

National Pest Management Association
79th Annual Membership Meeting
October 20, 2012
Boston, MA
MINUTES

I. Call to Order

The meeting was called to order by NPMA President Laura Simpson at approximately 2:30pm.

II. President's Report

President Simpson remarked that PestWorld 2012 was one of the most successful conventions in the history of the Association.

She announced that Bob Rosenberg would serve as the organization's Interim Executive Vice President.

III. Treasurer's Report

Treasurer Billy Tesh indicated the Association's financial health was strong. He made copies of the 2012/2013 budget available.

IV. Government Affairs Report

Gene Harrington provided an overview of pertinent public policy issues.

V. Technical Report

Jim Fredericks provided an overview of initiatives being undertaken by several of NPMA's technically focused committees and sub-committees.

VI. Quality Pro

Andy Architect shared information on the status of QualityPro and recent program enhancements.

VII. Business Development Committee Report

Mr. Architect overviewed new initiatives the Committee would like to pursue in the coming year.

VIII. Professional Women in Pest Management

Dominique Stumpf offered information on the group's philanthropic endeavors and scholarship recipients.

IX. Leadership Development Group

Ms. Stumpf also provided an update on the LDG's charitable efforts as well as their work in planning for future events.

X. Pest Management Foundation Report

Mr. Fredericks reviewed the Foundation's current projects and encouraged support for the group's research.

XI. Professional Pest Management Alliance

Missy Henriksen summarized PPMA's consumer-focused outreach for the current year and illustrated what the industry could expect to see from the organization in 2013.

XII. Old Business

Staff was asked to clarify the rebate level from the Shell gasoline discount program.

XIII. New Business

President Simpson noted that the Board had recently formed a Bylaws Review Committee to ensure the integrity and relevancy of the Association's guiding documents, an International Task Force to develop a business plan for NPMA's international initiatives, and a Search Committee to look at staffing needs for the next phase of the organization's future.

XIV. Adjournment

There being no further business, the meeting was adjourned at approximately 3:25pm.