IPM Voice Executive Committee Conference Call Friday, December 3

8:15 AM CT/9:15 ET

Call in: 218-339-4300 Password: 165144

Meeting Minutes:

- I. Incorporation status (Tom)
 - A. Attorney working through our proposal. Suggests we reduce number of board members required to call a special meeting and incorporate in D.C.
 - 1. Suggests that we incorporate as one organization, have two separate accounts for contributions from members that can and can't be associated with lobbying.
 - B. Will have draft to look at by next week. Can send revised version out to SC for review.
- II. Discussions with Bill Ravlin (Carrie)
 - A. Opportunities with Sustainability Consortium.
 - 1. Need for IPM representation
 - 2. Focus is on water, water use, nutrient management.
 - 3. Expensive to join as a member.
 - B. Carrie can do follow up work; see if it's worth looking into.