

AAPSE BOD Meeting Minutes

3/37/20

10:30am-11:30am Central

Zoom/teleconference

Meeting called by: Kim Brown

Type of meeting: Board of Directors (BOD)

Recorded by: Betsy Danielson

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

Other Attendees: Carol Black

Minutes

Agenda item: 1. Call to Order **Presenter:** Kim Brown

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

Discussion: Sonja Thomas reported a current balance of \$70,393.09 and 195 active members. Regional reps are checking with members that have not renewed their AAPSE memberships to determine their status and whether they would like to renew or not.

Action items	Person responsible	Deadline
✓ Directly contact people in region who haven't renewed membership.	Regional reps	4/15/20

OLD BUSINESS

Agenda item: 3. 2020 AAPSE Meeting Update **Presenter:** Kim Brown
a. Professional Development Committee Report
b. Draft Agenda
c. Sponsorship document

Discussion: Kim Brown stated that AAPSE is not making any decisions at this time as to postponing or cancelling the 2020 AAPSE meeting. We are still moving forward with the August 3 date at this time.

3a. Becky Maguire, chair of the Professional Development Committee, shared that the committee met and after much discussion, decided to invite John Entine and Neil Gordon to speak as part of the professional development at the AAPSE meeting on August 3. The committee will reach out to them to confirm their ability and determine what, if any, financial requests they have. Becky Maguire will bring any financial requests to the BOD for approval.

3b. Draft Agenda:

1. Sunday, Aug 2, 3-6pm
 - a. AAPSE BOD meeting
2. Monday, Aug 3, 7am-5pm
 - a. New Member Orientation/Breakfast
 - b. Professional Development – John Entine and Neil Gordon

Agenda item: 7. Adjournment

Presenter: Kim Brown

Discussion: Motion by Gene Merkl to adjourn. Seconded by Sharon Gripp. Motion passed.

Next BOD meeting: April 30, 2020. 10:30 am Central

Future meeting dates:

May 29

June 26

July 31

Carol Black report to the AAPSE Board on March 27, 2020

1. AAPSE Awards, Fellows, and Honorary Membership Committee (AFHMC)

- a. Carol Black, Sherm Takatori, Andrew Thostenson, George Hamilton, Fred Fishel
- b. Email send to membership – March 3 with a May 1 deadline
- c. Committee proposed an extended deadline to June 1 and revised the review schedule.
 - i. **June 1 Close nominations**
 - ii. June 8 Committee reviews, ranks candidates, prepares a report for the EC
 - iii. June 15 Report/recommendations from the Committee to the EC
 - iv. **July 1 EC makes final decisions** and notifies nominator and award winners (at least **4 wks** before the meeting)
 - v. July 8 EC orders plaques – ([EC Responsibility](#))
 - vi. Aug. 3 AAPSE General Business Meeting
- d. Flyer developed to go out with email extending the deadline
- e. Potential number of awards
 - i. Up to two each for Fellow, Certification, and Safety Education
 - ii. Up to two per each AAPSE Region, thus a total of eight
- f. Past award winners are listed on the AAPSE web site with the current criteria linked below

2. Certification and Training Assessment Group – CTAG 2.0

- a. Carol Black is the CTAG-AAPSE liaison
- b. CTAG is a group of state lead agencies (SLA), pesticide safety education programs (PSEP), and tribal certification programs that can rely on each other for collaboration, eliminate duplication of effort and maximize the utility of existing solutions for pesticide applicator certification and training (C&T).
- c. <http://ctagroup.us/> and Amy Sullivan, amysullivan@ctagroup.us
- d. Amy Sullivan appointed Executive Secretary – nonvoting member
- e. Funded by Meetings Management cooperative agreement with Michigan State University, Tom Smith, Project Lead
- f. September 2019 - Advisory Group formed to develop initial guidance to get CTAG re-established
 - i. PSEPs: Candace Bartholomew, CT; Michael Helms, Cornell; Betsy Danielson, IA; Carol Black, WA; Kaci Buhl, OR
 - ii. SLAs: Tim Drake, SC; Stephanie Deeken, MI; Tim Creger, NE; Scott McDonald, WY; Christina Zimmerman, WA; Laurie A. Brajkovich, CA
 - iii. Development Document November 2019 – posted to the website: Vision, Mission, Goals & Objectives, CTAG Structure, Relationship to EPA, Measuring Success
- g. CTAG Structure
 - i. 1 SLA and 1 PSEP from each USDA Region (8)
 - ii. 4 At-Large members: 2 PSEP and 2 SLA (4)
 - iii. 1 Tribal representative (1)
- h. Inaugural CTAG Representatives
- i. **CTAG 2.0 Members**
 - i. Michael Helms, Co-Chair, Cornell University
 - ii. John Feagans, Co-Chair, North Carolina Dept. of Agriculture & Consumer Services
 - iii. Amanda Couture, Maine Dept. of Agriculture, Conservation and Forestry
 - iv. Linda Johns, University of Minnesota (ASPCRO Liaison)
 - v. Michael Murray, Wisconsin Dept. of Agriculture
 - vi. Lindsey House, Washington State Dept. of Agriculture
 - vii. Carol Black, Washington State University (AAPSE Liaison)
 - viii. Leslie Talpasanu, California Dept. of Pesticide Regulation (SFIREG Liaison)
 - ix. Ples Spradley, University of Arkansas
 - x. Jeanne Kasai, U.S. EPA Office of Pesticide Programs, Field and External Affairs Division

- j. CTAG is accepting topics for consideration as we move into our first year. Please feel free to reach out with topic areas you would like CTAG to address
 - i. As an individual to one of the co-chairs
 - ii. As AAPSE through its liaison
- k. CTAG is sorting historical documents and assigning keywords for the web site archive
- l. Meetings
 - i. Monthly conference calls
 - ii. Two in-person meetings – April’s was canceled and up for rescheduling in June

3. Pesticide Program Dialogue Committee

- a. Carol Black represents AAPSE and Washington State
- b. The Pesticide Program Dialogue Committee, a broadly representative federal advisory committee, meets with EPA on a regular basis to discuss pesticide regulatory, policy, and program implementation issues.
- c. Website for [PPDC](#) includes its charter
- d. Membership strives to have balance among different sectors
 - i. including environmental and public interest groups, pesticide manufacturers, trade associations, commodity groups, public health, academic institutions, federal and state agencies, and the general public
 - ii. membership list posted to the website under Resources
- e. Post presentations from meeting to the website
- f. First meeting March 5, 2020
 - i. Introduction of members
 - ii. Orientation webinar about EPA.
 - iii. What is a FACA – federal advisory committee
 - iv. Excellent introduction to what EPA Office of Pesticide Programs.
 - v. Good for new and experienced people in the world of pesticide regulation.
 - vi. Topics
 1. Office of Pesticide Programs (OPP) Background
 2. Pesticide Registration and Registration Review Process
 3. Risk Assessment, Risk Characterization, and Risk Management
 4. Reduced Risk Program
 5. Establishing Maximum Residue Limits (MRLs)/Tolerances
 6. Pesticide Product Labeling Management
- g. Next meeting May 20 & 21, 2020 in DC (or virtual)
- h. Fall meeting planned
- i. Can assemble workgroups to address particular issues