



Society to Prevent Dutch Elm Disease Members' Meeting Minutes

November 19th, 2009 - 7:00 PM

Shaw Conference Center Edmonton, AB



Agenda Item:	Action	Responsibility
<p>1. Call to Order Milton D. 7:20 PM.</p> <p>1.1. Milton D. and other STOPDED board members thank the City of Edmonton for the great meal of pizza.</p> <p>1.2. Attendance: Milton Davies, Dr. Ieuan Evans, Elaine Johnson, Codie Anderson, Mike Jenkins, Jackie Powell, Kevin Veenstra, Chris Saunders, Jim Jones, Amanda Chedzay, M.J. "Mimi Cole, Andrea Saunders, Bill Barr, Philip van Wassenauer, Chris Clarkson, Dr. Ken Fry, Michael Dailey, Gary Patzer, Gerard Fournier, Joelle Fournier, Paul Laflamme, Dr. James Calpas, Lewis Reid, Cynthia Horton, Lindsay Bell, Dave Walser, Becky Vincent, Susan Katzell, Jill Luka, Don Hay, Janet Feddes-Calpas, Sharon Davies, Laurie Newsham, Justin Shuttleworth, Maureen Sexsmith-West, Grant K. Colling Lorraine Taylor, and Linda Feddes.</p>		Milton D.
<p>2. Reading of Meeting Notice</p> <p>2.1. Quorum (Article 12): <i>Eight (8) members in good standing shall constitute a quorum at any meeting.</i></p> <p>2.2. Regrets: None</p> <p>2.3. Introductions – Board Members: Milton Davies, Chair; Jackie Powell, Secretary; Dr. Ieuan Evans, Vice Chair (will join us presently); Codie Anderson, Director South; Elaine Johnson, Director Central; Mike Jenkins, Director North; Janet Feddes-Calpas, STOPDED Executive Director</p> <p>2.4. Introductions – Special Guests: Paul LaFlamme, Alberta Agriculture and Rural Development; Philip van Wassenauer, Innovative Solutions; Dr. James Calpas, Research Committee Chair; Jim Jones, STOPDED Entomological Contractor; Chris Saunders, Research Committee member</p> <p>2.5. "Rules of Engagement" - Protocol & Meeting or Meeting Operating Principles; Robert's Rules (US Senate/Canadian Version) or Bourinot's Rules of Order (1977 – Canadian Rules of Order) will be followed for all meetings.</p>		Milton D. & Jackie P.
<p>3. Agenda Approval:</p> <p>Motion Mike Jenkins moves that the current agenda be approved. Second: Elaine Johnson.</p> <p>*** Carried ***</p> <p>3.1. Additions, Tabled Items, etc - none</p>		ALL
<p>4. Business Arising from the Minutes (pass if part of a report)</p> <p>4.1. Green Industry/ISA Seminar STOPDED is happy to support the ISA Workshop through sponsorship for this Educational Seminar. It included CEC's for pesticide applicators and CEU's for ISA Certified members.</p> <p>4.1.1. Gerard Fournier and, Philip van Wassenauer were introduced as ISA Board Certified Master Arborists.</p>		ALL



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<p>4.2. Associate Membership for Alberta Agriculture Fieldmen: It is with great pleasure that we are able to announce that STOP DED has granted associate memberships to all Alberta Agriculture Fieldmen and their assistants. These people are some of our front line personnel in the field.</p> <p>4.3. Board Members' binders Milton displayed the new board member's binders. The binders contain their roles, responsibilities, job descriptions, sub committees, terms of reference, and travel policies etc. We really mean business. Thanks to Linda Feddes for all your hard work.</p> <p>4.4. Accounting Review and Declaration STOPDED books were reviewed by an accounting firm, for the first time ever. This was started at the beginning of June and was completed the end of September.</p>		
<p>5. Correspondence "Thank You" letters from the ISA for STOPDED's continued sponsorship was received. The letters will be filed by the Secretary.</p>	Information only	Milton D.
<p>6. Reports (verbal reports will suffice as informational updates)</p> <p>6.1. Chairman's Report. Milton welcomed everyone to the meeting and read his report on file. (written report submitted)</p> <p>Motion: Milton D. moved to accept his report. Seconded: Codie A. *** Carried ***</p> <p>6.2. STOPDED Executive Director's Report Janet delivered her excellent report outlining her work. (written report submitted)</p> <p>Motion: Maureen S. moved to accept Janet's report. Second: Elaine J. *** Carried ***</p> <p>Maureen requested an opportunity to speak. Maureen thanked Janet F-C for her excellent job including the e-bulletin up dates and other communication.</p> <p>6.3. Vice President's Report (Constitution & Bylaws – Status, etc.) Dr. Evans informed us he was able to secure a casino April 26th 27th 2010 in Calgary, Alberta. We will need plenty of volunteers. Please fill out applications as soon as possible and submit them for security clearance.</p> <p>6.4. Secretary's Report: - No report</p> <p>6.5. Treasurer's Report: Kevin's report was filed with the secretary.</p>	Information only	ALL

Motion: Kevin moved his report be accepted. Second: Don Hay

Carried

6.6. Director Central Report:

Elaine reported that the 1st European elm beetle Red Deer traps. inspected Have received inquiries about pruning ban. new signs are installed.

