



**ASPCRO 2007  
BOARD OF DIRECTORS  
MEETING AGENDA  
AUGUST 25, 2007  
1:00 p.m.  
Charleston, South Carolina**

**OLD BUSINESS:**

**Welcome and Opening Remarks – President Steve Dwinell (FL)**

- Self Introductions by attendees.

**Review of Agenda and Modifications**

- None

**Treasurer's Report - Grant Bishop (WV)**

- See attached
- Registration fees up so income for meeting up as well. \$61,767 before meeting costs paid.
- Online meeting registration for this year worked well working with Vicki Cassens at Purdue.
- Currently 34 states registered for meeting - a little low.
- Appear to be coming in about \$39,000 for meeting subsistence.
- Charge for taking credit card varies with the type of transaction – 1-2% of transactions. More secure actions are less expensive.

**Planning Committee Report – Bonnie Rabe (NM), Jim Wright (SC)**

- Reviewed agenda for Business meeting
- Next years meeting plans set for Albuquerque with contract for hotel. Working on activities and agenda.
- Jim reviewed this years planning– hotel, hospitality suite, registration desk, agenda has panel discussion format rather than presentations.
- Reception this evening in hospitality 2E for Board, sponsors, and invited guests.
- 2009 meeting will be in Colorado. John Scott has started obtaining information for potential sites.

**Website Report – Derrick Lastinger (GA)**

- See attached report.
- Derrick continues to work with Vicki Cassens on website – her work in its maintenance and development are very much appreciated.
- The ASPCRO listserv is now hosted by NPIRS . Discussion about use of listserv by EPA for C&T as requested by Richard Pont. EPA officials will be granted access to the listserv when requested.

- Discussion about annual membership renewals being done electronically only and setting up a directory to be updatable on line.
- Discussion of committee looking into members only area.
- Request for new logo to be developed – will announce at business meeting.

#### **Executive Secretary Report – Lonnie Mathews**

- Website utilization good - 25,000 hits in July.
- Plaques for meeting awards are ready.
- Updated contact info from states – will send new one for next year.
- Incorporation charter current - renewed annually, in New Mexico.

#### **Committee Reports:**

##### **State Meeting Assistance Committee – Derrick Lastinger (GA)**

- See attached report.
- Flyer available for interested states about the SMAC program, online meeting registration and ASPCRO can pay for things often difficult for agencies to cover.
- \$9,000 for ASPCRO from Indiana’s meetings that show industry what problems are – annual debriefing has decreased complaints.

##### **CTAG Liaison Report – Tim Drake (SC)**

- Will report during business meeting.

##### **Inspector Training Committee – John Scott (CO)**

- Looking at doing new video, Vince Craig with AZ as videographer.
- Want to change current training manual – to investigation training manual.
- Will contact states for who have good materials already – reference materials, provide sample forms, etc.
- Working to identify future training needs.
- PIRT – ASPCRO now has representative, John, on steering committee, Oklahoma just sponsored structural PIRT, ASPCRO could develop more hands on training for inspectors to then use knowledge to apply to conducting an investigation.

##### **Residential Misting Systems Committee – Bonnie Rabe (NM)**

- Committee members will be meeting tomorrow to discuss next steps since finalized advertising guidelines and BMPs, including research on efficacy. A protocol has been developed and going forward to EPA.

##### **Rodenticide Committee – Doug Edwards (VA)**

- Mitigation measures – the data supporting proposed measures was collected for other reasons so not really adequate. EPA working on revisions.
- Endangered species lawsuit that targets rodenticides cluster - asking court to determine measures since EPA not adequate.

##### **Stewardship Committee – Jim Wright (SC)**

- Nothing to report at this time

##### **Building Codes Committee - Steven Dwinell (FL)**

- See attached report.
- Foam insulated concrete becoming issue to watch.

##### **Termiticide Label Review Committee – Dave Scott (IN)**

- Currently meeting to conduct reviews.

