



PSAI Committee Reports July 15, 2026

AWARDS COMMITTEE

The Awards Committee has received one nomination for each of the three award categories. August 7th is the last day to submit nominations, and the Committee will meet on August 12th to select recipients. While the Committee expects limited nominations for the Andy Gump and Volunteer of the Year Award, the Service Tech of the Year Award usually has around 10 nominations. We hope to see more come in soon and appreciate the Board's support in spreading the word to encourage submissions or submitting a nomination of their own.

Committee Chair: Joe Payne

CERTIFICATION COMMISSION

Dear Board,

Our next meeting is on Monday, July 20th and we will have more information to share after that point.

We do, however, want to repeat our request from last month in that **WE ARE IN NEED OF VOLUNTEERS FOR OUR 50-STATE SURVEY**. As we shared, last month, due to low Certification numbers over the last several years, we want to reach out to all states and to inform them that the entire PSAI Certification Program is now online and that we would like for them to consider approving our program as being valid in their state.

To adequately - and quickly - complete this survey we need volunteers in addition to the Commission to complete this task. We will have talking points, a database to track and to record information, and training for all who will be working with us. **IF ANY BOARD MEMBER KNOWS OF SOMEONE WHO CAN HELP WITH THIS ONE-TIME PROJECT, PLEASE LET US KNOW.**

Respectfully submitted,
Jeff & Becky

EVENTS COMMITTEE

Dear Board,

CONVENTION AND TRADE SHOW - November 3-5, 2026

From a planning perspective, the overall program has been finalized with only minor details and the recruitment of volunteers left.

Registration: As of 7/8/26 we have 40 Registrants. Registration began on June 9th.



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Program Updates:

Tuesday - Committee Meetings / Training / Roundtables / Board Meeting - 10 Roundtable Topics with "Suggested Questions" for the Roundtable Leaders have been finalized. There will be 2 Roundtable Sessions. **WE NEED VOLUNTEERS TO LEAD THESE SESSIONS.**

Wednesday - Keynote Speaker - Susan Frew will be speaking on "Practical Applications of Artificial Intelligence (AI)"

Breakout Sessions - 3 Topics each of the 2 Sessions - Vacuum Technologies (Panel) - Cybersecurity - AI Continuation with Susan Frew

Thursday - HOLLways - 5 Stations - Routing / QR Codes / Pre and Post Trip Truck Inspections / Restroom Trailers (2 Stations)

Committee Chair Update:

Michelle Amelse will be stepping down as co-chair of the committee and Justin Eades with Tidy Services will be the new co-chair. From a personal perspective, I consider Michelle not only a dear friend but a wonderful leader, innovator, and motivator. She will still be involved as much as her new position will permit. I am eager to work with Justin and I know that the Events Committee will welcome him also.

Our next meeting is on Tuesday, July 14th.

Respectfully submitted,
Jeff

LEADERSHIP DEVELOPMENT COMMITTEE

DATE: July 10, 2026

SUBJECT: PSAI Leadership Development Committee (LDC) – June 2026 Report

FROM: Carl Arriola, Past President & LDC Chair

TO: PSAI Board of Directors (BOD)

Key Activities & Decisions

The Leadership Development Committee (LDC) continued its work to support the 2026 Board election process. During June, our updated Board core competencies were incorporated into both the Board application and candidate interview guide. The Committee also reviewed and finalized the interview guide,



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interview structure, and interview logistics for the candidate interviews taking place throughout July. Committee member Valerie Leonard led these efforts and continues to facilitate the candidate interviews.

The PSAI received six complete Board applications. Candidate interviews are being conducted according to the following schedule:

Date	Time (MT)	Candidate	Category
July 7	10:00 AM	Jeff Dee	Operator
July 13	12:00 PM	James Millett	Operator
July 21	12:00 PM	Danny Schaver	Supplier
July 27	10:00 AM	Bob Matthews	Supplier
July 29	11:00 AM	Phillip Elliott	Operator
July 29	12:00 PM	Steve Brodeur	Operator

The LDC is scheduled to meet on **July 31** to review candidate evaluations, discuss our collective assessments, and finalize our recommendations. We anticipate presenting our recommendations to the Board of Directors in early August regarding which candidates should advance to the election, subject to Board approval.

