

Meeting Minutes

2003 Annual Meeting

August 26, 2003

States present at Annual Meeting

AZ
FL
GA
IN
KY
LA
MD
MS
AR
NC
NM
NV
SC
TN
TX
VA
WV

Meeting called to order 8:10 am by President McCauley.

The minutes of the August 23, 2003 Board of Director's meeting reviewed by Steven Dwinell, Secretary.

Grant Bishop then gave the Treasurer's Report. \$ 11,125 has been received in meeting registrations with 127 registrations, and 21 spouses. 35 states have paid dues this year and \$ 29,500 has been received in meeting subsidies.

The minutes of the August 27, 2003 annual meeting were then discussed. These have been posted on the website for almost a year. There was a motion to dispense with the reading of the minutes and a motion by Ray Siegel, second by Jim Harron to accept the minutes. The motion passed unanimously.

Jim Wright then gave a report on the Termite Label Review Committee. The committee has met four times this past year and had several conference calls in addition to this. There are six registration issues before the committee, with several challenging issues to be decided. The committee approved the registration of Phantom this year, with comments incorporated into the label. In response to a request, information on the work of the committee will be posted to the ASPCRP website. President McCauley thanked Jim Wright for the hard work of the committee for the last two years.

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Steven Dwinell then reported on the ASPCRO-NPMA Termiticide Efficacy Committee. This committee was formed after the 2003 midyear board meeting in order to carry out the resolution adopted by the general membership at the 2002 annual meeting on state adoption of termiticide registration guidelines. The committee held several conference calls and developed a resolution for the general membership to consider at this meeting. With the completion of this resolution, the committee requested that the Board dissolve the committee, which it did.

Mary Ellen Setting then reported on the IPM in Schools Committee. The committee has had no formal meetings, but is continuing to track the School Environmental Protection Act (SEPA) which was referred to a Senate committee in January. There has been no further action on this bill.

Dennis Howard then reported on the New Technology and E-Commerce Committee - This committee has not had any new business, but several proposals from Kelley Registration Systems are being considered. Dennis reported that there were 30,000 hits on the ASPCRO website in month before meeting. Ray Siegel reported that state members are not updating site information, and he will be emailing passwords to members with information on how to do this.

Lanier James reported on the Termite Pre-treat Committee for David Newbill. A survey will sent to states to gather information on how the pesticide container tracking number concept can be done. A survey tool on the ASPCRO website will be used for this.

The Resolutions for consideration by the general membership were then presented by Steven Dwinell and John McCauley. These had all been approved by the Board for presentation to the general membership.

Resolution I was a by-laws amendment. It read:

ARTICLE V.

Section 1. Committees. The Board of Directors may appoint from its members or the members at large of the Corporation, any committee and delegate to that committee any and all duties allowed by the laws of the State of New Mexico.

Section 2. Selection of Committee Members. The President shall appoint committee members as he/she deems necessary. The President shall designate one member of the committee as Chair. The Chair of the Committee shall coordinate the activity of the Committee and report back to the Board of Directors on the activities of the Committee. The Chair shall serve a term of no more than three years and may not serve consecutive terms, unless approved unanimously by the Board.

Carl Falco made a motion for adoption, Ray Siegel second. There was no discussion. It was passed on a unanimous vote.

Resolution II was proposed by the ASPCRO-NPMA Termiticide Efficacy Committee regarding Termiticide Performance Standards. It read:

ASPCRO will continue to work with USEPA to review proposed efficacy policy and guidelines and establish a committee with appropriate representation from previous committees, with the goal of working with USEPA to update existing product performance standards and acceptable test

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conditions for all termite control products. This committee should consider the provisions of Florida Rule 5E-2.0311 Florida Administrative Code as a recommended basis for performance standards and acceptable test conditions for USEPA to use for soil applied termiticides, baits, and wood treatments.

Jim Wright made a motion to adopt, seconded by Mary Ellen Setting. There was no discussion. It was passed on a unanimous vote.

Resolution III was a resolution of appreciation for the organizers of the meeting. It read:

The 2003 Annual Meeting of the Association of Structural Pest Control Officials held in Sacramento, California has been a meeting complete with high quality informational content and hospitality. It is resolved that ASPCRO sincerely thanks Kelli Okuma and the staff of the Department of Consumer Affairs, Structural Pest Control Board and Harvey Logan and the staff of the Pest Control Operators of California for organizing and conducting this meeting.

George Saxton made a motion to adopt, seconded by Ray Siegel. There was no discussion. It passed on a unanimous vote.

Resolution IV was a resolution of appreciation for sponsors of the meeting. It read:

The 2003 Annual Meeting of the Association of Structural Pest Control Officials held in Sacramento, California has been a meeting complete with high quality informational content and hospitality. It is resolved that ASPCRO sincerely thank all the sponsors who have contributed to the successful conduct of this meeting. It would not be possible to conduct a meeting without the support of members, registrants, businesses and associations.

Ray Siegel made a motion to adopt, seconded by Carl Falco. There was no discussion. It passed on a unanimous vote.

Bob Rosenberg then gave a report on the National Pest Management Association. They have been developing the "Quality Pro Program" and will be introducing this at their annual meeting in October in Dallas with a roll-out for the program in January. NPMA is also working on the MeBr phase out and critical use exemptions for some uses. This involves a petition to the UNEP. NPMA has asked for 600K pounds for 2005 calendar year, involving 25 use patterns. Structural fumigation was not a use that was requested. SLAs may have to assume some responsibility for ensuring that exemptions are properly adhered to - ie. The product available is used for the exemption that is granted.

President John McCauley then called on Joan Kyle and Sharon Wright to make a special presentation to Becky McCauley in appreciation for making meetings a success and her excellent hospitality.

Vice President George Saxton then made the ASPCRO Hall of Fame presentation. Benny Mathis was recipient and he was honored for his service to ASPCRO from 1991 - 1997.

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Jim Harron then gave the Nominating Committee report. The committee has met and put forth the following recommendations for the officers and board:

- President -George Saxton
- Vice President- Steven Dwinell
- Secretary - Ray Siegel
- Treasurer - Grant Bishop
- Immediate Past President - Carl Falco

- **At large Board members-**
- Mary Ellen Setting
- Bob Bailey

Jim Wright made a motion to accept the report, seconded by Carl Martin. There was no discussion, and no nominations from the floor. The motion to adopt the report passed unanimously.

President McCauley then made comments on his two years of service. He challenged membership and leadership to build bridges with others, to build consensus and stay the course. He expressed his thanks for the support and hard work of the association members and leadership.

Incoming President George Saxton then made comments on beginning of his term as president and thanked John McCauley for his service. He asked experienced members to work with new members to get them involved and keep the association moving forward.

President George Saxton then asked for New Business:

Carl Falco informed the meeting that the International Building Code Council was meeting soon to amend the International Building Code which is becoming the standard code for construction. The dates for the meeting are Sept. 9 through 11. ASPCRO input is needed. George Saxton asked Carl Falco and Steve Dwinell to work on this issue.

Steven Dwinell then reported that the Board had received a proposal for a paid staff position to assist the Board. The Board had asked in-coming President Saxton and Treasurer Grant Bishop to review the proposed contract. The Board had asked that this be a 6-month trial period, with a review to determine that none of the By-Laws were violated.

Ray Siegel then made a motion to adjourn, seconded by Jim Wright, passed unanimously. The business meeting adjourned at 9:34 am.