

Meeting Minutes

2000 Annual Meeting, Board of Directors

August 27, 2000

BOARD MEMBERS PRESENT:

Jim Haskins (MS) - President

John McCauley (KY) - Vice President

George Saxton (IN) - Secretary

Bob Wulforth (OH) - Treasurer

Todd Thompson (LA) - At-Large

Benny Mathis (TX) - At-Large

Carl Falco (NC) - Immediate Past President

At-Large board member Steve Dwinell (FL) was not present.

OLD BUSINESS:

- Jim Wright (SC) gave a termiticide labeling committee report.
- George Saxton (IN) gave the Secretary's report
- Bob Wulforth (OH) gave the Treasurer's report. Copy of report is in Historical Record.
 - 38 states are reported to be members of ASPCRO for 2000
 - Bob Wulforth (OH) was directed to purchase a laptop computer to keep permanent ASPCRO records including the financial information.
- Bob Wulforth (OH) gave the Minimum Standards report.
- Dennis Howard (MD) gave the report for the New Technologies Committee. Copy in Historical Record.
- Dave Scott (IN) gave the report for the Liquid Soil Termiticide Residue Committee.
- Todd Thompson (LA) gave the report for the Model Rules Termite Bait Committee. Copy in Historical Record.
- Fred Langley from the Responsible Industry for a Sound Environment (RISE) presented written comments on the Model Rules for Termite Bait. Copy of the comments are in the Historical Record.

MOTION:

It was moved by John McCauley (KY) and seconded by Benny Mathis (TX) that the Model Rules Termite Bait Committee present a final draft by October 30, 2000, with further input from industry. Motion passed unanimously.

CLOSED SESSION: Susan Burkart (BASF) and Manny Martinez (ABC Pest Control) requested a closed session to present confidential information. The request was granted and each presented information for approximately 15 minutes.

- John McCauley (KY) gave a report regarding IPM in schools.
Copy in Historical Record.

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MOTION:

It was moved by Carl Falco (NC) and seconded by Benny Mathis (TX) that John McCauley (KY) be ASPCRO's representative to EPA on IPM in schools. Motion passed unanimously.

- Jim Wright (SC) gave a report on termiticide bait.
- President Jim Haskins (MS) reappointed Jim Wright (SC), Ray Siegel (IN), Steve Dwinell (FL), and Brad Kard (Forest Service) to another term on the Soil Termiticide Labeling Committee.
- John McCauley (KY) gave a report for the Annual Meeting Planning Committee.
 - 2001 - Ft. Lauderdale, Florida
 - 2002 - San Diego, California (tentatively)
 - 2003 - South Carolina (tentatively)
 - 2004 - San Antonio, Texas (tentatively)
 - 2005 - Indianapolis, Indiana

NEW BUSINESS:

President Jim Haskins (MS) introduced ASPCRO Travel Policy Statement 8- 29-200. The policy statement dictates that no one may speak for or represent ASPCRO at any meeting or function without prior permission from the President. No member will receive reimbursement for travel without prior permission from the President. Travel will be reimbursed for coach airfare only and a Saturday night stay should be considered if possible if a savings for ASPCRO will result. The reimbursement rate will be \$0.32 per mile for those who drive and the total amount will not exceed the price of a current coach airfare ticket for the same trip. The per diem rate for ASPCRO will be \$42.00 per day or \$10.50 per quarter. Copy in Historical Record.

MOTION:

Carl Falco (NC) moved that Travel Policy Statement 8-29-2000 be accepted. Benny Mathis (TX) was second. The motion passed unanimously.

- Benny Mathis (TX) and John McCauley (KY) gave a report on ASPCRO's involvement with the Mexico Pest Control Association.
- Jim Haskins (MS) presented a letter from David Newbill (TN) regarding problems with preconstruction termite control treatments in Tennessee. Copy of letter in Historical Record. President Jim Haskins (MS) stated that he would look into providing David Newbill (TN) with a written response about ASPCRO's position on pretreats.
- There was a discussion regarding US Forest Service's request for a definition of non-repellent soil termiticides.

MOTION:

Carl Falco (NC) moved that ASPCRO not move forward with EPA's request that ASPCRO consider soil termiticide labels that allow for lower use rates than were approved by US Forest Service. George Saxton (IN) was second. Motion passed unanimously.

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MOTION:

Carl Falco (NC) moved that the Resolution Committee resolve that ASPCRO would recommend that the states not register any chlorpyrifos termiticide at any rate lower than 0.75%. John McCauley (KY) was second. The motion passed unanimously.

- President Jim Haskins (MS) appointed Bob Wulfhorst (OH) and Ray Siegel (IN) to the Resolution Committee.
- The Bio-Blast termiticide label was discussed. Copy in Historical Record.
- Term-A-Rid 613 wood stakes were discussed. Copy in Historical Record.
- Terminate was discussed.

MOTION:

It was moved by John McCauley (KY) that Jim Haskins (MS) and Carl Falco (NC) attend the US Forest meeting in Atlanta and represent ASPCRO. George Saxton (IN) was second.

- Benny Mathis (TX) discussed standards for state inspectors. President Jim Haskins (MS) appointed Jim Harron (GA) and George Saxton (IN) to develop model training material for state structural investigators.