



ASPCRO BOARD OF DIRECTORS MIDYEAR MEETING MINUTES April 6, 2010

The ASPCRO Board of Director's Midyear meeting was held at the Embassy Suites in Charleston, WV on Tuesday April 6, 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; Steve Dwinell, ASPCRO Past President, Florida Department of Agriculture and Consumer Services;

SLA members in attendance: Davis Daiker, Florida Department of Agriculture and Consumer Services; Mike Page, Florida Department of Agriculture and Consumer Services; Jim Wright, Clemson University - DPR;

Industry: Tim Zimmerman, Orkin; Chris Gorecki, Orkin; Rick Bell, Arrow Exterminating; Bob Rosenberg, 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.

Bonnie Rabe, ASPCRO President, called the meeting to order at 8:35 am. Introductions and a review of the agenda were discussed.

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

Discussion:

- The annual meeting expenses are broken out each year. The EPA meeting has not been broken out and the overall expenses for these meetings have had an impact on our balance sheet. Action items: I looked at expenses for the EPA Training in September, expenses were \$4,688.68.
- I am sending NPMA an invoice for \$1,078.12 for co-sponsored meeting reimbursement for travel.
- I have attached the updated list of States that have paid dues. The latest was New Jersey and DC. We have a total of 31 States paid. Second notices were sent out before the mid-year meeting. I think at this point we should make phone calls providing we know the respective contacts.
- I'll check the price of other virtual banks but I wouldn't want to change anything until the fall after annual meeting.

- **Bank charges for credit card processing is something the planning committee needs to look at. Current registration is \$175; we may need to consider increasing the registration fee to cover the bank charges**
- **Motion: to have planning committee look at processing fees and consider raising the registration fees if need be. Bonnie (NMDA) moved, Steve (FDACS) seconded.**
- **Liza (VDACS) moved to approve Treasurer report, John (CDA) seconded.**
- **Treasury Action Items:**
 - **Check to see other possible options for banking and credit card processing – Grant**
 - **Get total expense of EPA field trip to NOLA/Gulfport – Grant**
 - **Ask NPMA travel reimbursements, co-sponsored meetings? – Bonnie and Grant**
 - **Second notice to states for membership – Grant**
 - **After above, follow-up and assign states for Board to call - Bonnie**

Website Report

Derrick Lastinger (GA)

Executive Secretary Report

Lonnie Mathews (NM)

- **John Scott (CDA) read the Executive Secretary's Report, provided by Lonnie Mathews (NM). See attached report.**

Committee/Liaison Reports:

Bed Bug Committee

Liza Fleeson (VDACS), Chair

- **See attached report**
- **1st committee meeting held April 5, 2010 in Charleston, WV**
- **Discussed the registration of Propoxur**
- **Steve: Bedbug symposium in Orlando, FL in May**
- **Committee Action Items**
 - **Draft mission statement;**
 - **Draft survey of State Lead Agencies;**
 - **Confirm willingness of EPA to accept additional data in Section 18 decision process;**
 - **Review 2010 Bed Bug Survey results regarding the specific needs of industry;**
 - **Determine status of request for proposal for EPAs Environmental Justice Funding;**

Communications Committee (membership & website)

**Vicki Cassens, co-chair
Doug Edwards, co-chair**

- **See Attached Report**
- **Derrick (GDA) provided an updated committee member list**
- **The Membership and Website Committee has been combined into one committee now, called the Communications Committee**
- **Currently ASPCRO has 30 SLA members**

