

## Meeting Minutes

### 2003 Annual Meeting, Board of Directors

**Sacramento, California**

**August 23, 2003**

President John McCauley convened the ASPCRO Board of Directors meeting at 1:03 pm, on August 23, 2003, at the Grand Hyatt Hotel in Sacramento, California.

All board members, with the exception of Jim Haskins, immediate past president were present. A sign in sheet was circulated for board members and other attendees.

#### **Board Members Present:**

Mary Ellen Setting  
George Saxton  
Ray Siegel  
Grant Bishop  
John McCauley  
Bobby Simoneaux  
Steven Dwinell

President McCauley asked for a report on the annual meeting preparations. George Saxton reported that everything was coming together and a good meeting was anticipated.

Grant Bishop gave the Treasurer's report. The Association has a \$57,962 balance. This does not include meeting expenses, which have yet to be paid out. He has prepared a cash flow report which he will provide to the Secretary for the record.

Ray Siegel made a motion to adopt the report, seconded by George Saxton. Passed on a unanimous vote.

The minutes of the mid-year board meeting were then presented by Steven Dwinell, Secretary. These have been posted to the website. George Saxton made a motion to dispense with the reading of the minutes, seconded by Mary Ellen Setting. Passed on a unanimous vote. Ray Siegel made a motion to accept the minutes, seconded by Mary Ellen Setting. Passed on a unanimous vote.

Steven Dwinell then made a report on the ASPCRO-NPMA Termiticide Efficacy Committee. This committee has had several conference calls and has prepared a resolution for the Board to approve for presentation to the general membership. After this resolution, the Board is asked to dissolve the committee. Steven Dwinell made a motion to accept the report and dissolve the committee, seconded by George Saxton. Passed on a unanimous vote.

This resolution will require that a new committee to work with the USEPA to develop and implement performance standards be appointed. President McCauley asked in-coming president George Saxton, Steven Dwinell, and Jim Wright to work on committee membership.

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Bob Rosenberg then gave a report on NPMA. The Quality Pro Program is going forward, will be presented in Dallas in October.

The report on the Termite Label Review Committee was then made by Jim Wright. This has been an active year, and the committee has met numerous times. Three registrations considered, two other issues being evaluated that will change use patterns for soil applied termiticides - details can't be discussed at this time. Jim also reported on meeting with USEPA on bait product performance guidelines, asked for opportunity to provide comments on document, EPA promised to provide access. A national performance standard was also considered by the committee, and addressed in the meeting with USEPA; this will be followed up by the new committee. The MOU with USEPA for PR 96-7 needs to be expanded to include all termite treatments.

Dave Scott asked if there is a mechanism to communicate to membership what products have been reviewed by TLRC? Jim responded that the committee will post information to the website in a secure location.

The report on the IPM in Schools Committee was given by Mary Ellen Setting. The committee has not met but has been tracking AAPSE's activities in this area, also tracking SEPA. A written report was given to the Secretary.

Dennis Howard reported on the New Technology and E-Commerce Committee. The committee has not met since the Tunica meeting and there has been a transition in the work of the committee, a change from considering baits to dealing with e-commerce. Dennis expressed thanks to Kelley Registration Systems for their help with the ASPCRO website. KRS has some proposals which committee needs to consider and make recommendations to the Board. Several members of the committee also were contacted by an Australian firm - Termguard. The automatic update of the Directory by the members is not being done, but KRS is updating directory. The online registration also allows payment using more than one credit card if that is desired (e.g. one card for meeting registration, another for golf registration). The ASPCRO website had 30,000 hits the month before the meeting. A written report was filed with the Secretary.

Stewardship - Kyle - has not met - no additional information.

Pre-treat committee - Newbill - adhoc committee formed after Tunica - proposal taken to NPMA, RISE, EPA - response from NPMA, not from RISE.

Committee has gotten some feedback from manufacturers, would like to revise proposal, would like to conduct a survey of member states to identify pesticides that have been problematic to further refine proposal.

KRS has an electronic survey tool on website which can be used, Committee will work on this.

Steven Dwinell gave the Resolutions committee report. Three resolutions were distributed to the Board, asked for comments. There were no comments other than copies of Florida efficacy rule need to be provided at the general meeting, since they are referred to in one of the resolutions.

George Saxton gave a report on Meeting Planning. The next meeting is in Williamsburg, Va., then Indianapolis.

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Ray Siegel gave a report on the Nominating committee. They will be meeting during this weekend to nominate officers and at large board members.

John McCauley then asked for any other business.

HUD has been approached by a business that would issue an insurance policy in lieu of a termite treatment - will be looking for recommendations - could Board comment?  
Bob Rosenberg will get information to George Saxton on this.

Open session ended at 2:00 pm.

Executive session - Board, member states, Brad Kard attended.

Topics discussed were:

- Arizona Chemical
- FMC
- ASPCRO staff position
  
- Arizona Chemical data will be referred to TLRC
  
- FMC data and label will be referred to TLRC
  
- Discussion of ASPCRO Staff position

Proposal by McCauley - based on AAPCO position.

Features of the proposal were:

- 6 month pilot
- w/ provision that Pres. approve travel and that Executive Director will prepare a fiscal strategy proposal for consideration at the mid-year Board meeting and that Executive Director will not be considered a spokesperson.

Steven Dwinell made a motion that Pres-elect and Treasurer redraft contract to incorporate comments by Board, and execute contract with John McCauley, provided that they compare language with Bylaws and Constitution to ensure that there are no conflicts with language in the contract. Motion seconded by Bobby Simoneaux. Passage was unanimous with McCauley abstaining

Adjourned on a motion by Bobby Simoneaux, seconded by Steven Dwinell, unanimously. 4:11 pm.