6.7. Director North Report:

Mike submitted a written report.

6.8. Director South Report:

Codie reported that being on the board was was a lot of work. With no board job description, STOPDED's business of conducting business is a heck of an experience! He appreciates the new board binders which includes this information.

Motion: It was moved by Chris Clarkson that all three area reports be accepted for information.

Second: Grant W.

Carried

6.9. Research Committee Report: Dr. Jim Calpas

6.9.1. Terms of Reference – addressed during report

6.9.2. Invasive Alien Species Partnership Program (IASPP) – addressed during report

Dr. Jim Calpas introduce committee members: Ieuan E., Elaine J., Chris S. and Milton D. The Research Committee makes recommendations to the STOPDED board regarding funding requests or projects, oversees STOPDED research projects such as the IASPP , . They make sure the interests of science are maintained.

- There was a call for a research funding request in November. It regarded the fate of DED through composting. \$10,000 was allotted for 2009. It entails the use of a gortex membrane if chips can be eradicated of pathogens.
- There was another \$10 000 request forthe ISAPP. Current funding is from Environment Canada (EC) which is \$45,000 per year for 2 years. EC funding for the IASPP ends March 31, 2010.
- We will need to approach Environment Canada to continue monitoring for invasive alien and native wood boring insects.
- Committee is looking at how to go forward from here with the IASPP and making recommendations to the Board.
- Also looking at molecular DNA analysis.

Motion: It was moved by Don Hay that this report be accepted as information. Second: Mike J.

*** Carried ***

<p>6.10. Pest Monitoring Results – Jim Jones Presentation – IASPP Presentation CD didn't work therefore he had to give a verbal report. Presentation on EBB trapping 240 total traps sent out, 83% spring set returned and 58% fall returned so far. Has not inspected any EEB traps yet so had nothing to report on results, only reported on who used the supplied boxes.</p> <p>6.11. Municipal Insect & Disease (Updates & Sharing) Joe Lucka, City Of Calgary - 6 SEEBB found on traps. Radio stories done on DED and another about new road signs. 6 signs have been placed in City Of Calgary. BLD or bronze leaf disease confirmed. It infects poplars. Started removals with a press release.</p> <p>Lindsay Bell, City of Lethbridge. 9 SEEBB found on traps but not confirmed. This is down from 52 last year. They have found gypsy moth.</p> <p>City of St. Alberta – Kevin V. on going pruning program. The video was given to grade 4's. Also have a video to down load.</p> <p>6.12. CASINO Report: Dr. I. Evans – See Vice Chair Report</p>		
<p>7. New Business & Guest Speakers 7.1 STOPDED & Olds College Cooperative Relationship Memorandum of Understanding or MOU was put forward to work in partnership with Olds College to preserve and protect all of the STOPDED insect collections. This partnership with a public institution is a step forward towards maintaining the objectives and goals of STOPDED for all Albertans and prosperity. Motion: It was moved by Gerald F. to have STOPDED sign the MOU with Olds College. Second: Chris Clarkson. Comments/Discussion:</p> <ul style="list-style-type: none"> • Jim Jones wanted part of the collection to go to the cooperators of the STOPDED's projects so they could have a collection they could reference in their own office. • Dr. Jim Calpas answered Mr. J. Jones that <u>all of our agreements and contracts</u> state that these collections of insects that have been worked on and funded by STOPDED are owned by STOPDED and will remain that way. • Dr. Calpas also when on to state that the MOU states that Olds College is willing to package up parts of the collection to anyone that wants them for reference and to examine them. He went on to state that we will also discuss the use of the reference collections in the near future. <p>*** Carried ***</p>	<p>Information only</p>	<p>Dr. Ken Fry</p>



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<p>7.2 Alberta Agricultural Pests Act vs. STOPDED Response Plan</p> <ul style="list-style-type: none"> • STOPDED should write a letter to the minister regarding having the DED regulation included in the Agricultural Pests Act such as the pruning ban. • STOPDED should solicit letters of support from LANTA, ISA, counties, cities and other Alberta municipalities and associations. • We should get as many letters of support as possible. • Then we can hold stake holder consultations. • If the responses are positive, then the minister can make his decision. • Pruning Ban should be in the regulations. • The regulations need to be well written. • Many people have found loopholes in Agricultural Pests Act.. • The original response plan written by Janet Feddes-Calpas is very good. • It is best to get it all looked at (and the acts) once we have met with Jim Broach. • A proposed penalty should be considered. <p>7.3 Dutch Trig – the DED Fungicide Presentation by Philip van Wassenauer</p>		
<p>8 Additions: Philip and Gerard are also the 2 Canadians out of 7 awarded the ISA True professional in Arboriculture Award</p>		Milton D.
<p>9 Next Board Meeting – Edmonton, Alberta in January</p>		Milton D.
<p>10 Next Meeting – Spring 2010 at Olds College in Olds, Alberta</p>		Milton D.
<p>11. Stated time: 9:00 PM – Because of the importance of the information of Dutch Trig® the meeting was extended.</p>		Milton d.
<p>12. Adjournment Motion: It was moved by Don Hay adjourn. Second: Codie A. *** Carried ***</p>		ALL

Respectfully submitted,

Jackie Powell, STOPDED Secretary