



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

Wednesday, January 8, 2020

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 |
| Kimberly Thielen Cremers, Minnesota, Secretary | present |
| Chris Foelker, Wisconsin | absent |
| Scott Schirmer, Illinois | present |
| Phil Marshall, Indiana | present |
| Tivon Feeley, Iowa | absent |
| Carl Harper, Kentucky | present |
| Tim Brown, West Virginia | absent |

OTHERS PARTICIPATING IN THE MEETING

Dave Adkins, Ohio
Michael Falk, Wisconsin
Andy Stotts, West Virginia
Nancy Johnson, Illinois
Nathan Hoover, Sam Gildiner Tennessee
Georgia Brock, GMSTS, Inc.
Tom Coleman, John Kyhl USDA Forest Service
Anthony Man-Son-Hing, USDA, APHIS

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 approve the December 11, 2019 meeting minutes Phil Marshall (IN) seconded the motion. The motion passed.

STATUS UPDATES OF GRANT AGREEMENTS

| | | |
|---|--|---|
| Virginia Larry Nichols - President 804-786-3515 | North Carolina Phil Wilson – Vice President/Treasurer 919-707-3753 | Minnesota Kimberly Thielen Cremers - Secretary 651-201-6329 |
| Illinois Scott Schirmer 815-787-5481 | Iowa Tivon Feeley 515-725-8453 | Wisconsin Chris Foelker 608-422-1121 |
| Indiana Phil Marshall 812-358-3621 | Kentucky Carl Harper 859-257-5838 | West Virginia Tim Brown 304-558-2212 |

2019-20 APHIS Regulatory Grant

One disbursement of \$697.00 from IL is pending. The balance is \$85,761.39

Reports are due for all states for both the Semi-Annual Accomplishment report and FSR by January 15, 2020

| ➤ Action: 2019-20 APHIS Regulatory Grant Reports | | Due: |
|---|---------------------|----------------------|
| FSR | (7/1/19 – 12/31/19) | 1/15/2020 (modified) |
| Accomplishment Report | (7/1/19 – 12/31/19) | 1/15/2020 (modified) |
| Final FSR | (7/1/19 – 6/30/20) | 8/15/2020 |
| Final Accomplishment Report | (7/1/19 – 6/30/20) | 8/15/2020 |

2018 Forest Service Trapping and Treatment Grant

The remaining balance on the award is \$47,499.93. This balance will be utilized for racemic purchase.

No reports are due.

| ➤ Action: 2018 STS Trapping and Treatment Grant Reports | | Due: |
|--|---------------------|-------------|
| Annual FSR | (1/1/18 – 12/31/18) | 2/15/2019 |
| Annual Performance Report | (1/1/18 – 12/31/18) | 2/15/2019 |
| Final FSR | (1/1/18 – 6/1/19) | 7/15/2019 |
| Final Performance Report | (1/1/18 – 6/1/19) | 7/15/2019 |

2019 Forest Service Trapping and Treatment Grant

Total funds in the grant is \$5,718,682.00, Two pending subgrant payments, NC \$13,312.34 and SUNY \$7,676.17 for a total of \$20,988.51. Balance in subgrants is \$1,080,489.64. Total spent on the full award is \$3,753,547.92. Balance is \$1,965,134.08

Clarity: Reimbursement requests are due quarterly but recommended to be submitted monthly as noted in the Notice of Award to states. Annual FSR and performance reports are due Feb 15, 2020.

| ➤ Action: 2019 STS Trapping and Treatment Grant Reports | | Due: |
|--|---------------------|-------------|
| Annual FSR | (1/1/19 – 12/31/19) | 2/15/2020 |
| Annual Performance Report | (1/1/19 – 12/31/19) | 2/15/2020 |
| Final FSR | (1/1/19 – 6/1/20) | 7/15/2020 |
| Final Performance Report | (1/1/19 – 6/1/20) | 7/15/2020 |

2020 Program Work & Budget Planning

All states have submitted their initial budget proposals to Tom. Treatment acres are up from 2019. Early estimates indicate a need to reduce treatment acres. Treatment acres are most significant in WI, OH, IL, NC, Tom will be looking to these states for the most significant cuts to balance the budget. Tom will be contacting individual states with proposed cuts. More discussion will occur at the STS Operations Committee Meeting in late January.

MISCELLANEOUS

In preparation for 2019 STS Program Accomplishments Reports- States are requested to send Tom information on their Btk aerial application which were unique in nature either with partnerships, areas treated etc.

Future Meetings

The February 5, 2020 conference call was cancelled.

The Annual Board meeting is scheduled for Wednesday, February 19, 2020

The next conference call is scheduled for Wednesday, March 4, 2020.

Meeting Adjourned

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

2020 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 for 2020 is **888-844-9904 with access code 2586041#**.

| | | |
|-------------|-----------------|-----------|
| January 8 | Conference Call | Held |
| February 5 | Conference Call | Cancelled |
| February 19 | STS Annual MT | Pending |
| March 4 | Conference Call | Pending |
| April 1 | Conference Call | Pending |
| May 6 | Conference Call | Pending |
| June 3 | Conference Call | Pending |
| July 1 | Conference Call | Pending |
| August 5 | Conference Call | Pending |
| September 2 | Conference Call | Pending |
| October 7 | Conference Call | Pending |
| November 4 | Conference Call | Pending |
| December 2 | Conference Call | Pending |

The foregoing motions and actions, by unanimous consent are to have full force and effect as of January 8, 2020 unless otherwise indicated by the Board.

Kimberly Thielen Cremers, Secretary