

## MINUTES

General Membership Meeting  
 North Carolina Pest Control Association  
 Grand Ballroom One, Hilton North Raleigh  
 3:15 p.m., Tuesday, January 17, 2006

### Call To Order

President Duane Rose called the meeting to order at 3:25 p.m. The list of meeting attendees is appended to these minutes.

### Approval of the Previous Minutes

Kevin Spillman reported the previous general membership meetings had been printed in the September-October 2005 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 – Rose 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. Rose encouraged everyone to complete the membership survey inserted in their program binder.

Vice President – Brian Windham reported on current membership numbers versus 2005 fiscal year end numbers (in parentheses): 205 (209) active members, 34 (32) allied members, 29 (25) associate members for a total of 266 (268) members as of January 16, 2006. He also noted that with total numbers down slightly, total cardholders represented were up (2,289 versus 2,151).

Secretary-Treasurer – Kevin Spillman reported on the December financial statement.

Revenue for the fiscal year is \$214,981.46, 54% from membership dues, 37% from the PCT School and 9% from other income. \$51,780 of this amount is dues collected for disbursement to NPMA, leaving net revenue of \$136,350.46

Expense for the fiscal year is \$165,649.53. \$51,315 is dues expended to NPMA, leaving a net expense of \$114,334.53.

Member equity as of June 30, 2005	\$270,974.72
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, 2005 to December 31, 2005	\$ 43,909.81

### Restricted Funds Balances

Educational Foundation	\$105,985.75
WDIR Accreditation	\$14,939.46

### Investments

Beginning Balance	\$100,000
Gain/Loss on Investment to date	\$ 21,558.06
Gain/Loss since July 1, 2005	\$ (4,904.94)#
Bank Fees (included above)	\$ (1,864.56)
Ending Balance	\$105,985.75

# \$35,000 was transferred to the Education Foundation 11/10/05

K. Spillman said the result of the recent IRS audit were favorable with no penalties assessed and no change in the association's non-profit status.

Education Foundation Chair – Dee Dodd reported on the scholarship applications available and the eligibility rules. He reported four scholarships had been awarded in the first year of the Foundation’s Past Presidents’ Scholarship campaign. He reported the Foundation had a balance of over \$105,000 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 were on pace to eclipse last year’s record total and would exceed 900 attendees.

Public Relations – Robert Dillingham reported on the Technician of the Year award and explained the eligibility rules. He reported the Big Bug Display co-sponsored by the Association in Gastonia. He also encouraged members to promote their membership by using the NCPCA patches on uniform shirts. He ended by thanking Doug Whitley for volunteering to be the official photographer for NCPCA events.

Special Olympics – Jim Lynn reported on the Special Olympics raffle fundraiser at the PCT School. He encouraged attendees to look for raffle ticket sellers wearing bright pink stickers.

Summer Conference – Billy Keith reported the 2006 conference would be at The Westin in Hilton Head. The 2007 conference was tentatively planned for the Holiday Sunspree in Wrightsville Beach.

Legislative – Don Hamby announced NPMA Legislative Day is February 28. He announced NCPCA was working with the General Assembly to secure funding for the NCSU Structural Pest Control Training Facility, which currently has no recurring appropriations to support staffing and furnishing needs.

Rules and Regulations – Dee Dodd reported the committee was tracking the Department of Health, Education and Welfare’s request for a pesticide study to track raw numbers of pesticide incidents. The concern is the tracking does not differentiate between incidents involving commercial, residential or homeowner accidents.

WDIR Accreditation – Kevin Spillman reported WDI accredited inspector numbers had exceeded 225. The committee would be turning its energies toward marketing the program and pushing the importance of using an accredited inspector.

Past Presidents Council – Chuck Hazelwood reported the Council was recommended a regional realignment to change the board composition from eight regions to four “super” regions and four at-large members. He reported the change would allow greater flexibility in nominating members from the same regions.

### **Old Business**

No report

### **New Business**

#### **Bylaws Amendments**

Dee Dodd reported on two proposed bylaws amendments. Both amendments required a membership vote to waive the rules requiring a 10-day notice. A motion was passed to waive the 10-day notice.

The first proposal would amend Article III, Section 4, Special Recognitions, to require Honorary, Life and Hall of Fame members be nominated by two peers in the industry with personal knowledge of the nominees’ contribution to the industry. It would also require recommendation by the Past Presidents’ Council before approval by the board and general membership. A motion was approved to accept the amendment.

The second amendment would change Article X, Ethics to change the Association's adherence to the NCPCA Code of Ethics, rather than those of the National Pest Management Association. A motion was approved to accept the amendment.

Microscope Purchase Proposal

Eric Smith led discussion on a proposal to purchase 30 microscopes for loan to NC State University for use at the Structural Pest Training Facility. The proposal is to purchase 30 Z2 Stereo Zoom Microscopes (\$699 each) with linear reticule 1/10 mm optics (\$35 each), 2X zoom lens (\$60 each) and alpha 501 fiber optic illuminator with dual goose neck light guide (\$356 each). A motion was approved to provide \$34,900 to purchase 30 microscopes as presented for contracted loan to the NC State University Department of Entomology.

Dues Review Recommendation

Sam Newman led discussion on an historic perspective regarding NCPCA dues. A motion was approved to charge the Board of Directors with studying the current dues structure and making a recommendation to the general membership no later than the January 2007 general membership meeting.

Elections

Chuck Hazelwood presented the slate of candidates and asked for nominations from the floor.

The slate was approved as presented:

**President** - Brian Windham, Killo Exterminating

**Vice-President** - Kevin Spillman, Innovative Pest Solutions

**Secretary/Treasurer** - Robert Dillingham, May Exterminating Co.

**Past President** - Duane Rose, Orkin 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 - Scott Canady, Canady's Services

Region Six - Doug Whitley, Whitco Inc.

Region Seven - Dana McDuffie, McDuffie Pest Control

Region Eight - Lee Smith, Rid-A-Pest

Allied/Associate Member Representative - Jon Stewart, Bayer Environmental Science

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

Respectfully submitted,

Michael R. Borden

Michael R. Borden, CAE

for

Kevin Spillman, Secretary-Treasurer