



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

Meeting Specifics

Purpose	Time	STS Foundation Board Chair
Special Meeting	10:00AM Central	Kimberly Thielen Cremers (Minnesota)
Date	Minutes Approved:	Location
December 16, 2021	February 9, 2022	Virtual Meeting via Microsoft Teams
Proper notice having been duly given to each Board member; a conference call of the Board of Directors was held on the above date.		

Board Members

<b>President:</b> <input checked="" type="checkbox"/> Kimberly Thielen Cremers (MN)	<b>Vice-President / Treasurer:</b> <input type="checkbox"/> Joy Goforth (NC)	<b>Secretary:</b> <input checked="" type="checkbox"/> Carl Harper (KY)
<input checked="" type="checkbox"/> Scott Schirmer (IL)	<input checked="" type="checkbox"/> Phil Marshall (IN)	<input type="checkbox"/> Tivon Feeley (IA)
<input checked="" type="checkbox"/> Tim Brown (WV)	<input checked="" type="checkbox"/> Chris Foelker (WI)	<input checked="" type="checkbox"/> Dave Adkins (OH)
		<input checked="" type="checkbox"/> Larry Nichols (VA)

Others Participating in the Meeting

<b>Illinois</b> <input type="checkbox"/> Nancy Johnson	<b>Indiana</b> <input type="checkbox"/> Megan Abraham	<b>Iowa</b> <input type="checkbox"/>	<b>Kentucky</b> <input type="checkbox"/> JD Loan	<b>North Carolina</b> <input type="checkbox"/> Allison Ballantyne
<b>Ohio:</b> <input type="checkbox"/> Jonathan Shields	<b>Tennessee</b> <input type="checkbox"/> Hannah Hollowell <input type="checkbox"/> Nathan Hoover	<b>Virginia</b> <input type="checkbox"/> David Gianino <input type="checkbox"/> Larry Bradfield	<b>West Virginia</b> <input type="checkbox"/> Andy Stotts	<b>Wisconsin</b> <input type="checkbox"/>
<b>GMSTS, Inc.</b> <input type="checkbox"/> Georgia Brock	<b>US Forest Service</b> <input checked="" type="checkbox"/> Tom Coleman <input type="checkbox"/> John Kyhl <input type="checkbox"/> Patrick Engelken <input type="checkbox"/> Derek Puckett <input type="checkbox"/> Chris Hayes <input type="checkbox"/> David Mausel	<b>USDA APHIS</b> <input type="checkbox"/> Kathryn Bronsky <input type="checkbox"/> Anthony Man-Son-Hing	<b>Virginia Tech</b> <input type="checkbox"/> Mannin Dodd	<b>Michigan State</b> <input type="checkbox"/> Travis Perkins
<b>Williams Overman Pierce, LLC</b> <input type="checkbox"/> Ryan Hill <input type="checkbox"/> Lauren Henry				

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

Agenda (all times listed are in Eastern time)

Time	Agenda Item	Presenter/Facilitator
11:00a	Call to order: Roll call	Kimberly Thielen Cremers Carl Harper
	Gypsy moth common name discussion	Kimberly Thielen Cremers
	Adjournment	Kimberly Thielen Cremers





Agenda Item Notes	
Topic	Discussion (all times are listed in Eastern time)
1. Call to order	<ul style="list-style-type: none"> <li>Called to order at 11:02 AM by President Kimberly Thielen Cremers (MN)</li> </ul>
2. Roll call	<ul style="list-style-type: none"> <li>Secretary Carl Harper (KY) did roll call and quorum was met.</li> </ul>
3. Gypsy moth new common name discussion	<ul style="list-style-type: none"> <li>Discussion of gypsy moth common name change: <ul style="list-style-type: none"> <li>Kimberly Thielen Cremers (MN): Board sent letter to ESA to ask for more time (Josh Lancette)</li> <li>Tom Coleman (FS): organizations are still pulling responses to submit to ESA. It seems now that ESA is waiting for organizational response but not sure if a date will be set or when most organizations have submitted. ESA scheduled to meet in mid January. <ul style="list-style-type: none"> <li>Per Coleman's email: ESA's smaller group met yesterday. They plan to give additional time (until Jan 10) to let organizations (STS, APHIS, etc.) provide their response. ESA also plans to weigh organization responses more than an individual response. Josh Lancette from ESA said you could contact him for any additional questions.</li> </ul> </li> </ul> </li> <li>Information about the list of names Joy sent: <ul style="list-style-type: none"> <li>Oak was not included in the candidate list because it is not inclusive of all the hosts across its biological range.</li> <li>Dusty, bicolor, chevron, and dimorphic: Variations of these names were suggested in the first survey and not ranked high enough. The higher ranked descriptor was chosen for some of these names (bicolor/dimorphic <input type="checkbox"/> disparate) and moved forward in the recent survey of 7 names.</li> <li>Spongy, defoliator: Were moved forward in both surveys.</li> <li>Anything with a negative connotation or with similar reference to "gypsy" (i.e, roaming, hitchhiker, was unacceptable. These were vetted by ESA's small group.</li> </ul> </li> <li>From the list of seven names on the recent survey: 1,059 people voted, 85% were from the US and ~15% from Canada, all types of positions voted (entos, plant health, state people, feds, extension, research, invasive spp managers, etc.)</li> </ul>





