



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.**

October 7, 2015
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	present
Phil Marshall, Indiana	present
Tivon Feeley, Iowa	present
Carl Harper, Kentucky	present
Kimberly Thielen Cremers, Minnesota	present
Eric Ewing, West Virginia	present

OTHERS PARTICIPATING IN THE MEETING

Tim Brown, Butch Sayers, West Virginia
Nancy Johnson, Illinois
Ed Holloman, Southeastern Association Services
Donna Leonard, Noel Schneeberger, John Kyhl 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

Scott Frank (IL) made a motion, which was seconded by Carl Harper (KY), to approve the minutes of September 2, 2015 as presented. The motion carried.

Virginia Larry Nichols - President 804-786-3515	North Carolina Phil Wilson – Vice President/Treasurer 919-707-3753	Wisconsin Melody Walker - Secretary 608-224-4586
Illinois Scott Frank 217-785-2427	Indiana Phil Marshall 812-358-3621	Iowa Tivon Feeley 515-725-8453
Kentucky Carl Harper 859-257-5838	Minnesota Kimberly Thielen Cremers 651-201-6329	West Virginia Eric Ewing 304-558-2212

STATUS UPDATES OF GRANT AGREEMENTS

2014 APHIS Regulatory Grant

Ed Holloman reported that Minnesota's balance of \$5,135.74 has been disbursed. This amount combined with the deobligation of \$369.57 (NC) brings the balance to zero. All reports are current.

2015 APHIS Regulatory Grant

Ed indicated a balance of \$105,129.07 as of October 5, 2015 with one pending disbursement of \$5,596.93 (VA). This grant period ends on May 23, 2016.

➤ **Action:** 2015 Regulatory Grant state reports due:

01/15/2016 – 2nd QTR FSR (10/1/15 – 12/31/15) All States

01/15/2016 – 2nd QTR Performance Report (10/1/15 – 12/31/15) All States

2014 Forest Service Trapping and Treatment Grant

Ed indicated a zero balance as of October 5, 2015. Deobligations came in too late to be able to spend the funds as might have normally been done. In order to preserve these funds, the Foundation purchased Disrupt II to spend the grant down. The contractor normally purchases the product, so some adjustment will need to be made with the contractor.

All reports are current.

2015 Forest Service Trapping and Treatment Grant

Ed indicated a balance of \$3,888,811.85 as of October 5, 2015. Donna will be submitting the Request for Quotes for racemic later this week. In regards to reporting dates, Donna asked the states if a letter to the Board members with revised due dates for FSR and performance reports would suffice or if an official letter would be better. The general consensus was that the official letter would be better because it would go to the financial officers in each state and everyone would be in agreement on the due dates. This letter should be sent to states within the next week or so.

➤ **Action:** 2015 Trapping and Treatment Grant state reports due:

02/15/2016 – Annual FSR (1/1/15 – 12/31/15) All States

02/15/2016 – Annual Performance Report (1/1/15 – 12/31/15) All States

MISCELLANEOUS

The annual STS Board Meeting will be on February 17, 2016 in Raleigh, NC. Phil Wilson graciously offered to host again in 2016.

Asian Gypsy Moth Expenses

Donna mentioned that emergency funding will be requested for eradication in the Pacific Northwest. Hopefully, this will free up other funding for other gypsy moth activities.

Future Meetings

The next conference call scheduled for November 6, 2015.

Meeting Adjourned

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

2015 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 2015 is **888-844-9904 with access code 658 3639**.

January 7	Conference Call	Held
February 4	Conference Call	Cancelled
February 18	STS Annual MT	Held
March 11	Conference Call	Held
April 1	Conference Call	Held
May 6	Conference Call	Cancelled
June 3	Conference Call	Held
July 1	Conference Call	Cancelled
August 5	Conference Call	Cancelled
September 2	Conference Call	Held
October 7	Conference Call	Held
November 4	Conference Call	Cancelled
December 2	Conference Call	Cancelled

The foregoing motions and actions, by unanimous consent are to have full force and effect as of October 7, 2015, unless otherwise indicated by the Board.

Melody Walker, Secretary