

Meeting Minutes

2006 Annual Meeting, Board of Directors

OMNI ROYAL ORLEANS HOTEL

New Orleans, Louisiana

SATURDAY, AUGUST 26, 2006

1:00 p.m. to 6:00 p.m.

Orleans Room

Minutes

OLD BUSINESS:

Welcome and Opening Remarks - Steven Dwinell (FL): Welcome to the 50th anniversary of ASPCRO. Introductions of Board members and audience. Recognized Bobby Simoneaux for hosting the meeting. Currently 156 registrants for the meeting, even though a hurricane is forming southeast of the Gulf.

Treasurer's Report – Grant Bishop (WV): Dues collected from 40 states (up from last year). Account balance is \$53,036.65. Should make enough on this meeting to keep us in the black. Increased registration fee helped this year. Taxes filed (\$143). ASPCRO now has an online credit card system to accept credit cards (currently all but American Express) for payment. The Board voted to begin accepting American Express for payment.

Annual Planning Committee Report – Bob Bailey (VA) – Chair: The 2007 meeting will be in Charleston, SC, and the 2008 meeting will be in Albuquerque, NM. Tentative locations for 2009 and 2010 are Georgia and Colorado, respectively. Dr. George Saxton suggested that we consider approaching non-member states for future meetings to encourage them to join and participate in ASPCRO.

Website Committee - Derrick Lastinger – Chair: ASPCRO is ending the website host agreement with KRS on September 1, 2006. Vicki Cassens, with NSPIRS, has developed the new website, and attended this board meeting. The website will be demonstrated at the annual business meeting website later in the week. Vicki can set up a list serve on the new ASPCRO website instead of continuing to use the NCDA list serve. President Dwinell asked that the list serve be set up. Minutes posted on the new website can contain links. President Dwinell suggested that we drop the ASPCRO e-mail address since 90% of the e-mails received are junk. Several audience members requested online registration for future ASPCRO meetings. Purdue does not offer that, but the committee will explore. The domain name has been transferred over. NPIRS has asked for our help in getting states to comply with submitting product registration data to them. Logo needs to be re-developed, since KRS has a copyright on the current logo. ASPCRO may possibly hold a contest to come up with one.

Termiticide Label Review Committee Report – Dave Scott (IN) Chair: Committee has vacancy. Since last year, the committee met at the mid-year ASPCRO board meeting with two registrants to

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review draft proposed labels, and label revisions. Written comments provided to EPA. Three committee meetings are scheduled during the time at New Orleans.

Mosquito Misting Systems Committee Report – Bonnie Rabe (NM) – Chair: Bonnie requested a name change for the committee to Automated Misting Systems Committee, since more insects are being addressed. President Dwinell recognized and accepted the change. The Committee is looking at further label language for the systems, advertising claims, and BMPs. Bob Rosenberg commented that the labels for the products used in these systems have been improved. Advertising is being worked on. Efficacy data does not exist regarding the effective dose. The Committee is also looking at the lawn sprinkler systems, and those that are installed in wall voids during building construction.

Termiticide Standards Committee Report – Steven Dwinell (FL) for Jim Harron (GA) Chair: Committee has been in a waiting mode. Communications with EPA have not been fruitful. Meeting in September or October with EPA to try to "jump start" the process to revise the guidelines for the soil termiticides and wood treatments.

Building Codes Committee Report - Steven Dwinell (FL) – Chair: Committee has not done anything for awhile. The International Code Council is meeting in Orlando in October. President Dwinell will attend. ASPCRO is a member of the Building Code Council.

Stewardship Committee Report – Jim Wright (SC) – Chair: Met in October 2005 in Nashville, TN to discuss the Internet sales of pesticides as inappropriate distribution. Asked for an opinion from Jack Neylan regarding "for professional use only", and "for sale to and use by a commercial applicator." Not enforceable according to Jack. Conference call in January was to ask for a legal opinion from a DC attorney. Met with OPP Labeling Committee on August 3, 2006 to express ASPCRO's opinion regarding Internet sale. They were receptive to the position, but indicated that it would be a slow process. EPA admitted that they have worked on this in the past without any resolution. They agreed to look at the historical perspective on the definition of "use". Next step is to be tenacious with EPA on the subject and keep pursuing it. States could consider enforcement on the state level; however, addressing it at the Federal level is preferred.

