

Meeting Minutes

2002 Annual Meeting

Tunica, Mississippi

August 27, 2002

States Present at Annual Meeting:

AL
AR
AZ
CA
CO
FL
GA
IN
KS
KY
LA
MD
MS
NM
NV
OH
OK
PA
SC
TN
TX
VA
WA
WV

MEETING:

Called to order 8:16am by President McCauley.

Roll call conducted.

President McCauley called on Bob Wulforst for Resolutions to be presented to meeting:
There were three:

1. Recognizing Mississippi for hosting meeting - text to be supplied subsequent to meeting
2. Recognizing sponsors - text to be supplied subsequent to meeting
3. Resolution regarding negotiation of termiticide efficacy standards:

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"Under the existing MOU the ASPCRO Termiticide Label Review Committee conducts reviews of termiticide efficacy data and label language. ASPCRO has entered into discussion with USEPA, NPMA, and RISE regarding this review process. These discussions include changes to existing processes for establishing standards and to review all termite control strategies.

Negotiations toward revising and making a new agreement have stalled:

RESOLVE:

It is hereby resolved that in the event that the discussion process with all parties does not reach a consensus within 90 days from this date, August 27, 2002, the President of ASPCRO is authorized to appoint a committee of ASPCRO members for the purpose of drafting model guidelines for the purpose of facilitating the ability of each state to call for necessary and relevant data, by registrants, in support of termiticide registrants.

Per John McCauley this resolution substitutes for the resolution passed by the Board for presentation to the membership.

President McCauley then asked for representatives of RISE and NPMA to make a statement. Tim Maniscalco representing RISE, current chair of RISE Government Affairs Committee, stated that RISE welcomes participation of ASPCRO, wants to reopen lines of communication, RISE will poll membership and reach consensus and will arrange a follow-up meeting in September, RISE is prepared to engage the group and continue discussions.

Bob Rosenberg of NPMA expressed thanks to Tim for his statements. NPMA supports the resolution. Termiticide efficacy is important. Tough, uniform national standards are the best, but if this fails, NPMA will work with ASPCRO to develop model guidelines for states. Resolution passed unanimously by acclamation.

Steven Dwinell reported on Executive Board Meeting on Saturday, August 22, 2002. This included reporting that Kelly Registration Systems will have Directory available for purchase on their website. Members can download for free. Minutes will also be available on website.

Brian Forschler - Acted as ASPCRO representative at SAP July 30/31 2002. Reported on SAP for Baits. Public comment was that 100% efficacy unreasonable, small scale and concrete block tests unreasonable and unworkable. ASPCRO position was that Guidelines are pretty reasonable. Comments to be reviewed by EPA.

There were a number of questions from the audience to Brian Forschler. Bob Rosenberg of NPMA asked about "kills only" claim. He would like ASPCRO to take position that "kills only" claim should not be allowed. "Protect structures" claim is what is needed. Dr. Forschler answered that "protect structures" claim is tough to demonstrate scientifically. As drafted, no baits can get "protect structures" claim. Baits are a population management tools, this can be demonstrated, making them protective of structures involves operation of applicator and this must be tested in some scientifically valid way. How this will be resolved is a major problem.

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Pres. McCauley recognized previous presidents of the Association in attendance - Dave Scott, Jim Harron, Jim Wright, Jim Haskins, Lonnie Matthews, Benny Mathis and thanked them for their dedication and hard work. The association is successful today due to their efforts.

Jim Wright reported on Termite Label Review Committee - four proposals under consideration. Two in very early discussions. One section 3 granted - Phantom (chlorfenapyr. a.i.) during the last year.

Bob Wulforth gave the Treasurer's report. An annual financial report is prepared and audited by outside auditor. During this process, tax exemption status was determined to be unresolved. This was resolved at mid-year board meeting. Proper filings made, and tax exempt status is now resolved with IRS. Currently we are in good financial shape.

New Committee appointments were announced by Pres. McCauley - Rex Martin to Stewardship committee, Grant Bishop - pretreat committee.

Dennis Howard gave the New Technologies Committee report. They have worked with KRS to host website, allowed on-line registration for this meeting, over 33% of registrations done this way were this year. Also, directory can be updated by states directly on website.

Mary Ellen Setting gave the IPM in Schools Committee report. Fred Langley replaced by Frank Gasperini, SEPA was tracked, and appropriate sympathy cards sent to Bob Rosenberg. they have coordinated with AAPSE to determine how to assist implementation in states with IPM in schools legislation, will continue to exchange information and track IPM in schools legislation.

Mel Kyle gave the Stewardship Committee report. This is a new committee. Members are John McCauley, Bob Rosenberg, Tom Diedrich, Rex Martin, and Dr. Kyle. They have drafted a mission statement and goals and objectives, which will be posted to the website. Committee will be concerned with reducing exposures due to misuse, etc.

The Termite Pretreatment Committee report was not given. Jerry Davis and the committee members were thanked by President McCauley. They have a proposal that is being tweaked and will not be reported to membership today. A lot of work has been done.

George Saxton gave the Meeting Planning Committee report. Next meeting is in Sacramento, 2004 is in Colonial Williamsburg, VA, 2005 in Indianapolis, 2006 in New Orleans, 2007 in Charleston, SC, 2008 in Hershey, PA.

A presentation was then made by Allan Fugler of LIPCA and Gene Harrington of NPMA regarding a database for comparing state regulations. This has been done and was presented to the membership. It contains information from 46 states and is available at www.lipca.com. Updates needed should be sent to NMPA or LIPCA.

Ray Siegel then gave the Nominating Committee report. Pres. McCauley thanked outgoing board at-large board members - Jim Harron and Joe Uram for efforts and participation over last year. Bobby Simoneaux, and Pete Parveglio nominated for two year terms as at large board members. No

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nominations received from floor. Their nominations were accepted on a motion by George Saxton, second by Steven Dwinell. Elected by acclamation.

George Saxton gave the Hall of Fame report. Lonnie Matthews of New Mexico recognized as recipient for this year's Hall of Fame recognition. Served as president from 1990-1992, and on Board from 1992-1994. Has continued active in Association. Inducted into Hall of Fame August 27, 2002.

There being no further business, the meeting was adjourned at 9:42 am.