	<p>Ranking:</p> <ul style="list-style-type: none"><li>○ vesper moth</li><li>○ disparate tussock moth</li><li>○ disparate moth</li><li>○ spongy tussock moth</li><li>○ great defoliator moth</li><li>○ spongy moth</li><li>○ grizzled caterpillar</li></ul> <ul style="list-style-type: none"><li>○ Prior to the Special Board meeting, member states submitted a list of up to five common names for <i>Lymantria dispar</i> to the Vice-President for consideration. That list was consolidated and the names were emailed to Board members prior to the meeting. The list of common names for discussion and consideration were:<ul style="list-style-type: none"><li>▪ Hardwood defoliator moth</li><li>▪ Forest bicolor defoliator</li><li>▪ Bicolor defoliator moth/caterpillar</li><li>▪ Red-blue spotted caterpillar</li><li>▪ Red-blue tussock caterpillar</li><li>▪ Chevron moth</li><li>▪ Oak defoliator moth</li><li>▪ Oak chevron moth</li><li>▪ Dimorphic oak moth</li><li>▪ Great defoliator moth</li><li>▪ Spongy moth</li><li>▪ Gusty moth</li><li>▪ Delta moth/caterpillar</li><li>▪ Dusty crescent moth</li><li>▪ Dusty chevron moth</li><li>▪ Roving defoliator moth</li><li>▪ Chevron defoliator moth</li></ul></li><li>○ Each board member voiced their thoughts on the list of common names submitted. It was the belief of the board that the common name selected should clearly articulates the habits and impact of this insect and can be easily understood by the general public utilizing plain language descriptors. The Board had significant discussion around utilizing the term caterpillar within the name since this is the most common life stage noticed by the public due to the defoliation it causes. However, due to the long-standing common name reference of gypsy moth the Board determined that the term “moth” should be maintained in the name. Another important consideration discussed by the Board was the words utilized within the name must be understood by the public. The Board did not feel disparate, grizzled, nor vesper were terms the public would recognize and thus do not make good common names. Oak, forest, hardwood, defoliator, or chevron were terms easily understood and should be considered. Based on the</li></ul>
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	<p>discussion of the names, this led the board to develop a list of board accepted common names:</p> <ul style="list-style-type: none"><li>Common name list revised to:<ul style="list-style-type: none"><li>oak defoliator moth</li><li>oak chevron moth</li><li>hardwood defoliator moth</li><li>forest defoliator moth</li><li>hardwood chevron moth</li><li>forest chevron moth</li></ul></li><li>The board ranked the 6 choices and will submit the ranked choices with a reason to ESA for consideration.</li><li>The board also discussed/reviewed the 7 names that ESA forwarded for consideration and Great Defoliator Moth was the only one that was acceptable.<ul style="list-style-type: none"><li>Consensus that the letter to ESA shows preference to the board list and not the ESA listed name of Great Defoliator Moth.</li></ul></li></ul> <p>o Action</p> <ul style="list-style-type: none"><li>Dave Adkins (OH): Motion to send the 6 common names suggestions to Tivon Feeley (IA) and Joy Goforth (NC) for them to rank them. Then move the ranked list forward to ESA for consideration. Scott Schirmer (IL) second.</li></ul>
4. Adjournment	<ul style="list-style-type: none"><li>Dave Adkins (OH) made a motion to adjourn, Carl Harper (KY) seconded the motion. The motion passed.</li><li>Adjourned 12:37p</li></ul>

#### 2021 STS Conference Call and Meeting Schedule

Conference calls are scheduled for the 1<sup>st</sup> Wednesday of each month at 10:00 CT/11:00 ET unless otherwise scheduled by the Board President. The call-in was via Microsoft Teams.

Date	Meeting Type	Held / Cancelled / Pending
January 6, 2021	Microsoft Teams Call	Cancelled
February 17, 2021	Microsoft Teams Call Annual Meeting (Day 1)	Held
February 18, 2021	Microsoft Teams Call Annual Meeting (Day 2)	Held
March 3, 2021	Microsoft Teams Call	Held
April 7, 2021	Microsoft Teams Call	Held
May 5, 2021	Microsoft Teams Call	Held
June 2, 2021	Microsoft Teams Call	Held
July 7, 2021	Microsoft Teams Call	Cancelled





August 4, 2021	Microsoft Teams Call	Held
September 1, 2021	Microsoft Teams Call	Held
October 6, 2021	Microsoft Teams Call	Held
November 3, 2021	Microsoft Teams Call	Cancelled
December 1, 2021	Microsoft Teams Call	Held
December 16, 2021	Microsoft Teams Call	Special Meeting Held

The foregoing motions and actions, by unanimous consent are to have full force and effect as of December 16, 2021, unless otherwise indicated by the Board.

Carl Harper, Secretary