



**ASPCRO
BOARD OF DIRECTORS
MIDYEAR MEETING**

March 1, 2008

9:00 A.M.

***Doubletree Hotel - Crystal City
Arlington, VA***

OLD BUSINESS:

Welcome and Opening Remarks – President Steve Dwinell (FL)

Attendees include:

- Board members: Steve Dwinell (FL), Bonnie Rabe (NM), Derrick Lastinger (GA), John Scott (CO), Grant Bishop (WV), Jim Wright (SC), George Saxton (IN).
- Others: J. Harron, J. Spagnoli, B. Rosenberg, N. Goldenberg, C. Falco, F. Gasperini, D. Edwards, J. Brill, M. Page, T. Maniscalco, D. Scott, R. Martin, J. Leach, C. Gorecki, J. McCauley, K. Kirkland, L. Fleeson, L. Reed, M. Kyle

Treasurer's Report - Grant Bishop (WV)

- see attached
- 10 states have renewed membership online
- Renewal notices emailed last week to each state official contact
- Discussion about archiving accounting records to ASPCRO website

Annual Planning Committee Report – Bonnie Rabe (NM)

- John Scott provided an update for the 2009 meeting in Denver, CO.
- Vice President, Bonnie Rabe provided the update for the 2008 annual meeting in Albuquerque, NM. The 2008 Meeting flyer will go out on listserv to be posted this week. Hotel rooms are \$99.00. Meeting events are being scheduled. Looking into fumigation & field trip segment of the meeting. This meeting will offer an agenda that is not focused on termite control. The concept of “Green Pest Control” will be included on the agenda. A planning meeting will follow BOD meeting. Advertising ASPCRO to get more attendance to annual meeting was discussed. Meeting flyer will include highlights of agenda.

Executive Secretary Report – Lonnie Mathews

- Non-profit charter has been renewed for 2008.
- Contacted states for update to directory and forwarded information to Vicki Cassens.
- Most contacts via website are questions about termite control, how to obtain a pest control license and where to get training for a license. These inquiries are forwarded to state agency
- Requested that Vicki Cassens post on the website information on reciprocity from the state of Arizona.
- Executive Secretary contract has been updated to reflect evolution of position.

Committee Reports

Website Report – Derrick Lastinger (GA)

- Sent email reminder to listserv to update ASPCRO Directory; however directory and listserv are maintained separately. Plan to offer ASPCRO directory as PDF by May 1st. Download from website as a PDF file. Working on software to offer ability to update the directory by ASPCRO Executive Secretary. Currently, updates are being mailed to Vicki Cassens to update.
- Online renewal and payment of annual ASPCRO membership fee is a new feature on the website. Renewal applications were sent to the main Structural Pest Control official for each state by email. Plans to advertise membership on the directory.

MOTION: President Dwinell moved for the website committee to create an ASPCRO/Industry group mailing list for non-sensitive information. George Saxton was second. Motion passed unanimously.

- Board approved draft logo submitted by Georgia pending verification that logo will print well in other formats.

State Meeting Assistance Committee – Derrick Lastinger (GA)

- ASPCRO sponsored 5 state compliance training meeting in New Mexico.
- Indiana may offer some meeting later this year.

Nominations Committee – Jim Harron (GA)

- Lisa Gervase, At Large Board member (2007-2009) is no longer with the Arizona Structural Pest Control Commission.
- The Nominations Committee recommended that Joe Debrow, Unit Manager, Alabama Department of Agriculture and Industries be appointed to fill out the remainder of the unexpired term. The board voted to appoint Joe Debrow to fill at-large member vacancy.

CTAG Liaison Report – Tim Drake (SC)

- No report

AAPCO/POM Liaison

- Label language issues are the current focus. EPA has recently been participating in recent meetings. eLabeling has also been a recent issue for POM. ASPCRO has been asked to weigh in on the issue as it relates to termiticide labels.
- ASPCRO's position will be worked on by the Label Language Recommendation Committee. ASPCRO will notify EPA that the association is discussing the issues and keep the Agency informed of the association's progress.

TPSA Report – Liza Fleeson (VA)

- 5 year strategy provided to share goals for the organization. TPSA did receive PESP award. Strategic plan approved by EPA this year.

PPDC workgroup to CTAG Committee

- Doug Edwards (VA) provided this report.

Inspector Training Committee – John Scott (CO)

- Working on comments to inspector training manual. John Scott, Chairman is board member for PIRT and involved in PREP. A recent survey was conducted to access the training needs for managers and inspectors. New Mexico is hosting next structural PREP in June 2008. EPA may offer funding to ASPCRO to develop training programs for managers and inspectors. Orkin offered video conferencing facilities for inspector training

Residential Misting Systems Committee – Bonnie Rabe (NM)

- Label language has changed on products. Reviewing proposed label language for products. Recent efficacy study has been completed. The final report indicates that the systems do offer some efficacy.

Rodenticide Committee – Doug Edwards (VA)

- Comment period ended for proposed requirements. National category for rodenticide applicator certification was discussed.

Stewardship Committee

- Jim Wright (SC) provided this report

Building Codes Committee - Steven Dwinell (FL)

- No activity

Termiticide Label Review Committee – Dave Scott (IN)

- No activity. Observation: Generic labels are not being submitted by EPA for committee review/comment.

Termiticide Standards Committee – Jim Harron (GA)

- Copy in Historical Record

Termite Control Discussion Group – Steve Dwinell (FL)

- No report

Borate Treatment Committee – Mike Page (FL)

- Copy in Historical Record

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

- Draft form discussed and provided

NEW BUSINESS:

Committee memberships and Chair Changes

- 3 year term limit for committee chairs
- “Green Pest Control” Committee proposed for annual BOD meeting consideration

Label Language Recommendation Committee

- President Dwinell proposed a new committee to address labeling and electronic labeling issues. Vice President, Bonnie Rabe will chair committee.

NPMA Update

- Bob Rosenberg provided update

RISE Update

- Frank Gasperini provided update which included school pesticide legislation in Hawaii and Oregon.

Hall of Fame Nomination

- None

Open to the Floor

- No other items were presented

Adjournment

- 12:20 PM