

AAPSE BOD Meeting Minutes

8/28/20

10:30am-11:15am Central

Zoom teleconference

Meeting called by: Faye Golden

Type of meeting: Board of Directors (BOD)

Recorded by: Betsy Danielson

BOD Attendees: Betsy Danielson, John Feagans, Faye Golden, Sharon Gripp, Jan Hygnstrom, Jessica Lenker, Becky Maguire, Gene Merkl, Kerry Richards, Mimi Rose, Sonja Thomas, Mike Wierda

Minutes

Agenda item: 1. Call to Order **Presenter:** Faye Golden

Agenda item: 2. Treasurers Report **Presenter:** Sonja Thomas

Discussion: Sonja Thomas is submitting a renewal for the AAPSE PO box. The cost is \$148, up from \$120 last year.

OLD BUSINESS

Agenda item: 3. 2020 AAPSE Meeting Wrap-up **Presenter:** Faye Golden

- a. By-laws voting results
- b. Issues from Committee Reports
- c. Letters to institution/workplace of award winners
- d. Membership feedback survey

Discussion: Faye Golden stated that the meeting and professional development was well-received. Becky Maguire shared that all of the notes from the professional development webinar have been posted to the AAPSE website under Professional Development. An email has been sent to those members that attended the webinar. AAPSE has heard nothing back from the Denver hotel regarding the contract.

3a. The By-laws proposal to reduce the term length of the president-elect, president, and past president passed with greater than a three-fourths vote. 64 total members voted.

3b. Faye Golden summarized the issues from the committee reports submitted in advance of the General Membership meeting.

- Awards – purpose statement & professional recognition criteria
- Committee on Committees – need new chair
- Membership – Orientation event

3c. Kim Brown is working on letters to the university, agency, and companies of the award winners.

3d. Betsy Danielson asked if there was any interest for a survey of membership after the national meeting. Tabled to 9/25/20 BOD meeting.

Action items	Person responsible	Deadline
✓ Let BOD know if you would like to chair the Committee on Committees.	AAPSE members	9/25/20
✓ Add Membership feedback survey to 9/25/20 BOD agenda.	Kim Brown	9/20/20

Agenda item: 4. By-laws Update from Committee **Presenter:** Faye Golden

Discussion: Kim Brown asked Clyde Ogg, Chair of the By-laws Committee to finalize the necessary changes. The By-laws Committee recommend that the by-laws changes take effect immediately (effective date August 19, 2020). The By-laws Committee further recommends that the current president-elect, president, and past president would complete their respective 2-year terms. In the 2021 cycle, the newly elected president-elect would serve a 1-year term, Faye Golden would begin a 1-year term as president, and Kim Brown would continue on for one year as past-president. The other offices would remain on a 2-year cycle as they always have done. Moving forward, an election would need to be held each year in the spring/summer. AAPSE would need to hold an election in the spring/summer of 2021 so we would have a new president-elect for the upcoming 2021 national meeting. Motion by Becky Maguire to accept the recommendation from the By-laws Committee and related to the term limits for officers. Seconded by Mimi Rose. Motion passed.

Action items	Person responsible	Deadline
✓ Inform By-laws committee that changes to by-laws are now in effect.	Kim Brown	9/25/20
✓ Update website with new by-laws.	Betsy Danielson	9/25/20

Agenda item: 5. Request for sponsorship of Farmworker Pesticide Safety Act **Presenter:** Faye Golden

Discussion: On August 5th, Kim Brown received an email from CA Representative John Garamendi's office requesting that AAPSE endorse the "Farmworker Pesticide Safety Act." According to the email, this draft legislation would effectively triple funding for the USEPA's worker protection, public-private partnership, and pesticide safety education grant programs, at no cost to taxpayers. The bill would do this by using the money already collected for misapplications and other violations under FIFRA that are currently being moved to the US Treasury department. Kerry Richards stated that since AAPSE is a 503c(3) organization we can't endorse it, but asked if there is any way AAPSE can support it. Mimi Rose asked if AAPSE could write a letter of support. Faye Golden stated that we could write a letter of support but noted that AAPSE doesn't have a public policy committee to research or follow legislation. Betsy Danielson stated that the BOD could pass this information on to the membership and tell members to advocate for the legislation on an individual, personal level. BOD members voiced that they needed more time to review the information before deciding whether to proceed with an action. Jessica Lenker stated that feedback was due 10/1/20. Becky Maguire suggested that in the meantime the information should be shared with the membership. Jan Hygnstrom offered to draft a brief synopsis of the legislation. Kerry Richards will finalize it and then it will be shared with the membership.

