



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.**

February 5, 2014

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.

Larry Nichols called the meeting 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	absent
Phil Marshall, Indiana	present
Tivon Feeley, Iowa	present
Carl Harper, Kentucky	present
Lucia Hunt, Minnesota	absent
Eric Ewing, West Virginia	present

OTHERS PARTICIPATING IN THE MEETING

Dave Adkins, Ohio
Tim Brown, West Virginia
Nancy Johnson, Scott Schirmer, Illinois
Jamie Tukiendorf, Wisconsin
Chris Elder, North Carolina
Ed Holloman, Southeastern Association Services

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

Paul Chaloux, USDA APHIS
Donna Leonard, USDA Forest Service

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

The December 4, 2013 minutes were approved by email.

STATUS UPDATES OF GRANT AGREEMENTS

2013 APHIS Regulatory Grant

Ed noted that the ending date for this grant is May 23, 2014 and there is still a balance of \$41,504.31 available for states to drawdown. States with these grants are encouraged to use all of the funds prior to the end date. All reports are current.

- **Action:** 2013 Regulatory Grant state reports due:

07/23/2014 – Final FSR (01/01/14 – 05/23/14) All States

07/23/2014 – Final Performance Report (05/24/13 – 05/23/14) All States

2013 Forest Service Trapping and Treatment Grant

The spreadsheet shows a balance of \$1,123,280.87. However, Ed noted that we have already entered the obligation of \$1,494,675.00 for the PO to CBC for racemic disparture even though delivery and payment will not occur until April 2104. Normally we do not enter expenditures for PO's until they actually occur (i.e. when Ed sends a check). However, in this case the obligation is substantial and Donna needed a good estimate of what was left in the 2013 grant that could be applied toward early obligations for 2014 work. The reports page for this grant was incorrect – due dates for annual FSRs and annual performance reports was shown as 1/15/14. This should be corrected to 2/15/14 and none of the states are actually delinquent for reports as of the date of our call (2/5/15). States are reminded to get their annual FSR and annual performance report to Ed by 2/15/14.

- **Action:** 2013 Forest Service Trapping and Treatment Grant state reports due:

02/15/2014 – Annual FSR All States

02/15/2014 – Annual Performance Report All States

2014 Allocation Updates

Donna reported good progress on working toward the target of \$7.875 million at the operations meeting in Nashville, only to receive an email for the Washington Office with an increase in the budget, bringing the total amount available to \$8.875 million.

Paul Chaloux, National Gypsy Moth Policy Manager, forecasts potential changes in gypsy moth regulations and updates to the Gypsy Moth Survey Manual. These topics will be discussed in detail at the upcoming Board meeting in Raleigh.

Review of Agenda Topics for Board Meeting

Along with our usual array of topics including the Technical Report, APHIS Report, the states with APHIS regulatory funds will report on 2013 (May 24, 2013 – May 23, 2014) regulatory accomplishments.

MISCELLANEOUS

Future Meetings

The next Board meeting will be on Wednesday, February 19, 2014 in the Hall of Fame Room, Agriculture Building, 2 W. Edenton St., Raleigh, NC.

Meeting Adjourned

Phil Marshall (IN) moved to adjourn the meeting. Carl Harper seconded the motion and the meeting was adjourned.

2014 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 2014 is **888-844-9904 with access code 658 3639**.

January 1	Conference Call	Cancelled
February 5	Conference Call	Held
February 19	STS Annual MT	
March 5	Conference Call	
April 2	Conference Call	
May 7	Conference Call	
June 4	Conference Call	
July 2	Conference Call	
August 6	Conference Call	
September 3	Conference Call	
October 1	Conference Call	
November 5	Conference Call	
December 3	Conference Call	

The foregoing motions and actions, by unanimous consent are to have full force and effect as of February 5, 2013, unless otherwise indicated by the Board.

Melody Walker, Secretary