Certification Board Meeting  
Monday, June 16, 2014  
Conference Call, 10:00 AM EST

Certification Board Members Present  
Pat Copps, Certification Board Director  
Stuart Mitchell, North Central Branch Representative  
Molly Keck, Southwestern Branch Representative  
Jim Cilek, Ad Hoc Representative  
Robin Todd, Eastern Branch Representative  
Andrew Sutherland, Pacific Branch Representative  
Forrest St. Aubin, Ad Hoc Representative  
Shripat Kamble, Ad Hoc Representative

Certification Board Members Absent  
Mustapha Debboun, Past Director  
Laura Higgins, Director-Elect  
Juan Rodriguez, International Branch Representative  
Dennis Ring, Southeastern Branch Representative  
A. “Stormy” Sparks, Governing Board Representative

Staff  
Chris Stelzig, ESA Director of Certification

Certification Board Committee Chairs Present  
Arun Sen, CEU Committee Chair

Meeting Call to Order 10:02am EST  
Copps opened the conference and welcomed the participants. A quorum was determined to be present. Copps noted that the format and timing for this meeting was different from the norm and reminded them that the primary reason for calling the meeting to be held this early in the summertime is to review and to approve the ACE – International certification program.

Discussion of HQ Report
- Program Numbers – Stelzig reviewed the current budget projections for the ACE and BCE programs, noting continued growth for ACE and stagnant growth for BCE.

MOTION: (Cilek, Todd 2nd) Move to accept and approve the May 2014 minutes of the Certification Board Meeting. Vote passes unanimously and motion carries.

Call for Reports
- In deference to the shortened meeting structure, Copps dispensed with the normal call for reports by topical area and instead merely asked if any committee chairs or Branch representatives had any report to present. None were presented

BCE Symposium Update (Mitchell)
- It was presented that the BCE Member Symposium is shaping up nicely for Entomology2014, despite last-minute changes in speakers that needed to be supported. Mitchell expressed gratitude for having been given a desirable time slot.

ACE Committee Changes (Stelzig)
- Now that the ACE-Pest Control International Development committee has fulfilled its work, it has been disbanded. Many participants have expressed willingness and interest in continuing to work on the development of the ACE program. Further, the current ACE committee is working at program capacity and cannot add the new program.

MOTION: (Copps, St. Aubin 2nd) Move to form a new ACE-International Support Committee which will be charged to work with staff on the development, implementation, and maintenance of the ACE-International program, in conjunction and compliance with ESACC Certification Board rules and bylaws on committee structure. Vote passes unanimously and motion carries.
Discussion Items:

**ACE International** (Stelzig)
- An Agenda Brief was submitted which summarized the proposed ACE-International program. Stelzig briefly covered the high points and asked for questions. Several questions were fielded regarding the content of the pesticide safety section of the exams.

**Logo Development** (Stelzig)
- Stelzig said that he had sent near-final logo proofs for updating the ACE and BCE logos to the CB for review and an online vote.

New Business:
- None.

**Note:** The next Certification Board meeting will be held in conjunction with the ESA Annual Meeting in Portland, OR in November 2014