

Minutes - AAPSE Board Meeting
2:30 - 4:38 PM Eastern Daylight Savings Time on April 17, 2007
Conference Call

Attendees: Dean Herzfeld, Ples Spradley, Jim Wilson, Natalie Clifton, Margaret Tucker, Joanne Kick-Raack, Bob Wolf, Carrie Foss, and Win Hock

1. Call to order (Kick-Raack)

The American Association of Pesticide Safety Educators (AAPSE) Board of Directors (BOD) Conference Call Board Meeting was called to order by President Joanne Kick-Raack at 2:30 p.m. eastern time with introductions and general announcements. Participants are listed above.

2. Agenda Items (Kick-Raack)

- a. PESP funding update...
 - 1. Joanne spoke at AAPCO meeting in Oklahoma City – August 2006
 - 3. Joanne met face to face with Jim Jones.
 - 4. Joanne, Ples, and Bob met with Carolyn Schroder, Bill Diamond, Anne Lindsay, and Kevin Keaney at the EPA Headquarters during the AAPCO meeting in WDC. Dean Herzfeld and Richard Pont participated via conference phone. Majority of discussion centered on the IAG issues and concerns as well as ideas for long term funding for PESP.
 - 5. AASPE may have been instrumental in keeping the 2007 funds from going to a competitive grant process.
 - 6. A long discussion took place on what should AAPSE do with the funding issue in the future?

- b. National Meeting – AAPSE Agenda...
 - 1. Sunday August 19th – BOD Meeting all day (starting time 8:00 am).
 - 2. Monday August 20th - After tour – AAPSE General Business Meeting, officer installation and awards presentations (5:15-7:15 pm).
 - 3. Monday August 20th - AAPSE Reception – 7:30 – 9:00 (cash bar/unlimited food).
 - 4. Wed. August 22nd – Group Photo (4:30 pm).
 - 5. August 23rd – Recognitions and closing reception (3:15 – 4:30 pm).

- c. Professional Development Web Cast ...
 - 1. Our next web cast will be presented by the Agricultural Engineers from the USDA-ARS Application Technology Research Unit located in Wooster, Ohio.
 - 2. Presenters will be Richard Derksen and Heping Zhu.
 - 3. Topics they are planning to cover are updates regarding tree spray coverage, half-rate pesticide trials in nurseries?, drift, and DRIFTISM (a computer program for estimating drift).
 - 4. Projected date will be from end of June to mid-July, 2007.

- d. Officer nominations/elections ...
 - 1. Need to establish a committee to begin the election process.
 - 2. Carrie Foss and Phil Nixon will serve as cochair for this committee.
 - 3. Margaret, Ples, Natalie, and Andrew will join her on the committee.
 - 4. The election will need to be completed by the end of July.
 - 5. Bob Wolf will provide the committee all the electronic records he has from the last national election.

The conference call board meeting was adjourned at 4:38 pm eastern time.