



<b>Discussion</b>	<p>Carol Black provided an update on NASDA:</p> <ul style="list-style-type: none"> <li>• Recognition &amp; Management of Pesticide Poisoning 6<sup>th</sup> edition now available</li> <li>• PSEP \$500,000 distribution due August 31, 2013</li> <li>• PACT 2013 involvement</li> <li>• UMN/UMD Health and Safety Outreach Assessment</li> <li>• CPARD: PSEP Development and SLA Enhancements</li> <li>• Rodenticide Labeling Outreach from UNL</li> <li>• Seed treatment manual text and Turf and Ornamental exam blueprint and manual syllabus currently being worked on; Core revision will occur 2013-2014</li> <li>• PPE Label Language</li> <li>• Carol needs input on future workshops: Exam; Manual writing; and Toxicity and human health</li> <li>• Other NASDARF projects located at foundation.nasda.org</li> </ul>	
<b>Action Items</b>	<b>Person</b>	<b>Deadline</b>
Provide input to Carol Black on what you and other pesticide safety educators would like in future workshops	BOD	
<b>4. REPORT ON AAPCO ACTIVITIES (see attachment)</b>		
<b>Discussion</b>	<p>Ed Crow provided a report of AACPO activities including:</p> <ul style="list-style-type: none"> <li>• AAPCO would like AAPSE's assistance in the development of educational materials and training concerning Fracking. Mike Weaver discussed results of a poll on state's experiences with Fracking.</li> <li>• AAPCO is looking for insight on what types of interaction or relationship AAPSE members have with Canadian provincial counterparts regarding certification and training issues.</li> </ul>	
<b>Action Items</b>	<b>Person</b>	<b>Deadline</b>
Send email to AAPSE listserv regarding a teleconference on the Fracking issue	Andrew Thostenson	August 2013
Communicate to AAPCO that AAPSE is starting to have conversations about Fracking. AAPSE has had long-standing, positive and productive relationships with Canadian provincial counterparts. AAPSE needs more specifics on which to comment and/or act on.	Ed Crow	
<b>5. AAPSE ANNUAL MEETING</b>		
<b>Discussion</b>	<p>Discussed holding membership meeting in conjunction with regional meetings held on the off year of PACT. Mike Weaver recommended that AAPSE hold an annual meeting in Harrisburg, PA in September 2014. The regional representatives reported that all regions were largely in favor of holding an annual meeting.</p> <p>Kim Pope moved to hold an AAPSE meeting for at least a day and a half in conjunction with the Northeast regional meeting held September 2014 in Harrisburg, PA. Seconded by Kaci Buhl. Motion passed.</p>	
<b>6. AAPSE MEMBERSHIP AND DUES</b>		

Discussion	<p>Changing membership and dues would take a by-law change. The regional representatives discussed feedback from their regions regarding AAPSE membership and dues:</p> <ul style="list-style-type: none"> <li>• Western – A national meeting would increase value to members. The region would like to increase industry involvement in AAPSE and want everyone to be able to vote.</li> <li>• Southern – Would like to keep category distinctions. Willing to increase dues of full-members to \$75 and drop non-voting category. Would like to include county agents.</li> <li>• North Central – Need to see more benefits before dues increase. Suggested dropping price for new members. Willing to drop price for non-voting members to \$35 and keep price for full-membership at \$50.</li> <li>• Northeast – Willing to see fees change (\$65 full-member and \$30 associate). Suggested new categories: New non-voting members - \$20 (1 year only); students (non-voting) - \$20; industry, private – associate members.</li> </ul> <p>When asked directly if they wanted to broaden full-voting membership to include anyone in pesticide education, AAPSE BOD and other members responded as follows: 15 were interested in opening up the full-voting membership to anyone; 3 were interested in broadening full-voting membership on a limited basis (using categories), and 0 wanted to keep it as is.</p>	
Action Items	Person	Deadline
Draw up proposed by-law changes of options for different membership categories and bring back to BOD	Drew Martin Dean Herzfeld	December 31, 2013
Contact Sandra McDonald and Faye Golden to ask for their assistance in developing membership categories	Drew Martin Dean Herzfeld	
<b>7. RECRUITING AWARDS EFFICIENTLY</b>		
Discussion	<p>Andrew Thostenson reported that there were no AAPSE Distinguished Educator Award nominations received by the Recognition and Resolutions Committee. He suggested that AAPSE either form a separate nominating committee or that each region champion people from their region for each of the awards. After additional discussion, the following AAPSE policy was approved: AAPSE regional representatives will solicit as many nominees for the Recognition and Resolutions Committee as is possible.</p>	
<p>Carol Black, member of the Recognition and Resolutions committee stated that the awards committee will be redefining submission forms to make them less difficult to fill out. The committee is also considering team awards for programs.</p>		
<b>8. AAPSE LISTSERV</b>		
Discussion	<p>Discussed whether needed policy to address need of extending AAPSE listserv privileges to retired AAPSE members.</p> <p>Candace Bartholomew moved that AAPSE allow the EC to decide whether a retired AAPSE member can remain on the listserv on a case by case basis, as it comes up. Seconded by Kim Pope. Motion passed.</p>	
<b>9. COMMITTEE DISCUSSION</b>		
Discussion	<p>BOD stated that AAPSE needs to revisit current committees and restructure them and add/delete as appropriate. In the past, AAPSE had a committee on committees.</p>	
<b>10. INVITING POTENTIAL MEMBERS TO AAPSE</b>		
Discussion	<p>Andrew Thostenson reported that some states have no AAPSE representation. Potential members should be contacted to see if they want to become AAPSE members.</p>	
Action Items	Person	Deadline
Send names of potential members in regions to regional representatives	Andrew Thostenson	
Contact potential members from list provided by EC to see if they would like to become members of AAPSE	Regional Representatives	
<b>11. USDA RELATIONS</b>		

<b>Discussion</b>	BOD discussed relationship with USDA. Most involvement with USDA will be with National stakeholder team. USDA offers funding through IPM Center grants. BOD discussed establishing more linkages, engaging extension directors, and identifying advocates.	
<b>12. AAPSE MERCHANDISING</b>		
<b>Discussion</b>	Pat Hipkins discussed need to find someone to take on AAPSE merchandising. Kim Pope suggested contacting Lands' End Business to order and print apparel with AAPSE logo.	
<b>Action Items</b>	<b>Person</b>	<b>Deadline</b>
Contact Lands' End to get estimates and preliminary stats on ordering apparel with AAPSE logo. Also inquire about AAPSE pins.	Kim Pope	

**NEXT BOD MEETING: TBA**

**NEXT EC MEETING: TBA**