ASPCRO 2009 ANNUAL BUSINESS MEETING

September 1, 2009

11:30 a.m. Grand Hyatt Hotel – Denver, CO

President Bonnie Rabe (NM) called the Annual ASPCRO Business Meeting to order at 11:47 a.m. MST.

Lonnie Matthews, Executive Secretary, took a roll call of States. The annual business meeting was attended by 17 SLAs: Al, AZ, CA, CO, DE, FL, GA, IN, LA, MY, MI, NM, PA, SC, TX, VA and WV.

John Scott, Secretary, submitted the minutes from the 2008 annual ASPCRO meeting from 2008and 2009 mid year meeting. Steve Dwinell (FL) motioned to accept, Derrick Lastinger (GA) seconded.

Grant Bishop (WV), Treasurer, provided the Treasure's Report. Grant gave an update on a CD being rolled over, which is giving a 1.5% return. Jim Harron (GA) motioned to accept the Treasure's Report, Dennis Howard (MD) seconded.

Derrick Lastinger read two motions for resolution:

Resolution of Appreciation for the Colorado Department of Agriculture for hosting the 53rd ASPCRO Annual Conference.

Resolution of Appreciation for Sponsors of the 2009 Annual Meeting

Motion to accept: passed

ASCPRO Board Nominations – Jim Harron (GA) – Nominations Committee Chair Jim Harron motioned to reapprove Joe Debrow to board, member at large Steve Dwinell and Bobby Simineoux seconded

Derrick Lastinger gave a biography on Jim Harron (GA) and Jim was inducted into the ASPCRO Hall of Fame.

Jay Kelley (IN), SMAC Committee Chair, gave an overview of SMAC and what its purpose was. See report

Joint ASPCRO EPA meeting update – Bonnie Rabe – ASPCRO President

In July 2009 ASPCRO Board met at EPA headquarters with Debbie Edwards and other staff members regarding issues on ASPCRO issues, School IPM, labeling issues, termiticide efficacy and the had a discussion of developing a reverse SLITS system. The meeting was a great success.

IPM in Schools Committee – Mike Page (FL) – Pest Mgt in Schools Committee Chair Mike gave an overview of the panel discussion, committee overview. See report

ASPCRO Sponsored EPA training – Jim Harron (GA)

September 21, 2009, ASPCRO will host 6 EPA members in Gulf Port, Mississippi, to provide a first hand look at how current termiticide research is conducted. Terry Wagner is coordinating the training. The group will also look at the French quarter in Louisiana at Formosan activity.

Bedbug update – Bonnie Rabe (NM) – ASPCRO President Steve Dwinell (FL) – ASPCRO Past President

An overview of the Bedbug summit was provided and Bonnie Rabe (NM) and Liza Fleeson (VA) attended the meeting. At the annual Board meeting a new Bedbug Committee was formed, Liza Fleeson will be the Committee chair. See report.

Termiticide Scientific Review Panel update – Derrick Lastinger – ASPCRO Vice-President

The 1st meeting of the TSRP committee to discuss current termiticide efficacy testing and development of new protocols was held in Amelia, FL on June 23-24, 2009. During the meeting the group looked at recommendations for reviewing testing protocols. Three models were developed but no final decision on which would be submitted as a suggestion to EPA was made, primarily due to on-going discussions on which test would be best. The development of new testing protocols is on-going at this time.

Green Pest Management update – Steve Dwinell – Green Pest Mgt Committee Chair See report

ASPCRO 2010 Conference – Vice President Derrick Lastinger (GA) – Planning committee Chair gave an update on the future locations of the ASPCRO Annual Meeting. Locations were:

- Charleston, WV, Grant Bishop (WV) provided an update for 2010 ASPCRO Annual Meeting in Charleston. Updates for tours, activities and the location were provided.
- 2011 Mobile, AL
- 2012 Seattle, WA
- 2013 Georgia
- 2014 MA

Business from the floor

- Bob Davis – requested dates for 2010 meeting. August 29 – Sept 1, 2010

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Adjourn