

**ASPCRO
BOARD OF DIRECTORS
MID -YEAR MEETING MINUTES**

Monday, 1 April 2019

1:00 P.M. – 5:00 P.M.

***Loews Minneapolis and Convention Center
601 1st Avenue North, Minneapolis, MN, 55403***

The ASPCRO Board of Director's Mid-Year meeting was held at the Loews Minneapolis Hotel & Convention Center in Minneapolis, MN on Monday 1 April 2019. 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; 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, Kelly Friend, ASPCRO At-Large Member, Florida Department of Agriculture and Consumer Services and Cindy Fulton, ASPCRO At-Large Member, Washington Department of Agriculture.

State Lead Agency members in attendance: John McHugh, Hawaii Department of Agriculture; Derrick Lastinger, Georgia Department of Agriculture; Mary Begin, District of Columbia Department of Energy and Environment; Allison Cuellar, Texas Department of Agriculture.

Industry Representatives: Jim Fredericks, NPMA; Jack Plevelich, NPMA; Bonnie Rabe, Rollins; Ellen Thoms, Douglas Products; July Spagnoli, JM Specialty Consulting; Rick Bell, Arrow Exterminating; Marcie Horner, Arrow Exterminating; Jim Wright, BASF; Larry Zang, Syngenta; Jan Brill, Bayer; Chuck Tindol, Rentokil; Chris Gorecki, Rollins, Inc.; Bill Turk, Pest Control Insulation; Chris White, Pest Control Insulation; Staci Johnston, Ecolab;

Irene King, ASPCRO Vice President, called the meeting to order at 1308 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 (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.
- A motion was made by Liza to accept the Treasurer's Report, and it was seconded by Irene King. Motion passed.

Irene King, (NM) provided the Planning Committee Report

- 2019 ASPCRO Annual Meeting will be held August 26-30 in Franklin, TN.
- Irene mentioned Dr. Faith Oi speaking about food safety, also to have a speaker to tackle the topic of multiple generations in the workplace.
- This year's meeting will contain two separate tracks consisting of one track dealing with rodenticides and track two, focusing on fumigations.
- The Pest Management Tour will be at the Gaylord Properties and should be very interesting.
- Irene provided a brief overview of what attendees can expect, great speakers, interesting topics; said to expect a great event.

Mike Weyman, (SC) ASPCRO Secretary

- Mike asked for a motion to accept the annual meeting minutes from San Antonio, TX; Kelly Friend made a motion, and Grant Bishop seconded it. The BOD voted in favor of accepting the meeting minutes.

Mike Page, (FL) ASPCRO Executive Secretary

- Mike thanked the BOD and gallery for the opportunity to serve as the Executive Secretary. Stated thus far he has spent most of his time learning the ropes and working on the Association's website.
- Liza explained to the room that Doug Edwards has stepped down from the position; however, he continues to work with Mike during the transition.

Committee Reports:

Mary Begin, DC DOEE provided the Public Health Committee Report

- NOTE: Mary ran the meeting for Jennifer Wren and is now the Co-Chair
- Meeting began with a focus on 25b products and a lack of efficacy across
- Discussed illegal pesticide products on the shelf within the channels of trade
- Looking to put together a photo collection of what to look for, i.e., what Amazon was selling
- Generally, keep the lines of communication open between states
- Kelly Friend brought up the University of Florida's website on public health

Mike Weyman (SC) ASPCRO Secretary, Illegal Internet Sales of Pesticides Task Force

- Task force explained briefly to the Board of Directors and Gallery.
- Julie Spagnoli commented on Disinfectant wipes on the list of supplies teachers are providing elementary school children
- Kelly Friend suggested we warehouse any outreach information to ASPCRO's website
- Jim Wright suggested engaging APSE and get their involvement due to part of their charge is the dissemination of this type of information
- Liza made a motion that the Task Force be created, Kelly seconded the motion, all voting members agreed, and the Task Force has been created. Mike Weyman and George Saxton will lead the TF

Derrick Lastinger, (GA) Structural Fumigation Committee Chair provided an update.

- Committee met at 0900 hours this morning
- The committee was happy to welcome two new members, Cindy Fulton, and Chuck Tindal
- Worthy of mention Dale Dubberly retired and stepped down from the committee
- The committee spent time discussing state clean air permitting
- Derrick asked that if folks have an interest, they should reach out to OPP to see if their Air folks can become more involved
- Moving forward with the development of additional training

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

- Grant stated last year the committee agreed to work on a survey then a white paper, both have been completed
- Grant passed around a summary of the survey which will be posted to the website
- White Paper is not out of draft; however, a conference call TBA will be set up to finalize
- Committee member Bill Turk also addressed the BOD and gallery on TAP Insulation and the difficulty some states have addressing installation
- Grant discussed re-upping the membership with the US Green Building Code Counsel, indicating the dues have gone up
- Grant asked Jim Frederick's with NPMA for his input
- Jim responded by recommending the committee look at membership with the ICC to get involvement by them
- Liza asked about specialty contractors, and Bill Turk fielded this question. Bill used the state of Indiana as an example of how they would prefer to see the process work
- Indiana has a Limited License which allows for installation
- Liza cited the vast differences the states have on such issues
- Bonnie Rabe with Rollins asked everyone to keep in mind this is not the only new technology coming down the pike, which will create more challenges for states
- Bonnie indicated that with the new C&T Rules changes now might be the time for states to look at amending regulations and statutes

Liza Fleeson Trossbach (VA) AAPCO Update

- Liza state the ASCPRO / AAPCO joint BOD meeting was held again this year at the AAPCO annual meeting; also noted that there were not many issues discussed.

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

- Indicated nothing to add at this time

Jim Frederick provided the NPMA update.

- Stated he really appreciated ASCPRO's involvement in internet sales of pesticides
- Indicated more than 4,000 people attended NPMA Annual Meeting

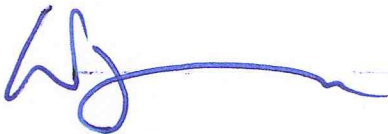
- Jim said California is once again attempting to implement a ban on all second-generation anti-coagulants for the third year in a row.
- Seeing legislative changes in states trying to repeal Bills on pre-exemption
- NPMA WDO Advisory Committee making significant changes to Form 33
- Derrick asked if NPMA has to get this form approved
- Jim stated the Director of NPMA approves Form 33 where Forms 99a and 99b must get formal approval

Current Business:

- Grant made a motion to switch membership from Green Building to the International Codes Council, ICC. Kelly seconded, and the motion passed
- Jake Plevelich with NPMA brought up multiple states have introduced Bills pertaining to Occupational Licensing requirements
- Jake referenced HB2967 introduced in WV that would exempt all but Human Health Care from licensing requirements as long as the industry added verbiage to their web sites in size 14 font that they are not licensed
- Sees this as a dangerous slippery slope
- Jake asked for help from ASPCO in this fight
- Liza felt the BOD should take this on
- Liza stated the BOD was looking over ASPCRO governing documents, policies and procedures with an attorney, noted that the BOD duties were codified

Irene adjourned the meeting and released the gallery for a closed-door session of the BOD.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to be 'M. Weyman', with a long horizontal line extending to the right.

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