Approval of 2012 ASPCRO Business Meeting Minutes

Liza Fleeson (VA), Secretary, presented the 2012 ASPCRO Business Meeting Minutes.

MOTION to accept the meeting minutes by Grant Bishop (WV). Second by Jack Peterson (AZ). Motion passed unanimously.

Resolutions

Liza Fleeson (VA), Secretary presented three resolutions for consideration by the Membership:

I. RESOLUTION OF APPRECIATION FOR THE GEORGIA STATE DEPARTMENT OF AGRICULTURE

The 2013 annual meeting of the Association of Structural Pest Control Regulatory Officials held in Atlanta, Georgia has been an exceptional meeting filled with emerging issues, high quality content, and reflecting this thriving and eclectic city's southern roots. It is resolved that ASPCRO recognizes and sincerely appreciates Derrick Lastinger, Nancy Collier and the staff of the Structural Pest Section for their outstanding efforts and dedication in hosting this successful meeting.

MOTION to accept Resolution I by Dr. Timothy Drake (SC). Second by Steven Dwinell (FL). Motions passed unanimously.

II. RESOLUTION OF APPRECIATION FOR SPONSORS OF THE 2013 ANNUAL MEETING

The Association of Structural Pest Control Regulatory Officials values involvement of the many manufacturers, suppliers, pest control companies, pest control associations and others in supporting ASPCRO and the annual meeting. It is resolved that ASPCRO recognize all of the businesses, companies and organizations for their support and contributions to the success of the 2013 annual meeting in Atlanta, Georgia.

MOTION to accept Resolution II by Joe Uram (PA). Second by Steven Dwinell (FL). Motions passed unanimously

III. PEST MANAGEMENT IN SCHOOLS COMMITTEE RESOLUTION

Whereas, the U.S. Department of Agriculture and the U.S. Environmental Protection Agency have officially encouraged schools to adopt integrated pest management (IPM), resulting in limited implementation and adoption by States,

Whereas, the State Regulatory Community plays a pivotal role in the US EPA's initiative to implement IPM in Schools nationwide,*

Whereas, IPM in Schools initiatives and State Laws, in general, have no enforcement component and therefore little practitioner accountability or client responsibility in implementing or maintaining IPM programs in Schools beyond sustaining the low-bid model for pest management.

Whereas, ASPCRO acknowledges there can be a need and beneficial outcome with State Regulatory involvement in IPM in Schools programs,

The ASPCRO Board resolves to provide greater guidance into the role for State Lead Agency in IPM in Schools initiatives and programs by directing the Pest Management in Schools Committee to:

1. *survey members states on regulations currently in place and their willingness to consider assisting in the implementation and maintenance of IPM programs for Schools, and*
2. *develop suggested guidelines for School IPM Programs.*

MOTION to accept Resolution III by Dr. George Saxton (IN). Second by Steve Simms (KY).
Motions passed unanimously

Treasurer's Report

Grant Bishop (WV), Treasurer, presented the Treasurer's Report. The Banking Summary YTD provides a snapshot of current year's activities. YTD income totaled \$66,149.586 including States dues (\$5,550), annual meeting registration (\$16,295), and subsidies (\$44,500). YTD expenses totaled \$15,832.05 and included annual and mid-year meeting expenses, travel and training as well as banking fees (shopping cart and virtual bank). The cash balance as of August 18 totaled \$50,587.51 (income less expenses). Bishop noted that expenses for the 2013 Annual Meeting are pending.

MOTION to accept the Treasurer's Report by Dave Field (LA). Second by Daryl Slade (MO).
Motion passed unanimously.

In addition, Bishop reported that for the 2013 Annual Meeting, there were 186 registered attendees representing 38 Member States.

Planning Committee Report

John Scott (CO), Vice President, and Planning Committee Chair, recognized the Georgia Department of Agriculture, including Derrick Lastinger, Nan Collier, Josh Wiley, Wesley Burton and Tim Taylor for all their work to make the 2013 Annual Meeting a success.