Rodenticide Committee – Doug Edwards (VA) – Chair: Issues are with 2nd generation anticoagulant rodenticides – human and wildlife exposures. Came to replace the 1st generation products when resistance was developing. Mitigations included bittering agents and transfer dyes. Chicago objected to bittering agents. There is no practical transfer dye. Lawsuit filed by West Harlem Environmental Action and NRDC to keep the bittering agent requirement and the transfer dye requirement. EPA reaction to the suit is to publish something for comment in the fall '06. NPMA supports bittering agent for residential use, but not for commercial buildings. Wildlife losses are caused by secondary poisoning. This issue has been in review since 1999. California suggests making rodenticides RUPs, and prohibiting their outdoor use. Objections is that "poor" people will no longer be able to buy rodenticides, and they can't afford to hire a PMP. Chlorphacinone may be a viable material at low dose. California requires a fish and game license for trapping any animal. This will have impact on snap trap and glue board placements by PMPs. President Dwinell asked the committee to wait for the EPA publication and draft suggested comments for consideration by the Board.

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Pre-treat Committee – Lisa Gervase (AZ) – Chair: Container tracking issue proposal indicated that RAPID committee met in March 2006. Suggested that ASPCRO should monitor RAPID's actions. Arizona is going to require additional language on termiticide labels that governs sale and use by commercial applicators. President Dwinell asked if ASPCRO should consider that states require additional label language. Dave Scott (IN) said that his state has been working on termiticide labeling issues (e.g. the language "vertical and/or horizontal barriers").

State Meeting Assistance Committee – Derrick Lastinger (GA) – Chair: SMAC was formed at the last business meeting. Guidelines have been written for states to be able to partnership with ASPCRO for putting on meetings. It has worked well in Indiana. Information on this is on the new website.

Structural Training for Inspectors Committee Report - Frank Crull (TX) – Chair: Current project is the interactive DVD for training for WDO and WDI inspections. Frank showed part of the training DVD which is about 25 minutes long. The hard drive on Frank's computer failed and some of the developmental data was lost. He asked for approval for purchase of another hard drive to use as a backup to the current remaining hard drive. The Board approved purchase of another hard drive and another gigabyte of RAM in order to speed up the processing and editing of this file. The Board also approved to have Lisa Gervase work with Frank to re-make the current DVD to have it look more professional.

Termite Control Discussion Group - Lisa Gervase (AZ) and Steven Dwinell (FL): Met in November and again in December. Split into two subgroups – performance based group and the PR Notice 96-7 based group. The second group has developed a revision to the PR Notice, which needs to be published for comments. President Dwinell commented on the performance based group discussions. A pilot project is being considered in certain states which would use a MOA between the PMP and the state regulatory agency. The MOA would be standardized for all PMPs. Committee meeting at 3:00 p.m. on Sunday at Petit Salon A to further work on the wording of the MOA. The meeting is not open to the general membership, because the documents are not yet ready for public view.

Executive Secretary Report – Lonnie Matthews: Efforts were made to invite states that have not attended in the past to come to the 2006 meeting. Plaques were made for the Hall of Fame nominees, also framed certificates for the sponsors this year. Updating the directory was a help to all.

NPMA update: Of 25 government issues that NPMA is working on, about half of them are being worked on collaboratively with ASPCRO.

RISE update: Appreciates being able to participate on the Termite Control Discussion Group. Issues of precautionary principle (used in Europe and Canada) – that due precaution may not be taken when regulating – is a concern. Also, state sovereignty for pesticide management may be encroached upon by state departments of health, etc.

