

Minutes

General Membership Meeting
North Carolina Pest Control Association
8:30 a.m., Saturday, July 29, 2006
Drayton Room, Westin Hilton Head Resort
Hilton Head, SC

CALL TO ORDER

President Brian Windham called the meeting to order at 8:33 a.m. A list of meeting attendees is appended to these minutes in the archival minute book. He welcomed the membership and commended Steve Taylor for the job he had done planning the meeting. He proceeded to reaffirm the association's antitrust policy. He invited Dee Dodd to perform the installation of officers.

INSTALLATION OF OFFICERS

Dodd installed the regional vice presidents (Scott Canady, Kristen Dodd, Dana McDuffie, Lee Smith, David Spillman and Doug Whitley), the secretary/treasurer (Robert Dillingham), past president (Duane Rose), vice president (Kevin Spillman) and president (Brian Windham).

APPROVAL OF THE PREVIOUS MINUTES

Robert Dillingham reported the previous general membership minutes have been distributed. A motion was approved to accept the minutes as written.

UPDATE ON NCSU STRUCTURAL PEST CONTROL TRAINING FACILITY

Mike Waldvogel reported on the current training facility classroom and outdoor pavilion. The pavilion will feature cinder, brick veneer and masonry walls for practice drilling, sample electrical wiring to show drilling challenges and areas which will show soil profiles and chemical dispersal.

OFFICER REPORTS

Immediate Past President

Rose shared the 2005-2006 achievements and accomplishments

Immediate Past Secretary Treasurer

Kevin Spillman shared the year-end financials

Revenue for the fiscal year is \$317,588.61: 39% from membership dues, 46% from the PCT School, and 15% from other income. \$54,335 of this amount is dues collected for disbursement to NPMA, leaving net revenue of \$263,253.61.

Expense for the fiscal year is \$316,374.89. \$54,335 is dues expended to NPMA, leaving a net expense of \$262,039.89.

Equity

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 March 31, 2006	\$ 25,289.64

Restricted Funds Balances

Educational Foundation (now reflected on separate EOM reports)	\$105,333.20
WDIR Accreditation	\$ 27,659.45

Investments:

The NCPCA membership approved a \$100,000 investment with First Citizens at the January 2003 general membership meeting. That investment began March 1, 2003.

Beginning Balance	\$100,000
Gain/Loss on Investment to Date	\$ 9,139.98
Gain/Loss Since July 1, 2005	\$ (23,908.40)
#	
Bank Fees (included above)	\$ (2,618)
Ending Balance	\$109,139.98

Gain/Loss per investment fund is on the Summary of Cash Accounts sheet

\$35,000 was transferred from the First Citizens investment account to the Education Foundation 11/10/05

The financial statement was approved for financial review.

President

Brian Windham updated the membership on discussions with Sam Newman and the current dues structure research outlined in minutes from 1989-1992. He reported Board members would be prepared at the next board meeting to make a formal recommendation. Windham reported on the upcoming November Leadership Retreat. He reported the format would be tweaked to make it more efficient.

Foundation Chair

Dodd reported the Foundation has \$105,333.20 and has received five scholarship applications. He reported the scholarship committee had met July 28 to make scholarship funding decisions and awarded three scholarships totaling \$9,000.

YEAR IN REVIEW REPORTS

Membership

Windham discussed the membership report, noting membership had exceeded last year's total and a significant increase in total cardholders was represented.

Special Olympics

Steve Taylor reported that Jimmy Lynn was requesting one more year of NCPCA partial funding. He expressed that Lynn was confident he could raise the entire amount in the future. He noted fundraising was the highest priority so support could continue. It was noted the 2006-2007 budget does not include Special Olympic funding.

Summer Conference

Don Hamby reported on the proposed upcoming conference sites and the need for more commitment to long-term planning for site selection. The 2007 conference will be at the Hilton Resort at Kingston Plantation in Myrtle Beach and the 2008 conference is tentatively planned for the Holiday Inn Sunspree at Wrightsville Beach. Some concern was expressed about destination limitations given size of the conference. Hamby reported

the Board approved a motion to commit through 2010 to work with South Carolina on planning and implementing the summer conference with facilitation by NPMA.

United We Stand, United We Grow

Steve Taylor updated the members on the November program. The registration form was distributed and discussed. He noted the seminar would be limited to two participants per active member company, with provisions to add additional registrants if room permits. He also reported provisions would be made to allow for some social attendance options for allied and associate members.

January PCT School

Hamby reported a motion was approved to extend the contract with the Hilton North Raleigh through 2010 as the host facility for the PCT School. He reported no member fee increases were anticipated.

Legislative

Hamby reported the Schoolchildren's Health Act had passed. He reported Billy Tesh's appointment to the Structural Pest Control Committee had been renewed until June 2010. No formal decision has been made on the other three openings, one from the President Pro Tempore and two from the Speaker of the House.

Past Presidents' Council

The Council will meet at the Mid Pines Retreat in November. The Council is proposing a bylaws change regarding its leadership.

Rules and Regulations

Dee Dodd reported that the Structural Pest Control Division had not shown much interest in pursuing the pending issues left unresolved during Carl Falco's tenure. The committee does not plan to raise any other issues. Dodd reported on the new Department of Agriculture structure in which the Division would report to Jim Burnette who oversees the Pesticide Division. Dodd also noted there was support within the Department for having labeling supersede other enforcement provisions.

Public Relations

R.Dillingham announced Kristin Dodd would become chair. He reported work was continuing on the Technician of The Year selection with a new deadline of March 30. He also reported the newsletter had added a new feature – Meet Your Regional Vice President.

WDIR Accreditation

Spillman reported on work underway with Rick Zechini at NCAR on promoting the accredited inspector program. He reported the committee would be considering additional promotion opportunities with the Real Estate Commission and local real estate associations to include continuing education courses and articles in magazines/newsletters. The next course is scheduled for January 15, 2007 at the PCT School.

NPMA

Tesh reported PPMA is moving strongly, but needs the financial support of all members. He reported the NPMA annual conference would be held in October at Grapevine, Texas.

Ethics and Standards

No report

OLD BUSINESS

Taylor asked that consideration be given to whether a summer conference general membership meeting was necessary, given the low attendance. .

NEW BUSINESS

Budget for 2006-2007

Secretary/Treasurer Dillingham presented the budget for 2006-2007. A motion was approved to accept the 2006-2007 annual budget as presented.

Regional Realignment

David Spillman recapped the information which led to the regional realignment. As a result of the realignment, bylaws changes would be required for general membership consideration. Those bylaw revisions have been sent to the general membership for consideration at the summer conference general membership meeting. A motion was approved to accept the bylaw changes as presented.

Purchase of Trinocular Microscope

R Dillingham reported a Board motion was approved to purchase a trinocular microscope for the NCSU training facility as outlined in the UPMA proposal and under the same conditions as the previous binocular microscopes to be paid from allocations in the NCSU Training Facility maintenance and equipment line item in the proposed 2006-2007 budget.

AWARDS

Windham presented Immediate Past President Rose with a plaque commemorating his service to the Association for the previous year.

ANNOUNCEMENTS

It was announced Gene Lynn had been diagnosed with a blood clot in his lung. He is home and recovering. Michael Crowe announced Edwin Knowles, a Durham based pest control operator, had died. A memorial fund has been set up and details will be sent to the membership.

ADJOURNMENT

With no other business pending, the meeting adjourned at 9:55 a.m.

Respectfully Submitted,

Michael R. Borden

Michael R. Borden, CAE

For

Robert Dillingham, Secretary/Treasurer