November 15, 2008 (Revised 12/26/2008)

BCE Certification Board Meeting

Attendees: Judy Black, Jim Cilek, Mustapha Debboun, Shripat Kamble, Stuart Mitchell, Janis Reed, and Forrest St. Aubin

By Phone: Bart Drees, Elizabeth Dykstra, and Mitch Meehan

Later in Meeting: Marvin Harris

1:00pm to 5:02pm PT

Notes By Stuart Mitchell (Revisions by Jim Cilek)

1. Open discussion on 2010 BCE Symposium... Green or Forensic
2. Green pest management (title to be determined).
   a. Focus on cross-disciplines of BCE.

Jim Cilek arrives at 1:12 pm

Jim Cilek calls meeting to order at 1:19pm PST

Minutes were previously approved from last years meeting and were posted to the Certification Board Network.

BCE Business Meeting, Monday, November 17, 2008 at 11:30am.

The Certification Program has an exhibit both with ESA Central again this year at the Reno meeting. Our booth is number 310.

NPMA has decided to exhibit at ESA this year as a result of our gratis reciprocal agreement for booth space at their meeting.

Certification Board Website has been established earlier in the year. And we have also established a Certification Network on the ESA Website. All BCE/ACE’s have been invited to join the Certification Network. Thanks to Andre Owens for facilitating the establishment of both Networks for us.

Student Certification Award winner is Preston Brown.
Distinguished Service to BCE Program is Scott Hutchins.

Need one Student Certification Award Committee member.

Certification audits, four were done in 2008 by Mitch Meehan.

Forrest St. Aubin will continue on as ACE Chair. His priority is back dated ACE applications.

Need to appoint 2 people for the ACE Committee (2009 – 2010).

Bob Davis and Mike Merchant are doing a great job with the ACE training sessions. The Board should look into increasing ACE training sessions with other BCE's. Forrest St. Aubin has volunteered to assist in future sessions in other areas of the US.

Shripat Kamble to rewrite BCE urban examination.

Need to appoint person to BCE Examining Committee.

Andre Owens gave the Q3 report for the certification program. (See Board Meeting Agenda)

Develop a form letter for notification to delinquent BCE holders to circulate to board members for comment and approval. (Must be legal letter)

Motion: Judy Black, Second, Stuart Mitchell

Adopt a policy of ACE program applicants have one year to take the ACE examination from the date of approved application, or reapply and pay application fee again. Stated does not apply to ACE applications prior to January 1, 2009. Passed

Amendment to previous Motion by Judy Black, Second, Elizabeth Dykstra
Policy of one year will apply to BCE applicants. Passed

Requested breakdown of revenue and costs received by ESA from the BCE/ACE program. (Shripat Kamble)

Investigate the possibility of a stipend for rewriting BCE examinations.

The branch representative job descriptions presented by Judy Black. These should be posted on the Certification website.

Making ACE training modules available online through a password protected portal was discussed. According to Andre, it may be possible to do this on the ESA website through the Certification Network.

Investigate the possibility of an ACE/BCE spokesperson to promote at various functions. (A partnership with ESA by using ESA staff.)
Marvin Harris gave a verbal report regarding the status of the certification board perceptibly to the ESA Governing Board. He included budgetary items of BCE/ACE revenue and expenses particularly regarding promotion of the certification programs.

Motion to Adjourn at 5:00pm passed at 5:02pm PT

(See Certification Board Meeting Agenda for details)