IPM Voice Executive Committee Conference Call July 8th, 11:30 CT/12:30 ET

Participants: Tom Green, Carrie Koplinka-Loehr, Norm Leppla, Leigh Presley, Jim Van Kirk, Blaine Viator

Minutes:

- 1. October 4 meeting in DC
 - a. Embassy Suites online group reservations page: <u>http://embassysuites.hilton.com/en/es/groups/personalized/WASOTES-IPM-</u> 20101003/index.jhtml?WT.mc_id=POG
 - b. Goals & objectives/preliminary agenda items
 - i. Carrie will report on objectives outlined during Phoenix meeting on next week's steering committee call.
- 2. Legislative action
 - a. Status of letter to legislators
 - i. Developing list of key contacts/connections to members of Senate Ag Approps Subcommittee members (current spreadsheet attached).
 - ii. Carrie working on draft letter (to be sent out to group Friday AM) that would be sent to contacts by IPM Voice.
 - Blaine and Jim following up with connections to find out status of IPM funding. IPM Center funding, CAR and RAMP programs not restored in 406 by House Ag Appropriation committee decision.
- 3. IPM Voice contact database
 - a. Online sign-up form up and running, <u>http://ipmvoice.org/join.php</u>.
 - b. Revisions of mailing list ongoing.
- 4. Governance subcommittee update
 - a. Will present governance and operating procedures draft to discuss and vote on during July 15th steering committee call.
- 5. Membership & finance subcommittee update
 - a. NAICC contributing \$1000, will have account balances for steering committee call.
- 6. Advisory subcommittee update
 - a. Carrie will have revised slate to present during steering committee conference call.
- 7. Agenda items for July 15th steering committee call
 - a. Planning for October meeting.
 - b. Discussion, voting on governance draft.