

AAPSE Board of Directors Meeting Minutes

12.11.2013 3:00-4:15 p.m. ET Teleconference

Meeting called by Mike Weaver

Members Present Candace Bartholomew, Erin Bauer, Barry Brennan, Betsy Buffington, Kaci Buhl, Ed Crow, Sharon Gripp, Drew Martin, Kim Pope, Mark Shour, John Stone, Andrew Thostenson, Wendy Sue Wheeler

1. FINANCIAL UPDATE

Discussion Drew Martin stated that the summary of all of AAPSE's accounts is \$69,727.73. Per the AAPSE BOD approval at PACT 2013, PSEC and Gifts accounts have been combined into one account labeled Gifts. Since PACT 2013, AAPSE has 6 new members and 2 late renewals.

2. COMMITTEE ASSIGNMENTS/UPDATES

Discussion Mike Weaver stated that AAPSE is looking for representations for the following liaisons:

- Association of Structural Pest Control Regulatory Officials (APSCRO). Andrew Thostenson advised Mike Weaver to send an inquiry to John Scott with the Colorado Department of Agriculture (CDA). Steve Blunt, also with CDA, is another suggestion.
- Global Harmonization and Classification of Pesticides. Candace Bartholomew agreed to continue as sole liaison.
- Pesticide and Environmental Stewardship Program (PESP). Kaci Buhl agreed to serve as liaison.
- SFIREG Environmental Quality Issues (EQI) Working Committee. Andrew Thostenson advised Mike Weaver to ask Ron Gardner to serve or suggest other possible candidates.

Action Item	Person	Deadline
Contact John Scott to inquire about APSCRO liaison.	Mike Weaver	
Contact Ron Gardner to inquire about SFIREG EQI liaison.	Mike Weaver	

3. AAPSE SHIRT DESIGN

Discussion

- Kim Pope discussed AAPSE shirt design through Land's End. To finalize the set-up, there is a fee of \$95. By working with Land's End, any number of shirts can be ordered at one time.
- BOD voted in favor of accepting shirt design.

Action Item	Person	Deadline
Ask Land's End if the thread color can be changed in the design and if there is a fee associated with it.	Kim Pope	
Finalize set-up and get reimbursed from AAPSE.	Kim Pope	

4. SCHEDULING

Discussion Mike Weaver would like to get monthly EC meetings and quarterly BOD meetings scheduled for next year. The next BOD meeting would be in March, after the AAPCO meeting, held March 10-12, 2014. Future meetings would be held in July or August in preparation for the AAPSE annual meeting in September.

Action Item	Person	Deadline
Create doodle poll to determine if Thursday, March 13, 2014 from 3:00p-5:00p Eastern time will work for next BOD meeting.	Mike Weaver	

5. AAPSE ANNUAL MEETING DISCUSSION

Discussion	<p>Mike Weaver discussed AAPSE Annual Meeting</p> <ul style="list-style-type: none"> • Meeting: BOD discussed need to include a balance of professional development and a working meeting for AAPSE business. Ideas for topics included: <ul style="list-style-type: none"> ○ Bringing in a headliner to speak (e.g., Dr. Alavanja on Agricultural Health Study; Golf Superintendents to speak on team building; Sam Hayes, former Secretary of Agriculture to speak on funding) ○ AAPSE paying for a professional development session during the NE region meeting ○ Focusing on professional development topics (e.g., GMO/pesticide issues; sharing experiences in teaching particular topics with other; live demonstrations; updates of IMI grant projects ○ Breakout sessions on state sustainability programs and other projects ○ Media sharing – each state brings best PowerPoint presentation; video sharing; publishing • Attendance: need to attract SLAs; provide “carrots” to get more AAPSE members to attend • Members: Erin Bauer agreed to remain on the planning committee after her commitment to the BOD ends later this month. • Subcommittees: Mike Weaver will do planning for subcommittees. Subcommittees will include local arrangements (Sharon Gripp), social (Betsy Buffington), agenda, etc. • Awards/Dinner: Desire to recognize people for their good work
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6. UNFINISHED BUSINESS

Action Item	Person	Deadline
Contact Rose Kachadoorian and/or SFIREG-POM to see if vacancy is filled.	Mike Weaver	
Discuss PPE/NIOSH issue with Pat Hastings and Candace Bartholomew.	Mike Weaver	

NEXT BOD MEETING: TBD. Tentative date: Thursday, March 13, 2014 – 3:00-5:00pm Eastern