Lastinger reminded attendees that this year's meeting evaluation will be sent using an electronic survey instrument and encouraged all participants to complete the evaluation. In addition, attendees were reminded about the Pest Tour at Sweetwater Brewery.

Committee Reports

Lastinger offered a summary of Committee activities for 2013 including Pyrethroid workshop in DC, ASPCRO-SFIREG-NPMA accepted pyrethroid label language, ASPCRO/NPMA rodenticide use survey and report, ASPCRO/FPMA Tree Termite Symposium in Ft. Lauderdale, SAP on product performance data requirements for invertebrate pesticide products, mid-year board and committee meetings, created the new webinar committee, developed the rodenticide risk mitigation decision compliance guidance document, joint meeting of ASPCRO-AAPCO boards, provided comments on the 25(b) rule revision for minimum risk pesticides, provided comments on proposed changes to residential building code and national center for healthy housing rules on pesticide regulation, appointed Dr. Vernard Lewis to the TLRC and updated the ASPCRO-EPA MOU and appointed Linda Johns as rodenticide committee chair.

Select Committee Reports were presented by the following Committees (Note: All Committee reports will be available on the ASPCRO website):

Bed Bug Committee – Liza Fleeson (VA), Chair provided an overview of activities which included working with the Label Stewardship Committee to identify particularly problematic label language and subsequently drafting a document to be provided to EPA which identifies “problematic” language and offers “preferred” language; drafting comments to the proposed 25(b) rule in which EPA is proposing to more clearly describe the active and inert ingredients permitted in products eligible for the exemption from regulation for minimum risk pesticides and to modify the label requirements in the exemption to require the use of specific common chemical names in lists of ingredients on minimum risk pesticide product labels, and to require producer contact information on the label; as part of a joint effort with the Termiticide Standards Committee (TSC), provided input into the nominations to the SAP as well as written and oral comments to the FIFRA SAP “*Product Performance Data Needs for Pesticide Products Claiming Efficacy against Invertebrate Pests Of Significant Public Health or Economic Importance*”; The Committee has also been asked to collaborate with EPA to address the issues Member States continue to experience with 25b products including reports of lack of efficacy of these products and/or efficacy data; false or misleading statements or claims to protect human or public health; and misuse.

Inspector Training Committee (ITC) – Dr. George Saxton (IN), Chair shared current activities including collaborating with The Washington Department of Agriculture and the Washington Cooperative Extension Service who will be hosting a structural PIRT March 31st through April 4, 2014. Building upon the similar PIRT held in GA at the Rollins Learning Center, the Committee will be assisting with the development and actual training. This will be the first true test of ASPCRO’s training model.

Label Stewardship Committee – Bonnie Rabe (NM), Chair, provided an overview of activities which will include development of a pyrethroid label language guidance document, pollinator protection label language amendments and the upcoming registration review of structural fumigants. The Committee will continue to coordinate its efforts with SFIREG/POM on Non-Ag related label issues and can also serve as a resource to registrants in addition to SLAs and EPA. As new issues emerge, for example, the registration review of structural fumigants progresses, the Committee may want to expand beyond the current members and seek State specific expertise perhaps as a subcommittee for a specific topic area. Finally, the Committee has added three new members (Darrel Slade, Allison Cuellar, and Mike Weyman) and continues to seek new members.

Pest Management in Schools – Mike Page (FL) and Josh Wiley (GA), Co-Chairs. Mike Page provided a summary of activities of the Committee which included revision to the ASPCRO IPM in Schools position paper which was accepted by the Board during the most recent Board of Directors Meeting. In addition, two resolutions were presented to the Board and were accepted by the Membership earlier during this meeting. The Committee along with Board Members is developing an ASCPRO EPA School IPM Sustainability Workshop which is scheduled to be held September 11 & 12 at the Pest Manager University in Apopka FL. The target audience for this training is Staff from EPA HQ and Regions with responsibility for School IPM.