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NEW BUSINESS:

50th Anniversary Events: President Dwinell gave an update on the location of Hurricane Ernesto which is projected to enter the Gulf at 8:00 a.m. Wednesday morning. We will keep up to date on the progress of the storm. Dr. George Saxton will give a PowerPoint presentation on the history of ASPCRO on Monday morning.

Mid-year meeting location and date: The Board voted to hold the mid-year meeting in San Antonio, TX. Bonnie Rabe and Frank Crull were appointed to pick a hotel site and define the exact meeting dates (sometime late February or early March). [Note: Past President Bennie Mathis volunteered to help with selecting the site hotel.]

ASPCRO Web site: The ASPCRO logo will be worked on by the committee. Vicki Cassens suggested that we use the oval logo on the historical record cover. Vicki indicated that she needs a very few points of contact sending her information to put on the site. President Dwinell indicated that we should work with Vicki to make this process as efficient and simple as possible. Lonnie Mathews and Derrick Lastinger will be the points of contact. Regarding links for LIPCA and others: Carl Falco suggested that links are okay if they provide valuable information to site user. If the LIPCA link is retained, it should be reworded to identify what beneficial information is being linked. Vicki Cassens stated that she is concerned about including any links to commercial sites. The Board's final vote was to eliminate all links to commercial sites (including LIPCA). Vicki informed the Board that the website Pesticideregulators.net is a regulators bulletin board. Contact vcassens@purdue.edu to get a password to the regulators bulletin board site.

Committee Membership and Chair Changes: Changes were made to Stewardship, Website, Inspector Training, Annual Planning, and Rodenticide Committees. The Board added the Nominations, Building Codes and Hall of Fame Committees. See list of committees and membership for details.

ASPCRO Termite related Committees – Coordination of TPSC, TCDG, TLRC, TSC: Lisa Gervase suggested eliminating the Termite Treatment Committee and creating a Termite Treatment Issues Committee that includes all elements except for the Label Review Committee. Steve Dwinell suggested that the chairs of the respective committees meet and decide how best to proceed with the formation and scope of each committee.

Coordination with other national associations: Lisa Gervase asked the question about coordination with other national associations. Dave Scott volunteered that he is the liaison between ASPCRO and APCO. The Board should monitor the AAPCO resolutions to see if ASPCRO should also make a supporting resolution. Dave indicated that ASPCRO used to have a representative on the POM (Pesticide Operations & Management) Committee, which is part of SFIREG. Bonnie Rabe is on the POM Committee and was voted to be the ASPCRO representative there for the time being. The Board discussed being aware of the PPDC (Pesticide Program Dialog Committee) and what is happening there. It is a Federal advisory committee managed by EPA, the members of which serve for two years. Meetings are open. President Dwinell suggested that we lobby for a seat on the PPDC. ASPCRO needs to continue to explore relations with AAPCO

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Resolutions for Annual Meeting Proposals: Two resolutions proposed and accepted by Board vote. See the resolutions for more detail.

Petition to EPA by the Consumer Products Specialty Association, dated 3/15/06, to modify FIFRA's exemption for minimum risk pesticides, to read, "The product must not bear claims either to control or mitigate microorganisms, insects or rodents that pose a threat to human health, including but not limited to disease transmitting bacteria, viruses or ticks." AAPCO's position at its August 2006 meeting is for EPA to regulate the 25b products that make pesticidal claims if it involves public health. Lisa Gervase and Doug Edwards will obtain the language of the AAPCO resolution and develop a companion ASPCRO resolution to present at the business meeting for full membership vote.

PESTICIDE.NET, discount for ASPCRO: Lisa Gervase to make contact and proceed with informing membership of offer.

Future Annual Meeting locations and times: 2009 in Colorado; 2010 in Georgia. Keep the same meeting dates. Bob Bailey to contact Colorado for the 2009 meeting. [Note – meeting locations and dates may change after further discussion with proposed host state representatives.]

Hall of Fame Nomination: Bob Wulfhorst is the nominee for 2006.

Open to the Floor: Bob Rosenberg reiterated that we need to be involved with PPDC. Board voted to raise the travel mileage rate to 42 cents per mile.

Adjourned.