

Minutes - AAPSE General Business Meeting
5:20 PM – 6:34 PM CST August 15, 2005
Madison, Wisconsin

1. The AAPSE General Business Meeting was called to order at 5:20 PM by Win Hock.
 1. General announcements were given.
 2. A thank you was extended to Roger for the meeting packet and tour.
2. The minutes from the 2003 general business meeting presented for approval by Bob Wolf. Approved.
3. The treasures report was presented by Dean Herzfeld. Approved.
4. Win provided a brief review of AAPSE's activities since the last general meeting.
 - A. 1st PDC in St. Louis – considered successful.
 - B. Sponsor of Drift Conference in Hawaii
 - C. GHS and Mosquito labeling responses
 - D. Involved with EPA – PESP Review. Stakeholder support considered strong.
 - E. EPA PDC – APPSE representative is Amy Brown.
 - F. Issued Policy statement on funding.
 - G. List serve is fantastic.
 - H. JPSE update was given.
 - I. CAST report – now officially a part of CAST Board – Bob Wolf is AAPSW representative.
 - J. Support letters for AAPCO.
 - K. Communication to Kevin Keaney to offer support to develop accountability.
5. Review of board actions –
 - A. A budget report was given by Dean.
 - B. Applying for tax exempt status change for limited lobbying.
 - C. AAPSE members will be asked to keep membership information updated on the website.
 - D. Letter to Mary Francis Lowe with EPA regarding GHS language issues.
 - E. New PDC is planned hopefully in conjunction with Western or Southern Regional meeting.
 - F. Committee liaisons should send timely but brief summary to BOD soon after their meetings.
 - G. A thank you was extended to Sandra McDonald for work in directing the Awards Committee.
6. General announcements:
 - A. JPSE Meeting Tuesday at lunch in conference room #2.
 - B. Request to send out notice when new issues are posted in JPSE.
 - C. Jim Dill announced the next National Workshop - August 7-9, 2007 in Portland, ME.
 - D. Randy Rivera – Concern about lobbyist role of AAPSE.

1. Letter writing campaign regarding budget is an example.
 2. We did spend more than \$5000 last year in Professional Development.
- E. Elmo Collum - GHS – have we really vented our frustration regarding this issue?
Are we walking on egg shells?
1. The USA is being pressured to lead with this in the International community.
 2. Jack Skilling - wants pesticides exempted.
 3. Fred Whitford - If AAPSE BOD takes an opinion on an issue then the membership should vote to support or not.
- F. Provide dates for PDC ASAP! Dates are already short for next year.
- G. Fargo, ND will be hosting the next NCR in August 2006.
- H. Update on federal funding
1. Agreement ends in two years.
 2. Current money is at USDA and formula is being calculated.
 3. Release money when reports received.
7. Awards were presented to -
1. Amy Brown for outstanding service to AAPSE in a crunch time.
 2. Dean Herzfeld and Amy Brown for exceptional service to AAPSE.
 3. Roger Flashinski for the meeting organization.
8. Officer Installation - Win
1. Ples Spradly – Arkansas – as President Elect
 2. Joanne was installed as president. Dean and Bob reinstalled as treasurer and secretary respectively.
9. Final comments - Joanne

Meeting adjourned at 6:34 pm.