



52nd ANNUAL ASPCRO MEETING BUSINESS MEETING MINUTES

August 26, 2008

11:15 a.m.

Albuquerque, New Mexico

Call to Order – President Steve Dwinell (FL)

- The meeting was called to order at 11:15 a.m. by President Dwinell. He thanked the meeting hosts and sponsors for making the meeting successful. He recognized the committee chairs and board members as the leaders for the association. He welcomed new attendees and encouraged them to get involved in the committees as they will find this is where the association's rewarding work is accomplished.

Roll Call of States – Lonnie Mathews

- Twenty states were represented by state officials at the meeting. These included Alabama, Arizona, Arkansas, California, Colorado, Florida, Georgia, Indiana, Kansas, Maryland, Missouri, New Mexico, North Carolina, Ohio, Oklahoma, Pennsylvania, South Carolina, Texas, West Virginia, Washington, DC.

Approval of Minutes from 2007 Annual Meeting – Derrick Lastinger (GA)

- Minutes from the previous annual meeting on August 2007 in Charleston, SC were approved as written with a motion from George Saxton and a second by Jim Wright.

Treasurer's Report - Grant Bishop (WV)

- Report provided
- Meeting registrations are at 145 which is down from the previous year.

Executive Secretary Report – Lonnie Mathews

- Most contacts through website and these are forwarded to the appropriate state official.

Resolutions – Derrick Lastinger (GA)

- See attached resolutions
- Two resolutions were present to the members for approval. The first recognizing the host state and the second recognizing the sponsors. Both were unanimously passed.

Website Report – Derrick Lastinger (GA)

- See report

Committee Reports:

State Meeting Assistance Committee – Derrick Lastinger (GA)

- See report

CTAG Liaison Report – Tim Drake (SC)

- See report

ASPCRO will write a letter to state a position on the stewardship requirement on the label. The labeling committee will draft this letter to EPA.

Inspector Training Committee – John Scott (CO)

- Presentation by John Scott
- See report

Residential Misting Systems Committee – Bonnie Rabe (NM)

- The committee will review the language in the proposed model regulations that NPMA developed. ASPCRO will get these regulations to ASPCRO membership when finalized.

Rodenticide Committee – Doug Edwards (VA)

- See report

Stewardship Committee – Jim Wright (SC)

Building Codes Committee - Steven Dwinell (FL)

Termiticide Label Review Committee – Dave Scott (IN)

- Met with two registrants during the meeting. Working with another registrant on label language.

Termiticide Standards Committee – Jim Harron (GA)

- See report

Termite Control Discussion Group – Steve Dwinell (FL)

- Will be dissolved. Performance-based enforcement documents are available on the website.

Borate Treatment Committee – Mike Page (FL)

- Will be dissolved. Committee was created to address borate treatment concerns and issues. Committee will submit a final report.

New Business:

Nominations Committee Report – Jim Harron (GA)

- The following board positions were proposed and approved.

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

Planning Committee Report – Bonnie Rabe (NM)

- Good feed-back so for the ABQ meeting. Bonnie Rabe acknowledged her staff's efforts and the sponsors.
- The 2009 conference will be held in Denver during August 30th – September 2nd
- The 2010 conference is scheduled for Charleston, West Virginia and Alabama has offered to host the conference in 2011.
- John Scott highlighted the Denver meeting.

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

- See issue paper. ASPCRO will forward issue to CTAG.

Pesticide applications in Schools – Jim Harron (GA)

- Presentation by Jim Harron

Discussion of soil fumigant cluster

- Concerns include buffer and monitoring requirements that could be applied to structural fumigations.

Letter to ICC

- ASPCRO will send a letter to the international code council to support proposed amendment for updating the pest management definition.

New Committees:

Pest Management in Schools Committee

Green Pest Management Regulation Committee

Awards:

ASPCRO presented an award to Bob Rosenberg to recognize his work with the association.

The Empress of ASPCRO presented an award to recognize Steve Dwinell's selfless dedication, diligent service and outstanding leadership.

Adjourn 12:45 PM