



Slow the Spread
of the Gypsy Moth
Slow the Spread Foundation, Inc.

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**Minutes of the Board of Directors of
The Gypsy Moth Slow the Spread Foundation, Inc.**

July 3, 2013

9:00 CDT – 11:00 CDT

10:00 EDT – 12:00 EDT

Proper notice having been duly given to each Board member, a conference call of the Board of Directors was held on the above date.

The meeting was called to order and the roll was taken.

BOARD MEMBERS

Larry Nichols, Virginia, President	present
Phil Wilson, North Carolina, Vice-President/Treasurer	present
Melody Walker, Wisconsin, Secretary	present
Scott Frank, Illinois	present
Phil Marshall, Indiana	present
Tivon Feeley, Iowa	present
Carl Harper, Kentucky	present
Lucia Hunt, Minnesota	present
Sherrie Hutchinson, West Virginia	present

OTHERS PARTICIPATING IN THE MEETING

Dave Adkins, Ohio
Tim Brown, West Virginia
Nancy Williams, Scott Schirmer, Illinois
Jamie Tukiendorf, Wisconsin
Ed Holloman, Southeastern Association Services
Anthony, Man-Son-Hing, USDA APHIS PPQ
Donna Leonard, Amy Hill, Noel Schneeberger, USDA Forest Service

Virginia		North Carolina		Wisconsin	
Larry Nichols - President		Phil Wilson – Vice President/Treasurer		Melody Walker - Secretary	
804-786-3515		919-707-3753		608-224-4586	
Illinois	Indiana	Iowa	Kentucky	Minnesota	West Virginia
Scott Frank	Phil Marshall	Tivon Feeley	Carl Harper	Lucia Hunt	Sherrie Hutchinson
217-785-2427	812-358-3621	515-281-4915	859-257-5838	651-201-6329	304-558-2212

Whereas, the above noted directors constitute a quorum, and there is no objection to this proceeding, the following business was conducted:

APPROVAL OF THE MINUTES

Carl Harper (KY) made a motion to accept the May 1, 2013 minutes as presented. Phil Marshall (IN) seconded the motion. The minutes were approved.

STATUS UPDATES OF GRANT AGREEMENTS

APHIS Regulatory Grant

Ed has received the award for \$90,000 and he has sent awards to the states. No funds are pending and no funds have been disbursed.

Status of 2013 funding from FS

Noel said an award letter would be coming to the Foundation very soon, possibly today. Ed indicated that the reporting dates will change based on the late arrival of the awards to the states. Larry thanked Noel for tracking the progress of the grant.

Donna said we may need to process a revision to account for excess funds held back for mating disruption. In addition, the Foundation may receive more money from the Forest Service, which could potentially offset expenditures for next year.

2012 Forest Service Trapping and Treatment Grant

Ed indicated the 2012 current balance is \$541,781.39. Ed encouraged states to draw down the balances on time. The ending date is June 1st, which means the states have until July 15th to get all requests in. States that plan to deobligate funds include VA, IA, IN and NC.

Forest Service Eradication

Ed identified a remaining balance of \$12,485.25. This amount will be deobligated to the Forest Service.

MISCELLANEOUS

Future Meetings

The next conference call will be on Wednesday, September 4, 2013.

Meeting Adjourned

Carl Harper (KY) made a motion to adjourn the meeting. Lucia hunt (MN) seconded the motion. The meeting was adjourned.

2013 STS Conference Call and Meeting Schedule

Conference calls are scheduled for the 1st Wednesday of each month at 9:00 CT/10:00 ET unless otherwise scheduled by the Board President. The call in number for the STS monthly conference calls in 2013 is **1-888-858-2144** and the passcode is **6583639**.

January 3	Conference Call	Cancelled
February 6	Conference Call	Held
February 20	STS Annual MT	Held
March 6	Conference Call	Cancelled
April 3	Conference Call	Held
May 1	Conference Call	Held
June 5	Conference Call	Cancelled
July 3	Conference Call	Held
August 7	Conference Call	Cancelled
September 4	Conference Call	
October 2	Conference Call	
November 6	Conference Call	
December 4	Conference Call	

The foregoing motions and actions, by unanimous consent are to have full force and effect as of July 3, 2013, unless otherwise indicated by the Board.

Melody Walker, Secretary