

MINUTES

General Membership Meeting
North Carolina Pest Control Association
Grand Ballroom One, Hilton North Raleigh
3:10 p.m., Tuesday, January 18, 2005

Call To Order

President Mark Brown called the meeting to order at 3:10 p.m. The list of meeting attendees is appended to these minutes.

Approval of the Previous Minutes

Brian Windham reported the previous general membership meetings had been printed in the February-March 2004 issue of the Tar Heel Pest Management News. After reviewing, he found them to be an accurate reflection of the business transacted during the July meeting. A motion was approved to accept the minutes as written.

Officer Reports

President – Brown welcomed everyone and thanked the membership for the opportunity to serve and provide assistance in achieving NCPCA's goals. He thanked the regional vice presidents and the board for their work in fulfilling the Association's agenda. Brown reported on new programs instituted in 2004-2005: Education Foundation, WDI Accredited Inspector Program, Technician of the Year award and development of a Family Day.

Vice President – Duane Rose reported on current membership numbers versus 2004 fiscal year end numbers (in parentheses): 191 (186) active members, 33 (37) allied members, 22 (17) associate members for a total of 246 (240) members as of January 17, 2005.

Secretary-Treasurer – Windham reported on the December financial statement.

Revenue for the fiscal year is \$222,025.27 48% from membership dues, 42% from the PCT School and 10% from other income. \$44,160 of this amount is dues collected for disbursement to NPMA, leaving net revenue of \$177,865.27.

Expense for the fiscal year is \$120,727.24. \$43,170 is dues expended to NPMA, leaving a net expense of \$77,557.24. The \$990 difference between NPMA dues collected and disbursed will be paid to NPMA in January.

Member equity as of June 30, 2004	\$286,786.65
Member equity as of June 30, 2003	\$222,392.27
Member equity as of June 30, 2002	\$184,644.90
Increase/decrease member equity July 1, 2004 to December 31, 2004	\$101,298.03

Restricted Funds Balances

Educational Foundation	\$32,249.28
WDIR Accreditation	\$ 507.74

Investments:

Beginning Balance	\$100,000
Gain/Loss on Investment to date	\$ 34,279.22
Gain/Loss since July 1, 2004	\$ 8,137.08
Bank Fees (included above)	\$ (2,997.94)
Ending Balance	\$134,279.74

Education Foundation Chair – Dee Dodd reported on the scholarship applications available and the eligibility rules. He reported the Foundation had a balance of about \$66,000 which would be invested with the ultimate goal of using the interest to fund scholarships.

Committee Reports

PCT School - Harrison reported on the PCT school attendance figures (excluding exhibitors and speakers): 2002 final 654, 2003 final 659, 2004 final 730, and the 2005 attendance figures were at 781.

Public Relations – Robert Dillingham reported on the Technician of the Year award and explained the eligibility rules. He announced the winner would receive a \$500 savings bond.

Special Olympics – Jim Lynn reported Forshaw Distribution had donated a spray rig, which would be used in a raffle. Tickets are \$10 and available at the Special Olympic desk. He encouraged everyone to support the continued effort to raise funds for the bronze sponsorship.

Summer Conference – Steve Taylor reported the 2005 conference would be at the Marriott Grand Dunes in Myrtle Beach and the proposed site for 2006 would be The Westin in Hilton Head.

Legislative – Don Hamby announced NPMA Legislative Day is February 28 – March 1. He announced that NCPA was a sponsor at the Association Executives of North Carolina (AENC) Legislative Reception January 26. Hamby also led some discussion about the disputed Agriculture Commissioner position which was still undecided.

Rules and Regulations – Dee Dodd reported the Structural Pest Control Committee had approved new label regulations for four products. Dodd reported on the Board position regarding labeling consideration in North Carolina. Dodd reported the Structural Pest Control Division is considering some rule changes on label waivers.

WDIR Accreditation – Kevin Spillman reported numbers who had taken the course and had passed the examination. He encouraged folks in Asheville and Wilmington to enroll in courses being offered in those two cities. He reported those who have taken the course previously, but wish to sit in for a refresher would be permitted to do so free of charge, space permitting. He reported the public relations push would accelerate once the number of accredited inspectors increases.

IPM Accreditation/Credentialing – Billy Tesh discussed the credentialing program proposal by NC State. He reported the program would elevate the profession and was also an environmentally friendly way to rid schools and businesses of pests. He also reported the program would help educate legislators about what the industry does to ensure safety and security.

Old Business

No report

New Business

Hall of Fame/Honorary/Life Member Nominees – Duane Rose presented the slate of nominees proposed for these three classifications:

Honorary: Dr. Mike Waldvogel, NC State Department of Entomology; Dr. Coby Schal, NC State Department of Entomology; Ray Howell, former director Structural Pest Control Division and Greg Baumann, technical director National Pest Management Association

Lifetime: Charles McGowan. Pesticide Exterminating

Hall of Fame: J.W. Taylor Sr., NCPA President 1955 and NCPA founding member; Delia Copley, first licensed female pest control operator in North Carolina and NCPA founding

member; W.C. "Bill" McClellan, NCPCA President 1962 and founding member; Arnold Hamm, NCPCA President 1967; Bobby Moffitt, NCPCA President 1983; Charles Cooper NCPCA President 1986; and JW Efid, Modern Exterminating. Jacksonville.

The slates were approved as presented.

Elections

Walt Cooper presented the slate of candidates and asked for nominations from the floor. The slate was approved as presented:

President - Duane Rose, Orkin Pest Control

Vice-President - Brian Windham, Killo Exterminating

Secretary/Treasurer - Kevin Spillman, Innovative Pest Solutions

Past President - Mark Brown, Hendersonville Pest Control

Regional Vice-Presidents

Region One - David Spillman, Go-Forth Services

Region Two - Burns Blackwell, Terminix Company

Region Three - Kristin Dodd, Carolina Pest Management

Region Four - Josh Harrison, Whitco Termite & Pest Control

Region Five - R.B. Goforth, Arrow Exterminators of Fayetteville

Region Six - Doug Whitley, Whitco Inc.

Region Seven - Jay Taylor III, Jay Taylor Exterminating

Region Eight - Robert Dillingham, May Exterminating Co.

Allied/Associate Member Representative - Debi Logue, BASF Corporation.

Announcements

R.B. Goforth announced NCPCA past president George Robbins passed away in November 2004.

With no other business pending, the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Michael R. Borden, CAE

for

Brian Windham, Secretary-Treasurer