

IPM VOICE Conference Call Notes

January 28, 2010 11:00-12:00 pm CST

Notes prepared by Leigh Presley, IPM Institute Project Assistant

Call Facilitator: Jim VanKirk, SRIPM Center

Participants:

Harold Coble – USDA

Peter Ellsworth – University of Arizona

Sherry Glick – EPA

Scott Hutchins – Dow AgroSciences

Lynnae Jess – Michigan State University

Carrie Koplinka –Loehr- Cornell University

Joellen Lampman – Audubon International

Kim Leval - NCAP

Pam Marrone – Marrone Bio Innovations

Tom Melton – NSF Center for IPM

Karem Meridia – Michigan State University

Stephen Muench – United Soybean Board

Don Parker – National Cotton Council

Patterson – UC Davis

Curt Petzoldt – Cornell University

Bob Rosenberg – NPMA

Jill Schroeder – New Mexico State University

Tezovina (Canada)

Jim VanKirk – SRIPM Center

Blaine Viator - NAICC

Craig Watson – Sysco

Frank Zalom – UC Davis

and 2 more from Canada (Pesticide Reduction/Pest Management Canada)

1a. Forming a steering committee

- Observation made that existing steering committee roster does not include members representing international programs/activities.
- Formation of steering committee is next step for leadership; once established will make policy decisions with input from members and advisory board.
- Steering committee does not necessarily rubberstamp existing mission statement - it will be open to suggestions for changes in mission statement once formed.
- Once steering committee is created, advisory committee should be regularly consulted, voting process by which proposals can be made should be outlined.

Consensus reached to continue with forming steering committee; charge of steering committee – ‘including, but not limited to, the creation of bylaws.’

1b. Composition of steering committee

- Important to note that the steering committee has not yet signed on all of the individuals listed on the proposed slate. Consensus must be made on approving the *categories* listed, not necessarily the people. Once a steering committee is formed, its composition may be changed/improved.
- Draft of steering committee composition put together by Bob Rosenberg and fellow committee members was taken into consideration while forming existing structure.
- Suggestions made to expand members of steering and advisory committees to include representatives from Canada, Mexico, etc. after initial steering committee is formed as IPM is global in scope.
- Composition of existing steering committee approved by call participants.

2. Formation of Advisory Committee

- No objections made regarding establishing an advisory committee.

3. Mission Statement

- Consensus (18 yes, 2 no, 2 abstain) reached to accept existing mission statement formed by the transition group after the Phoenix meeting as a beginning point - may later be edited.

Don Parker and Tim Muench cannot approve of mission statement based on legal confinements of respective organizations concerning the connotations and implications of the word ‘advocate.’

4. Outstanding committee reports

- Kim Leval reported that suggestions proposed by structure committee were used.

5. Leadership for steering committees

- Carrie, with the help of planning group members, will get the steering committee people on board and organize a conference call.