#### **Termiticide Standards Committee – Jim Harron (GA)**

- See attached report.
- ASPCRO hosted representatives from EPA in Ft. Lauderdale to provide information and training on fumigations and a number of other structural issues.
- Involved some lecture, but most importantly, observing actual applications in progress providing more of a real world perspective for the representatives.
- Based on comments received from registrants and other regulators about needed revision of 810.3600, a draft document titled “Efficacy Standards for Products Not Meeting Minimum Federal Efficacy Requirements” was developed.
- Briefed NMPA on document for their comments.

#### **Termite Control Discussion Group – Lisa Gervase (AZ)**

- Worked on template for Performance Based Enforcement Program – see attached report. Ready to have states volunteer to use. Need reporting form to track. State has to have authority to regulate this way.
- Draft of 96-7 waiting on 810.3600 revisions so on back burner

#### **Borate Treatment Committee – Mike Page (FL)**

- See attached report.
- Conducted conference call to determine issues.
- Issues to be addressed include: Borate equivalencies - educate states/EPA on why not all borate products equal, discuss with EPA data considerations and label inconsistencies for other borate products with me-too registrations, development of training materials for technical bulletins, sharing of quantitative analytical testing methods among member states for proper enforcement of borate products, and compile survey on borate products in the marketplace.

#### **NPMA Update**

- Appreciative of cooperative efforts between NPMA and ASPCRO
- SEPA offered as amendment to Farm Bill but ultimately not added - would have likely passed.
- Still have other appropriations to Farm Bill which could have issues introduced.

#### **RISE Update**

- Also thanks to ASPCRO
- ESA issues wrapped in lawsuit determinations
- Precautionary principle issue becoming more of an issue to watch nationally
- Also noted SEPA as continuing issue

#### **NEW BUSINESS:**

#### **TPSA Presentation – Liza Fleeson (VA)**

- Provided a pamphlet and discussed role of the Pesticide Stewardship Association and benefits of cooperation with ASPCRO since stewardship is part of structural industry and not just agricultural focus.
- Pesticide stewardship focus which includes cradle to grave rather than just disposal and recycling and being proactive on issues

- Members include varied stakeholders in a non-confrontational forum to discuss issues.
- Identify and offer technical assistance and be clearing house to evaluate disposal and recycling issues.
- Provided invitation for ASPCRO participation at next meeting in Asheville, NC February 24-27, 2008.
- Motion made by Steve Dwinell and seconded by George Saxton that ASPCRO should become a member and Liza serve as liaison. Motion approved.

### **NPCA 99 forms – Renewal/Modification – Dave Scott (IN)**

- This form is up for reauthorization in 2008.
- Greg Bauman with NPMA working on revision/process with HUD
- Committee established to work on finding out status and the process.
- Doug Edwards will be chairing committee.

### **Annual Business Meeting Preparation**

#### **Hall of Fame Nomination – set**

#### **Resolutions – set**

- Three resolutions: thanking sponsors, thanking host state, and increasing dues to \$150 per year.

#### **Nominations Committee Report – Jim Harron (GA)**

- See attached Report.
- Nominations for 2007-08 include: Steve Dwinell – President, Bonnie Rabe – Vice President, Derrick Lastinger – Secretary, Grant Bishop – Treasurer, and Lisa Gervase – Reappointment as Member at Large for 07-09, John Scott – Continuing Member at Large through 08, and Jim Wright – Appointment as Member at Large through 08.
- Motion by George Saxton to accept nominations, Seconded by Grant Bishop. Motion approved.
- It will be a goal of this committee to involve new members.

### **Future Meeting locations:**

2008 Albuquerque, NM

2009 Colorado

2010 West Virginia

2008 Mid year meeting location and dates yet TBD

### **Committee memberships and Chair Changes**

- Bylaws indicate Committee Chair is limited to 3 yr service unless Board approves
- New listing of committee members and chairs completed – will be added to website

### **Open to the Floor**

- Benny Mathis provided an update on TX – Jim Muse is the Structural Pest Control Services Director within Texas Department of Agriculture.
- Bob Rosenberg requested consideration on issue of meeting times to look at dates of other meetings – consider a little flexibility

### **Adjourn**