



ASPCRO
BOARD OF DIRECTORS
52nd ANNUAL MEETING MINUTES
August 23, 2008
1:00 p.m.
Hotel Albuquerque
Albuquerque, New Mexico

Welcome and Opening Remarks – President Steve Dwinell (FL)

- Board members in attendance: Steve Dwinell (FL), Bonnie Rabe (NM), Derrick Lastinger (GA), John Scott (CO), Grant Bishop (WV), Jim Wright (SC), George Saxton (IN), Joe Debrow (AL)

Treasurer's Report - Grant Bishop (WV)

- See report
- Income taxes filed
- Report accepted

Planning Committee Report – Bonnie Rabe (NM)

- Meeting registrations are at 144
- For the 2009 Denver Meeting, the contract has been signed with the Grand Hyatt. Field trips for consideration include an IPM tour of the Denver Natural History Museum and a behind the scenes tour of Coors Field.
- West Virginia is in 2010 and the committee is beginning to look at hotel possibilities.

Website Report – Derrick Lastinger (GA)

- See report

Executive Secretary Report – Lonnie Mathews

- Increase in inquiries generated from website contact information.
- Most inquiries are referred to the state contact.
- Corporation application has been filed/renewed.

Committee/Liaison Reports:

State Meeting Assistance Committee – Derrick Lastinger (GA)

- See report
- New Mexico and Indiana are looking at 2009 sessions as well.
- Committee will get with Bonnie Rabe regarding training tools.

AAPCO/POM Liaison & Label Language Recommendation Committee Report – Bonnie Rabe (NM)

- POM working with EPA on new product labels. This issue is being looked at by the new ASPCRO Label committee. Committee working on guidelines for labels.
- Committee will coordinate efforts with TLRC.

- Committee would like ASPCRO to send a letter to EPA and AAPCO to make them aware of the committees efforts. Bonnie will draft the letter.
- ASPCRO needs to nominate an ASPCRO member to POM.

TPSA Liaison Report – Liza Fleeson (VA)

- See report
- ASPCRO stewardship committee plans to work with this group.

CTAG Liaison Report – Tim Drake (SC)

- Will give report at Business meeting

PPDC work group to CTAG committee – Doug Edwards (VA)

- No report

Inspector Training Committee – John Scott (CO)

- See report
- ASPCRO board will need to decide if the association wants to be the recipient of EPA grant for training efforts.

Motion: Committee Chair, John Scott, moved for authorization to explore working with private industry, SLA's or state extension programs that offer structural trainings.

George Saxton was second. Motion passed unanimously.

Residential Misting Systems Committee – Bonnie Rabe (NM)

- Committee meeting scheduled for Sunday to review NPMA's draft regulation language. Will report at business meeting.

Rodenticide Issues Committee – Doug Edwards (VA)

- See report
- The agency decision to be finalized.
- The agency's decision basically makes second generation rodenticides less accessible to homeowners and first generation rodenticides must be packaged in tamper resistant packaging.

Stewardship Committee – Jim Wright (SC)

- Reviewing products with distribution limits to licensed PMPs.

Building Codes Committee - Steven Dwinell (FL)

- No activity

Termiticide Label Review Committee – Dave Scott (IN)

- Has a meeting scheduled for Monday.
- During 2008 the TLRC met with two registrants to discuss development of new termiticide products, was asked to provide comments on label revisions by a third registrant, and met on numerous occasions with other ASPCRO committee chairs to discuss termiticide registration issues.

Termiticide Standards Committee – Jim Harron (GA)

- See report

Termite Control Discussion Group – Steve Dwinell (FL)

- No activity
- Made recommendation to dissolve committee.

Borate Treatment Committee – Mike Page (FL)

- No activity.
- Made recommendation to suspend committee.
- Jim Wright reported that his program has developed a method for testing the wood samples for DOT. Information regarding sampling will be submitted to Mike Page and Derrick Lastinger to be posted on the ASPCRO website.

NPCA 99A/B Forms Committee – Doug Edwards (VA)

- No report

NEW BUSINESS:

Committee memberships and Chair Changes

- Will be reported at business meeting

NPMA Update

- **75th NPMA convention at the new Gaylord Hotel in Washington DC**
- **Launched green credentialing program called “Quality Pro-Green”**

Resolutions

- George Saxton made a motion to accept with Jim Wright second to be presented to general membership at business meeting.

Nominations Committee Report – Jim Harron (GA)

Officers for the term 2008 – 2010

Bonnie Rabe, NM - President

Derrick Lastinger, GA - Vice President

John Scott, CO - Secretary

Grant Bishop, WV - Treasurer

Steve Dwinell, FL - Past President

Board for term 08-10

Liza Fleeson, VA

Jay Kelley, IN

Board for term 07-09

Joe Debrow, AL

Future Annual Meetings

- 2009 Denver, Colorado
- 2010 Charleston, West Virginia
- 2011 Alabama
- 2012 Seattle, Washington
- 2013 Georgia
- Since travel is a concern for budget and perception, ASPCRO may want to look at moving the BOD meeting on Sunday.

Mid-year meeting location and date

- Denver in March (2nd week) or Charleston, WV

Inconsistencies in State Approval of CEUs – John Scott (CO)

- See paper
- Paper will be provided to NPMA and recommendation will be requested.

Pesticide applications in Schools – Jim Harron (GA)

- Presentation will be made at business meeting.

Draft letter to ICC

- Board approved to send letter that President Dwinell drafted.

Discussion of fumigant cluster

- Concerns include buffer and monitoring requirements. Comment period ends September 15th. States are urged to request extension on comment period and to comment.

Hall of Fame Nomination

- None

Open to the Floor

- No other items were presented

Adjournment at 4:57 PM

DRAFT