- **Norm:** In regards to California there was discussion regarding some California counties wanting to become ASPCRO members. The question was posed if county membership should be allowed and if so how their votes would be counted, individually or as one SLA state vote? The Board needs to look at the bylaws, but consensus was that yes individual counties could become ASPCRO members, but California would still only be allowed one vote for a SLA.
- Derrick made a motion to add NSPIRS to the ASPCRO website. Steve seconded, passed.
- **Suggestion:** Committee should do more membership related outreach on website.
- List server/ membership directory – are not currently connected; therefore, each one must be updated. There is a need to look at how these two lists can be connected so they can automatically update each other
- Any ASPCRO member can send messages out to members at: members@ASPCRO.org
- **Action item:**
 - Do a second notice to states for dues/membership
 - Call individual states regarding membership – CA, WA
 - Grant will do a final list to determine states that need to be contacted – e-mail to Bonnie, Bonnie will contact board members to assign contacts.
 - Focus on membership
 - Put application for membership on website & membership and information on the benefits of membership
 - Add to the ASPCRO website information and a link to subscribe to list servers
 - Add a link to update the ASPCRO directory
 - Attachments to minutes on website – Derrick will check with Vicki
 - Ask Vicki to give presentation to explain drupal at annual conference BOD meeting - Derrick
 - Motion to put NPIRS link on ASPCRO website – Derrick will request of Vicki
 - Board approved “model regulations for outdoor residential misting systems” doc, put on website – Bonnie will send to Vicki
 - Need “model regulations tab” on website to put documents – Derrick will check with Vicki Cassens
 - Southern School IPM document to be posted on Website - Mike Page will send to Vicki Cassens

Green Pest Management Committee

Steve Dwinell, chair

- See attached report
- The committee is interested in gathering efficacy data on public health related 25b products. Consideration; should the GPMC look at or develop guidelines for structural products?
- Green committee evaluating green credentialing program and will report results
- Allen (RISE): Question posed; what should a state’s or ASPCRO’s roll be in Green Pest Management? Should it be promoting GPM vs. development of guidelines/regulatory approaches? It was unanimously agreed that SLA’s should be focused on the regulatory approach of the use of pesticides and for those that have the authority, the consumer protection side but not promoting GPM.

Hall of Fame Committee

George Saxton, chair

- **Acceptance of HOF nominee and arrange for Plaque and presentation during conference**
- **No report submitted**

Inspector Training Committee (ITC)

John Scott, chair

- **See attached report**
- **John moved for George Saxton to assume the ITC Chair, Bonnie seconded, passed**

Label Stewardship Committee

**Bonnie Rabe, co-chair
Jim Wright, co-chair**

- **See attached report**
- **No further discussion**

Nominations Committee

Chair currently vacant

- **Bonnie (NM) requested that the Board consider splitting Executive Board terms for additional year to get a better understanding of duties and future issues.**
- **At large members agree to re-nomination and Executive Board continued for one year**
- **Bonnie designated nominations chair (Jim Wright for 1 yr. term)**

**Outdoor Residential Misting
Systems Committee**

Bonnie Rabe, Chair

- **Bonnie (NM) made a motion to adopt “Model Regulations for Outdoor Residential Misting Systems”. Derrick (GDA) seconded - passed**
- **Bonnie - motion to inactivate committee. Steve (FDACS) seconded - passed**
- **Steve - Where is the industry on self regulation? Bob (NPMA) – The urgency of misting system issues has died down. Market moving more toward do-it-yourself consumer products vs. PMPs.**

Pest Management in Schools

**Mike Page (FDACS), co-chair
Josh Wiley (GDA), co-chair**

- **See attached report**
- **Steve (FDACS) – ASPCRO needs to take a position on the 2015 document when it comes out with revisions. In addition, the southern states document on the review of the 2015 document should be posted on ASPCRO’s website for interested parties to review prior to fully implementing the 2015 document.**

- **Steve made a motion to post southern states document on ASPCRO's website, Bonnie seconded, passed.**
- **SEPA Bill: The Committee should review and develop a position document for the ASPCRO Board to consider. Steve – motioned, John (CDA) seconded, passed:**

State Meeting Assistance Committee (SMAC)

Jay Kelley (ISC), chair

- **See attached report**
- **Maintain case by case selection of groups ASPCRO will sponsor SMAC programs**
- **Action items:**
 - **Make a template for SMAC brochures that states could use to announce trainings and for registration**
 - **Get SMAC information updated and on website**

Termiticide Label Review Committee (TLRC)

Davis Daiker, chair

- **See attached report**
- **New EPA Division, Biological and Pollution Prevention Division, that ASPCRO should consider inviting in for discussion**