In addition to the six qualified applicants, the PSAI received a seventh application from **Maureen Ngetich** of Nairobi County, Kenya. Maureen is the Chief Operating Officer of the Ngong Road Children's Foundation and has served in a variety of legal roles since earning her postgraduate law degree.

While Maureen does not meet the eligibility requirements to serve on the PSAI Board of Directors because she is neither an operator nor a supplier member, we were encouraged by her continued interest in our Association. On June 30, Veronica, Joe, and I met with Maureen via video conference to express our appreciation for her interest, learn more about her background, and further develop our relationship. Veronica has included additional information regarding Maureen in this Board packet to facilitate a broader Board discussion regarding potential opportunities for future engagement with the PSAI. **See appendix E for Maureen's application and further context.**

MEMBERSHIP COMMITTEE

The Committee received the nomination of Angelique Deneman, AirVote, to be the incoming Vice Chair alongside Nicole Anderson, USS, as rising Senior Chair following Wendy Cross's resignation from the Chair position. The Committee gave many thanks to Wendy's almost-decade year of service to the committee. Wendy will continue to sit on the committee as a regular volunteer member. The Committee also discussed revisiting the Mentorship Program with the goal of increasing engagement of existing and incoming participants. **Finally, the subcommittee**



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overseeing development of an Ambassadorship program submitted a proposal for consideration by the Board of Directors. See appendix F.

TRAINING COMMITTEE

Date: July 9/26

Highlights:

2026 Training Calendar Planning: We have filled the training calendar with trainers. 8 training courses are complete, 4 more to go. We are doing Work Sites 8/5/26, and Extremes Cold 9/9/26.

We informed the committee of a new meeting structure that is starting in August, first 30 mins of the meeting will be the sub committee chair reports and 2nd half of the meeting is for the full committee to discuss the general items.

We touch base with the WWETT presentations and who we had confirmed for trainers attending and we need to get those names to Veronica as soon as we can.

We reviewed the decided upon courses for CTS and asked anyone who hadn't signed up to train to please let us know if they are going and available to train.

Sub Committees: we confirmed all committee members are on at least one sub committee and that the co-chairs are set. We asked that they all have a meeting before our next August meeting if they hadn't already so that they can develop a working/project plan.

Board Attention/Requested Action: None required at this time.

Committee Chairs: Jacky Ward & David Kropf

STANDARDS & GUIDANCE COMMITTEE

The Standards & Guidance Committee continued its work on advancing the draft of PSAI 'Z4.5 – Trailer Facilities with Nonsewered Waste Disposal Systems' during our July 8th meeting.

Key Updates

Z4.5 Project Timeline

- 'ANSI/PSAI Z4.5 — PROJECT MANAGEMENT TRACKER v4' file. The full project timeline can be referenced in this [LINK](#); and
- The goal is to have the project published on, or prior to, April 28th, 2028.



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Z4.5 Draft

- The committee resumed work on the draft of Z4.5. Our established sub-committees are outlined below:
 - 4.2 – Servicing and Maintenance Requirements (Heather - lead, Mike, Derek)
 - *Heather briefed the team on the subcommittee's efforts. The team will continue to work on developing the verbiage for the Committee to review.*
 - 4.3 – Provision of Toilets, Hand Washing and Shower Facilities (Steve, Mike M - lead, Roger)
 - *Mike briefed the team on the subcommittee's efforts. The team reviewed the first six (6) bullet points in 'PSAI Z4 5 Section 4 3 Integrated Draft v2 2.docx'; and*
 - *The team will continue to review this section, starting with Section 4.3.7 in our next meeting*
 - 4.4 – Minimum Number of Toilets, Hand Washing and Shower Facilities (Ross - lead, Chris, Keegan)
 - *Ross briefed the team on the subcommittee's efforts. The team will continue to work on developing the verbiage for the Committee to review.*

Next Steps

- Continuing adding detailed bullet points under each Section 4 heading.
- Continue to work on finalizing Sections 4.2, 4.3, and 4.4.

Our next team meeting will be held on Wednesday August 12th.

The committee remains engaged and aligned on the path forward. No board action is needed at this time.
Committee Chairs: Chris McCarthy & Jordan Serenkin