

AAPSE BOD Meeting Minutes

7.16.2015

3:00-4:30 p.m. ET

Teleconference

Meeting called by

Mike Weaver

Members Present

EC: Betsy Buffington, Drew Martin, Andrew Thostenson
BOD: Pat Hipkins, Linda Johns, Mark Shour

AGENDA

1. OFFICER AND BOARD REPORTS

Discussion	<ul style="list-style-type: none">• Treasurer: Drew Martin reported a balance of \$68,404. Currently have 188 active members. 60% of membership pays for their dues with an employer's check.• Board: regional news/reports<ul style="list-style-type: none">○ NC – no report○ W – no report○ S – Regional meeting was held in June.○ NE – no report
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2. MEMBERSHIP CHANGES TO BY-LAWS

Discussion	<ul style="list-style-type: none">• Discussed by-law changes. Will be full-membership vote.• BOD commended By-laws Committee on tremendous and efficient work on this issue. The members of the committee worked hard and used input from many people to come up with the proposed membership changes to the by-laws.• Motion by Andrew Thostenson: The AAPSE board endorses the by-laws committee's recommendations on the membership changes (not the dues) and calls for a full membership vote to adopt those changes. The announcement to the membership will occur on or about July 24th and at least a 2-week by-law vote will be held 60 days after the announcement starting on or about October 23rd. Seconded by Mark Shour. Motion passed.
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Action Item	Person	Deadline
Create notice of vote announcement to adopt by-laws committee's recommendations on membership changes.	Andrew Thostenson	July 23, 2015
Recognize By-laws Committee at PACT meeting on job well done.	Mike Weaver	August 2, 2015

3. FEE CHANGES

Discussion	<ul style="list-style-type: none">• Discussion by EC was that this is not a By-Laws change.• BOD will table discussion and defer action pending the outcome of membership changes vote.
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4. AAPSE STRATEGIC PLAN

Discussion	<ul style="list-style-type: none">• BOD commended Strategic Plan members on tremendous job on working on this issue and moving it ahead.• Linda Johns discussed Strategic Plan - to create a concise plan to encourage and get people excited about our organization and what it offers.• BOD stated need for additional feedback from membership prior to PACT 2015.
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Action Item	Person	Deadline
Send Strategic Plan document to AAPSE listserv as draft asking for final input, questions, and clarification prior to AAPSE meeting at PACT 2015.	Linda Johns	
Modify Strategic Plan to reflect membership input and provide document for AAPSE BOD meeting at PACT 2015.	Linda Johns and Kim Pope	August 2, 2015

5. REGULATORY ISSUES AND AAPSE ACTIONS

Discussion	<ul style="list-style-type: none"> • 25b Letter and Collaboration – AAPSE has been working with AAPCO, SFIREG, and EPA to collaborate on addressing issue. AAPSE letter was included in AAPCO discussions with EPA. <ul style="list-style-type: none"> ○ Mike Weaver reported that due to the complexity of the 25b discussion at this time, we will hold off on AAPSE's 25b letter to EPA administrator until details of proposed regulation changes are made known (see 6/24/15 FR Notice). No board action at this time. • C&T Regulations - Will discuss at PACT. 		
Action Item	Person	Deadline	
Contact Larry Schulze to update him on 25b issue.	Mike Weaver		
Keep 25b issue as a key item for resolution in upcoming year.	New president-elect		
6. AAPSE ELECTION OF OFFICERS			
Discussion	<ul style="list-style-type: none"> • BOD commended Nomination Committee for aggressive work on finding strong candidates. 60% of eligible voters have voted. • Election running until July 21 (midnight) - will announce results after closing. • Using ElectionBuddy.com for election - has performed extremely well. • Buhl/Richards for President; Maccini/Maguire for Secretary. 		
Action Item	Person	Deadline	
Nomination selection process must be moved up at least one month to allow for more flexibility.	Don Renchie		
7. AAPSE AWARDS			
Discussion	<ul style="list-style-type: none"> • Nominations for Fellow and Educator Awards; none for C&T. • EC has approved nominations and awards will be presented at PACT. 		
8. PACT AGENDA			
Discussion	<ul style="list-style-type: none"> • Board meets at 3-5pm on 8/2; General Meeting at 6-7pm. • Draft agenda <ul style="list-style-type: none"> ○ Membership by-laws ○ Strategic plan ○ AAPSE Awards ○ Installation of new officers/exchange of gavel. ○ Photos of officers and group. • AAPSE Exhibitor booth open Tuesday night 5-7pm and Wednesday afternoon 2:20-3:20pm 		
Action Item	Person	Deadline	
Mention work to be done on getting committees more organized in upcoming year.	Mike Weaver	August 2, 2015	

NEXT MEETING: PACT 2015, Philadelphia: 3:00-5:00 pm AAPSE BOD Meeting; 6:00-7:00 pm General AAPSE Meeting.