Action items	Person responsible	Deadline
✓ Add Farmworker Pesticide Safety Act discussion to 9/25/20 BOD agenda.	Kim Brown	9/20/20
✓ Draft a synopsis of the Farmworker Pesticide Safety Act legislation.	Jan Hygnstrom	9/4/20
✓ Finalize synopsis of Farmworker Pesticide Safety Act legislation.	Kerry Richards	9/11/20
✓ Share synopsis of Farmworker Pesticide Safety Act legislation with membership.	AAPSE BOD	9/15/20

NEW BUSINESS

Agenda item: 6. Orientation Event **Presenter:** Sonja Thomas

Discussion: Sonja Thomas discussed holding a virtual new member orientation in October. Details will be forthcoming. A longer in-person event that would introduce new members to what it means to be a pesticide

safety educator, key people and organizations, and provide tools and resources to be successful is also being planned.

Action items	Person responsible	Deadline
✓ Finalize details of upcoming orientation event.	EC	9/8/20

Agenda item:	7. Committee Reports a. Social Media b. Strategic Plan	Presenter:	Faye Golden
---------------------	---	-------------------	-------------

Discussion:

7a. Betsy Danielson shared that Shannah Whithaus (W), Jolene Hendrix (NC), and Whitney Weaver (S) have agreed to serve on the Social Media Committee and are hoping to meet in the next few weeks. Betsy will serve as the BOD representative. The committee is still looking for a representative from the NE region.

7b. Faye Golden reported that Patsy Laird has agreed to chair the Strategic Plan Committee. Other committee members include Clyde Ogg, Dean Herzfeld, Emily Mueller, and Mike Wierda.

Action items	Person responsible	Deadline
✓ Volunteer to serve on the Social Media Committee.	Any member, but especially those from NE region	9/25/20

Agenda item:	8. 2021 AAPSE Meeting	Presenter:	Faye Golden
---------------------	------------------------------	-------------------	-------------

Discussion: Betsy Danielson has been working with Tom Smith and the PACT 2021 meeting committee. AAPSE is tentatively scheduled to hold a new member orientation breakfast on 7/20/21 prior to the start of PACT. The General Business meeting and awards ceremony are tentatively scheduled for the evening of 7/20/21. Faye Golden suggested hosting a recognition dinner for AAPSE past-presidents, covered by sponsorships, to keep members engaged and retain institutional knowledge.

Agenda item:	9. Other New Business a. Future meeting dates for BOD b. Posting recorded webinars	Presenter:	Faye Golden
---------------------	---	-------------------	-------------

Discussion:

9a. BOD members determined that they will continue to meet the last Friday of each month at 10:30 am CST.

9b. Faye Golden, Sonja Thomas, and Whitney Weaver are working to determine which platform to use to archive and share recorded webinars. Whitney is researching YouTube and Vimeo.

Agenda item:	10. Comments and Announcements	Presenter:	Faye Golden
---------------------	---------------------------------------	-------------------	-------------

Discussion:

9a. Becky Maguire shared that after the 8/4/20 professional development event, members were interested in future webinars. The Professional Development Committee is working on an informal webinar in September demonstrating the TurningPoint application through Zoom. Please let Becky Maguire know if you would like to demonstrate other learning tools.

9b. Kerry Richards stated that Michigan State is writing a proposal for EPA's Project to Advance the Safe Use of Pesticides grant in collaboration with NPSEC and the Migrant Clinician's Network. This is the grant currently held by PERC (also submitting a proposal). Kerry asked if AAPSE would write a letter of support for this grant. Betsy Danielson asked Kerry to send the original proposal to the BOD to provide additional information and suggested that the EC discuss the request further before taking any action.

Action items	Person responsible	Deadline
✓ Contact Becky Maguire if you'd like to demonstrate any virtual learning tools.	AAPSE members	9/10/20
✓ Share information on EPA's grant proposal with the BOD.	Kerry Richards	8/31/20
✓ Discuss writing letter of support for Michigan State grant proposal.	EC	8/31/20

Agenda item: 11. Adjournment **Presenter:** Faye Golden

Discussion: Motion by Mike Wierda to adjourn. Seconded by Kerry Richards. Motion passed.

Next BOD meeting: September 25, 10:30 CST.

Future meeting dates:

October 30, 10:30 CST

November TBD (falls on Holiday)

December TBD (falls on Holiday)

January 29, 2021 10:30 CST

February 26, 2021 10:30 CST