

# AAPSE BOD Meeting Minutes

4.9.2015

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

Teleconference

Meeting called by

Mike Weaver

Members Present

EC: Betsy Buffington, Drew Martin, Don Renchie, Andrew Thostenson  
BOD: Candace Bartholomew, Pat Hipkins, Linda Johns, Vickie Rengers, Mark Shour, John Stone, Wendy Sue Wheeler

## AGENDA

### 1. PACT 2015

Discussion

- Betsy Buffington stated that AAPSE will have an exhibitor booth at PACT 2015. She will ask for help manning the booth during breaks and during the Tuesday night reception closer to the meeting.
- AAPSE Board of Director's Meeting – Sunday, August 2<sup>nd</sup> 3:00-5:00 pm
- AAPSE General Business Meeting – Sunday, August 2<sup>nd</sup> 6:00-7:00 pm

### 2. AAPSE NATIONAL WORKSHOP

Discussion

- Mike Weaver stated that AAPSE needs to set a date and location for the 2016 meeting soon.

### 3. NOMINATIONS AND ELECTIONS COMMITTEE

Discussion

- Andrew Thostenson reported that April 20<sup>th</sup> will be the first meeting. Requests for potential candidates have been sent out. They will begin contacting people in May. The goal is to have the slate by the 1<sup>st</sup> part of June.
- Drew Martin will continue to serve as treasurer.
- Positions to be filled: President-elect and secretary.

### 4. ARTICLES AND BY-LAWS COMMITTEE

Discussion

- Committee met April 3<sup>rd</sup>.
- Consensus is need to make a change.
- Working to be ready to go by PACT 2015 or at least discuss at the meeting and then vote later.

### 5. STRATEGIC PLAN COMMITTEE (ad hoc)

Discussion

- Linda Johns reported that the committee has developed a fairly sound vision and mission statement. They are starting to go through the goals and objectives.

### 6. AWARDS COMMITTEE

Discussion

- Sandra McDonald has resigned from the Awards, Fellows, and Honorary Membership Committee. Dean Herzfeld has stepped in to serve in her place.
- Mike Weaver discussed importance of having continuity on the awards committee. He also suggested having more turnover on the committee.
- Betsy Buffington moved to appoint the Immediate Past Past-President to co-chair the Awards, Fellows, and Honorary Membership Committee for a 2-year period. Seconded by Andrew Thostenson. Motion passed.

### 7. OFFICER AND REGIONAL REPRESENTATIVES UPDATES

Discussion

- Drew Martin reported an account summary total of \$67,896.98. May 15<sup>th</sup> is the audit date and the tax date. AAPSE currently has 190 active members. 125 members were due for renewal. 112 of those members have paid.
- Northeast: Rachel Maccini continues to work on the assessment survey.
- Southern: Vickie Rengers is the new junior regional rep. The Southern Regional Meeting will be held in Kentucky the first week in June.
- North Central: John Stone is the new junior regional rep. The 2016 North Central Regional Meeting will be held in Kansas.
- Western: Linda Johns, SLA from MT, is new junior regional rep

8. ISSUES AND EVALUATIONS COMMITTEE		
Discussion	<ul style="list-style-type: none"> <li>• Don Renchie discussed need to add more members to committee. BOD suggested regional representation and mix of EPA, industry, and extension as possible members.</li> <li>• SFIREG update: Don Renchie was able to provide perspective from extension on issues discussed at last SFIREG meeting.</li> <li>• AAPCO update: Don Renchie discussed need to resolve 25b issue. Don will ask Ryan Williams from Oklahoma to serve as AAPCO liaison. Linda Johns offered to serve as liaison if Ryan declines.</li> </ul>	
Action Item	Person	Deadline
Ask AAPSE members to serve on the Issues and Evaluations Committee	Don Renchie	
Resend AAPCO most recent 25b letter and give them 60 day time period in which to respond.	Don Renchie	
9. BOARD AND LIAISON UPDATES		
Discussion	<ul style="list-style-type: none"> <li>• Committee on Committees: Betsy Buffington was appointed to serve as chair. Thanks go to Catherine Daniels and Wayne Buhler for their work on the committee.</li> <li>• Professional and Development Committee: Andrew Thostenson reported the committee is in good shape.</li> <li>• The Pesticide Stewardship Alliance: Pat Hipkins and Wendy Sue Wheeler announced that the next TPSA meeting will be held in New Mexico.</li> <li>• Pesticide Program Dialog Committee: Mike Weaver sent a letter in support for Wayne Buhler to continue on the PPDC committee.</li> </ul>	
10. NEW BUSINESS		
Discussion	<ul style="list-style-type: none"> <li>• Stakeholder Team Issue: Pesticide safety needs to be included in IPM. AAPSE needs to stay in the loop.</li> </ul>	

**NEXT MEETING: BOD: Thursday July 16, 2015, 3:00-5:00 p.m. Eastern time. EC: TBD.**