

AAPSE General Business Meeting Minutes		
8.2.2015	6:00-6:40 p.m. ET	PACT 2015 Philadelphia, PA
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, Ryan Williams (per teleconference line) Others: Erin Bauer, Carol Black, Stephanie Blevins, Kim Pope-Brown, Hector Nunez-Contreras, Ed Crow, James Dill, Ron Gardner, Holly Gatton, Sharon Gripp, George Hamilton, Dean Herzfeld, Jan Hygnstrom, Phil Nixon, Rachel Parson, Jack Peterson, Kerry Richards, Susan Terwilliger, Whitney Weaver, Dan Wixted	
AGENDA		
1. CALL TO ORDER AND WELCOME		
Discussion	<ul style="list-style-type: none"> AAPSE members in attendance introduced themselves. A moment of silence was held in remembrance of Elmo Collum. 	
2. MEMBERSHIP BY-LAWS		
Discussion	<ul style="list-style-type: none"> Mike Weaver announced that AAPSE will hold an election from September 25th through October 9th, 2015 to vote on membership changes to the by-laws. A FAQ is being developed to answer questions on the voting process. The membership fee discussion has been tabled as it is affected by the by-laws vote. Changes on membership fees will be open to member comment, then the Board will discuss and vote (no vote by the membership). 	
Action Item	Person	Deadline
Vote on by-laws change.	AAPSE members	9/25/15 – 10/9/15
3. 2014-15 ACCOMPLISHMENTS AND HIGHLIGHTS		
Discussion	<ul style="list-style-type: none"> First AAPSE National Workshop – 2014. Will have meeting in 2016. Dates and location TBD. Major by-laws change discussion and upcoming vote. Clyde Ogg and committee members did a huge job very quickly. Updated Strategic Plan – Linda Johns and Kim Pope-Brown and their workgroup worked very quickly and efficiently to update the plan. Previously done in 2002. Update of Committees – Betsy Buffington will chair the Committee on Committees to energize the committee structure. JPSE – Please submit articles to JPSE. One article has been submitted for 2015. Fred Whitford is replacing Barry Brennan as associate editor; Susan Terwilliger is assistant editor. AAPSE website – AAPSE listserv is going to Google Docs. Website has been updated. Currently have 188 active members = 141 full members, 4 retired members, 10 life members, 27 associate members, and 6 International members. 	
4. STRATEGIC PLAN		
Discussion	<ul style="list-style-type: none"> The AAPSE board approved the updated strategic plan. Mike Weaver moved to adopt the strategic plan. Seconded by Carol Black. Motion passed. 	
5. AAPSE AWARDS		
Discussion	<ul style="list-style-type: none"> Special Recognition: Betsy Buffington, Secretary 2011-2015; Andrew Thostenson, EC Board 2009-2015 AAPSE Distinguished Achievement in Pesticide Safety Education Award: <ul style="list-style-type: none"> Erin Bauer Phil Nixon Kerry Richards AAPSE Fellow: <ul style="list-style-type: none"> Larry Olsen 	
6. INSTALLATION OF NEW OFFICERS/EXCHANGE OF GAVEL		
Discussion	<ul style="list-style-type: none"> Passing of the gavel from Mike Weaver to Don Renchie 	