Communications Committee – Jay Kelly, Co-chair (IN) provided a status report indicating that while numerous activities have been undertaken, the website is not where we anticipated we would be after one year. Kelly reported issues with the software and that it is more difficult to use than originally thought, specifically, writing code and access. Activities for the website during the coming year will include the updating of the Drupal software used for the website and the transitioning of the website maintenance back to ASPCRO. Lastinger will now serve as Co-chair with Jay on the Committee however indicated that additional members are needed.

Web Conference Committee – Vince Craig (AZ), Chair (or was it John Scott???) provided an overview of activities of the Committee including the development of a webinar consent form for speakers including recording of the session for future use; ASPCRO secured licensing for Adobe Connect; and, purchasing of equipment (both a camera and recorder). The 2013 conference is serving as the second year of the pilot. During the conference, presentations have been available live and are also being recorded. This is a “value added” service to Members. In addition, Committees may also use Adobe Connect to host Committee Meetings.

MOTION to accept all Committee Reports by Steve Simms (KY). Second by Jack Peterson (AZ). Motion passed unanimously.

New Business

EPA ASPCRO Partnership

Derrick Lastinger (GA) and Rick Keigwin (EPA) provided select examples of the collaboration EPA has enjoyed with ASPCRO including workshops (in cooperation with NPMA), for example, termites, pyrethroids, bed bugs, etc for EPA Staff. They are extremely helpful to EPA’s Office of Pesticide Programs as they provide the opportunity for participants to experience firsthand what both SLAs and the regulated industry experience and for direct feedback and dialogue among all stakeholders. The Agency is also working to provide enhanced or additional opportunities for public comment through Focus Meetings (discussed during general session).

ASPCRO Awards

Derrick Lastinger (GA) recognized Rick Keigwin with the 2013 Presidential Award of Excellence.

ASPCRO NPMA EPA Termiticide & Pollinator Workshop

Liza Fleeson (VA) provided an overview of the upcoming workshop scheduled to be held in October 2013. The 2 day workshop will dedicate approximately one day to each topic and will be held in northern Virginia. The workshop will include open discussions, presentations and field observations.

ASPCRO Hall of Fame

Derrick Lastinger (GA) presented Bob Rosenberg (NPMA) with the 2013 ASPCRO Hall of Fame Award.

Nomination of Board Members

Dr. George Saxton (IN), Chair of the Nominations Committee, presented the Membership with the following nominees for the 2013-2015 Term:

John Scott (CO) – President
Liza Fleeson (VA) – Vice President
Mike Page (FL) – Secretary
Mike Weyman (SC) – At Large Member
Grant Bishop (WV) – Treasurer
Derrick Lastinger (GA) – Past President

It was noted that John Campbell (MS) and Jay Kelly (IN) will fulfill their 2012-2014 terms as At Large Members.

Call for additional nominations from the floor was made. No nominations received. MOTION to close nominations by Dr. Timothy Drake (SC). Second by Steve Dwinell (FL)

MOTION to accept the nominations by Bonnie Rabe (NM). Second by Dr. Timothy Drake (SC). Motion passed unanimously by the Membership.

Recognition of Derrick Lastinger

John Scott, President, recognized Derrick Lastinger, Past President, for all his service as President and throughout his tenure with the Association.

2014 Annual Meeting Host State Update

Linda Johns (MT) provided an overview of the 2014 Annual Meeting which will be held at the Doubletree-Hilton, August 24-27, 2014 in Missoula Montana.

Future Meeting locations include:

2015 Florida (location to be determined)
2016 Santé Fe, NM

Any states interested in hosting a future Annual Conference were asked to contact John Scott (CO) and Liza Fleeson (VA), Planning Chair. Gary King (MI) offered Michigan as a potential site for a future meeting.

The location and dates for the 2014 Mid-Year Meeting have not yet been decided.

Open To Floor

No comments.

Adjourn

MOTION to adjourn by Derrick Lastinger (GA). Second Steven Dwinell (FL). Motion passed unanimously. Meeting adjourned at 11:52 AM