



83rd Annual Membership Meeting

**Thursday, October 20, 2016, 8:30 a.m.
Seattle, Washington**

Agenda

I. Call to Order

President Chuck Tindol called the meeting to order at approximately 8:30 am.

II. Call for Approval of Agenda

Secretary Chris Gorecki called for an approval of the agenda.

A motion was made, seconded, and unanimously approved to accept the agenda as presented.

III. President's Report: NPMA Update

Chuck Tindol

President, Chuck Tindol reported that the status of the association was strong, and that NPMA is meeting all financial goals. He reported that he had kept in close communication with CEO, Dominique Stumpf, with weekly Wednesday meeting calls. Additionally, he reported on the P3 Summit which had taken place in Coral Gables, FL to help develop a strategic plan for the association. The outcome of this Summit was for the association to focus on four goal areas: Membership, Regulatory, Public Health Leadership, and Consumer Outreach. Lastly, Mr. Tindol reported that a new Blue Ribbon Membership Task Force had been established with the goal of creating a dues structure that is fair, sustainable and attainable. He closed by thanking Mrs. Stumpf for a successful first meeting as CEO.

IV. Approval of October 22, 2015 Minutes

Secretary Chris Gorecki called for approval of the minutes from the October 22, 2015 annual membership meeting.

V. Financial Report

President-Elect Bryan Cooksey shared the results of the Fiscal Year 2015-2016 Audited Financial Statement. He reviewed comments made by the auditors.

Treasurer Dennis Jenkins offered a brief overview of the status of financial affairs for the current Fiscal Year 2016-2017 noting the strong financial health of the organization, highlighting a budget surplus thanks to the success of the PestWorld convention.

A motion was made, seconded, and unanimously approved to accept the Financial report.

VI. Other Business

President Tindol solicited other business, and there was none.

VII. Adjournment

There being no further business, the meeting was adjourned by President Tindol at 8:52 p.m.