

**OPCA Board Meeting Minutes**  
**January 17, 2024**  
*Via ZOOM Meeting*

Board members attending (Indicated by\*)

- \*Rennie Kubik, President
- \*Robert DeAngelo, Past President
- \*Matt White, President-Elect
- \*Bill Granstrom, Treasurer
- \*Larry Treleven, 2nd Vice President, S.P.A.R.
- \*Tim Banwell, Director
  - Dave Mays, Director
  - Steve Nagel, Director
- \*Jesse Gooch, Director
- \*Steve Wittig, Director
  - Cameron Yamaura, Director

Others, Members:

Miriam McNie, OPCA Member Relations

**Agenda**

**1. Welcome, President's Comments**

Matt White, president-elect called the meeting to order and led the agenda until Rennie Kubik joined around 8 am. It was noted a quorum was present.

**2. Approval of Minutes**

McNie noted the minutes had been distributed for review.

**PASSED**

*Motion to approve the minutes of the December 2023 board meeting. MM Larry Treleven; MS Steve Wittig. Motion carried.*

**3. Treasurer's Report**

Bill Granstrom, treasurer read the balances of checking accounts as of January 11, 2024, as follows:

Wells Fargo Checking:	\$4,050.07
Wells Fargo Savings:	\$2,042.58
Wells Fargo Scholarship Account:	<u>\$3,742.97</u>
Total	\$9,835.58

#### **4. Committee Reports**

##### *A. Education*

Jesse Gooch, education chair, gave a recap of the Winter Virtual Seminar. Comments were made noting it was a great meeting but lower in attendance than desired. The speakers were good. It was reported that the last speaker, Samantha Dilday, ran a little short.

Gooch noted the High Desert Seminar is Saturday, June 1, 2024, at Eagle Crest Resort. He said Dr. Michael Potter has two presentations. Ethan Crowder with Target will speak for two hours on bed bugs in the morning. He will also be a sponsor. Daniel Dye will present on cockroaches, silver fish and flies. Dr. Myers from BASF will also be a speaker.

Gooch noted the Fall Beach Seminar was scheduled for Saturday, September 14, 2024, at Embarcadero Resort in Newport. He said work is just starting on finding speakers. Matt White noted there had been some discussion of moving it to Friday. Miriam McNie said she will check with Harvey Gail about this, and also inquire if the Embarcadero has that date available.

Gooch noted the Southern Oregon Seminar is Friday, November 15, 2024. It will be back at Rogue Community College in White City.

##### *B. Government Affairs*

Larry Treleven discussed some bills restricting sulfuroflouride. Also, he noted several people testified in Olympia including himself to make modifications on the bill. Treleven also said he testified on a bill about neonicotinoids. Treleven was able to testify about modifications about using them inside and around structures. Treleven will keep the board posted on any developments.

Treleven note the Oregon legislative session is the short one this year, so everything is moving fast.

##### *C. Wildlife*

Dave Mays was not present.

##### *D. Ethics*

Steve Nagel was not present.

##### *E. Scholarship*

Mike Kesecker was not present.

##### *F. Sponsorship*

Steve Wittig noted we have a sponsor for the welcome reception at the High Desert Seminar. They will sponsor \$1,000 for the food. Wittig mentioned Sprague helped sponsor drinks in the past and could do so again. Robert DeAngelo said Target also has helped in the past.

Wittig noted he would like the website to be set up for registration for the High Desert seminar. McNie noted she will get it set up in the coming weeks so sponsors can see all the information and get registered.

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The question regarding sponsoring the Ant ID seminar came up. It was noted we have not had a sponsor for this event in the past, but Wittig said it wouldn't hurt to reach out to see if anyone would want to sponsor it.

**4. Executive Director Report**

McNie noted Harvey Gail was out of the office on vacation this week.

**5. Old Business**

*A. OPCA Dues Increase*

The group reviewed a proposal that showed the following rates:

<i>Sales Level</i>	<i>Dues Rate OPCA</i>
\$500,000	\$250
\$501 k – \$999,999	\$300
\$1 million - \$1.5 million	\$500
\$1.5 million – \$2 million	\$600
\$2 million +	\$700

The proposal was to base dues on sales levels rather than have one flat rate for OPCA members. Treleven asked if \$700 was a flat rate for companies with sales that are \$2 million or more. This was confirmed. Wittig asked if dues are on the honor system for revenue of companies. It was noted that this is also the case.

**PASSED**

*Motion to approve the dues rates as presented. MM Larry Treleven; MS Robert DeAngelo. Motion carried.*

McNie will check with Harvey Gail as to when this starts, though she assumes the rates will be effective as of the new dues year which starts in July. Prior to adoption, the members will need to be notified.

**7. New Business**

Kubik says he will sign the administrative contract with Spire management and send it to Harvey Gail.

**8. Next Board Meeting**

The next board meeting is February 21 at 7:30 am via ZOOM. It was noted this could also be held in Hood River assuming most board members attend.

**9. Adjournment**

With no further business, the meeting adjourned at 8:16 am.

*Minutes taken by Miriam McNie, OPCA Member Relations.*