Termiticide Standards Committee

Steven Dwinell, chair

- **See attached report**
- **Steve (FDACS): Recommended that the Board consider taking the performance standard that was originally developed by ASPCRO with stakeholder input and adopt the Termiticide Performance Standard document as an ASPCRO standard for efficacy. Further, the TLRC should use this document as a standard on future termiticide registration reviews.**
- **Upon adoption of this motion there needs to be one more stakeholder review for comments, those comments will be taken into account to make the final revisions and then the final document will be brought back to the Board in August for final approval.**
- **Derrick motioned to move forward as proposed, John seconded, motion passed**

ASPCRO Historian

Steve Dwinell, chair

- **Bonnie (NMDA) felt that past archived documents should be reviewed before being purged, to see what info needs to be archived or destroyed**
- **Motion: Put "ASPCRO First 50 Years" historical record on website and note on website, by year, recent documents (Agendas, committee members, minutes, etc). Steve (FDACS) motioned, Liza (VDACS) seconded, motion passed.**

Building Codes Committee

Steven Dwinell, chair

- **ASPCRO – is a member of the International Code Council**
- **There has not been any new activity with this committee since there hasn't been any new codes that affect termiticide applications**
- **Recommendation made to not renew membership with the ICC until new code changes come up**

Planning Committee Report 2010 Meeting Update

**Derrick Lastinger (GDA), chair
Grant Bishop (WVDA)**

- **Bonnie (NMDA): Consideration for future meetings, should ASPCRO charge the for the full cost of the golf tournament? Planning Committee will discuss and make a recommendation to the Board**
- **A motion to have annual planning committee review fees and send recommendation to board including annual meeting registration fee – Planning committee – Completed - \$185 Registration fee for 2010**
- **Send letter to the State of Washington to show ASPCRO is interested and plans to have the conference in Seattle in 2012 – Bonnie will contact Dan (WDA) first, then will follow-up with a formal letter**

NEW BUSINESS:

Board Members – At large Board members two year terms are coming up. Renominations of Liza, Joe and Jay were recommended

Committee memberships and Chair Changes

- **Inspector Training Committee (ITC) - George Saxton is the new chair of this committee**
- **Outdoor Residential Misting Systems Committee - deactivated**
- **Nominations Committee – Jim Wright new chair**
- **Label language/Stewardship Committee – Jim will send updates on changes**

Professional Association Report / Updates AAPCO

- **Bonnie (NMDA) talked with Jim Burnett to maintain good communication between both association.**
- **Agreement between AAPCO and ASPCRO to push EPA to get their focus back on label issues**
- **Steve Dwinell will be taking over as the SFIREG chair**
- **Bonnie will contact AAPCO, CTAG and TPSA and ask if there are any structural issues that ASPCRO needs to be aware of**

CTAG – no report. ASPCRO currently does not have a liaison to CTAG since Tim Drake stepped down. Derrick forwarded a report from CTAG to board recently.

TPSA – See attached report

NPMA Update – Bob Rosenberg

- **Fumigation – aluminum phosphide label changes in our future**
- **Rodent burrow applications in residential areas removed from label – 100 ft buffer from residential structures. Posting required to “Keep out of Area”.**

RISE Update – Allen James

- **NPDES – RISE is making point source arguments**
- **Inert ingredient – EPA planning to disclose inert ingredients, questionable how they legally can do that.**
- **Spray drift – submitted comments to EPA**
- **Debugthemyths.com – New interactive website**

Annual Meeting – Grant Bishop provided an update and a demonstration of the on-line registration form and brochure shown.

Hall of Fame Nomination – Discussion regarding if a nominee needed to be retired before they were inducted into the Hall of Fame. The Board to consider this as an option. There were two individuals mentioned for induction into the Hall of Fame, the Board must consider these prior to the August Annual meeting.

Resolutions for annual meeting

- **Termiticide Performance Standard document**
- **Mid-year meeting location and date FY 2011**

Open to the Floor

- **Need to buy ASPCRO logo shirts – see what we bring \$ from annual conference**
- **Put shirt sales on website**
- **Meeting locations for Midyear 2011; discussion about having the meeting in Washington DC in March 2011**
- **Look at locations for mid-year, possibly have Board see prior to decision**

The midyear meeting was adjourned at 4:17 pm