

AAPSE BOD Meeting Minutes

5/28/21

10:30am-11:25am Central

Zoom teleconference

Meeting called by: Faye Golden

Type of meeting: Board of Directors (BOD)

Recorded by: Betsy Danielson

BOD Attendees: Kim Brown, Betsy Danielson, John Feagans, Faye Golden, Sharon Gripp, Chrissy Kaminski, Sarah Kingsley-Richards, Becky Maguire, Kerry Richards, Mimi Rose, Kimberly Tate

Guest: Ashley Schwieterman

Minutes

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

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

Discussion: No report.

OLD BUSINESS

Agenda item: 3. 2021 AAPSE Meeting Update **Presenter:** Faye Golden

- a. Updates
 - i. Virtual Platform
 - ii. Training for virtual platform
- b. Registration open
- c. Dates – July 19 and 20, 2021
- d. Schedule for AAPSE meeting in conjunction with PACT

Discussion:

Ashley Schwieterman, event coordinator with Michigan State, stated that she and her team are building the virtual platform for the meeting using the app, Swoogo. Due to contract issues, AAPSE cannot be involved in the app build. Ashley reported that they have received 74 in-person and 50 virtual registrations for the PACT portion of the meeting. Ashley requested that AAPSE communicate headcounts of those registered for the AAPSE meetings (including breakout sessions for committee meetings), an agenda, and any meal plans.

Faye Golden suggested that AAPSE host a virtual happy hour just prior to the General Membership meeting for those that will not be attending the meeting in person. Faye will look into pricing a mocktail gift box. Orders need to be sent in soon, so it was suggested that members be made aware of the cutoff date to register and still receive a mocktail gift box.

Faye Golden proposed to offer sponsorships to offset some of the meeting expenses (e.g., past-president dinner, gift boxes, etc.). Sponsors would be industry members. BOD members agreed that a sponsorship is a good idea. Betsy Danielson offered to work with Ashley Schwieterman on meal/snack planning.

Betsy Danielson stated that AAPSE will have a resource table during both the in-person and virtual PACT meeting. AAPSE registration is open and will close July 9th.

Schedule:

Monday July 19, 2021

- 9-noon – BOD meeting

- 1-2pm - New Member Orientation (acronym soup, meet and greet, committee introductions)
- 2-4pm – Committee meeting break outs
- Evening – Dinner with Past-Presidents and EC

Tuesday July 20, 2021

- 5:30-7:30pm – General Membership meeting

Action items	Person responsible	Deadline
✓ Work with Ashley Schwieterman to communicate headcounts and agenda.	Sonja Thomas	7/10/21
✓ Work with Ashley Schwieterman to communicate meal plans.	Betsy Danielson	7/10/21
✓ Work on pricing mocktail boxes and ordering.	Faye Golden	6/30/21
✓ Communicate with membership about last day to register to receive mocktail box.	Faye Golden	6/15/21
✓ Send sponsorship letter.	Faye Golden	6/15/21
✓ Register for the AAPSE meeting in Denver.	Everyone	7/9/21

Agenda item: 4. AAPSE Logo Update **Presenter:** Betsy Danielson

Discussion: Betsy Danielson shared the top logos selected by the AAPSE BOD. She will use the in-person and virtual resource booths during the PACT meeting as a means to share the two logos the BOD selected as well as the original AAPSE logo. Attendees can “vote” for their favorite logo, make comments, etc. An official vote by the membership will be held at a later date.

Action items	Person responsible	Deadline
✓ Prepare logo info for virtual and in-person resource tables.	Betsy Danielson	7/15/21

Agenda item: 5. NPMA Safety Summit **Presenter:** Faye Golden

Discussion: Faye Golden reported that there 110 attendees at the NPMA Safety Summit. The attendees included pest management professionals; mostly business owner or managers and a few technicians. Preliminary survey results indicate that it was overwhelmingly a success and they would like to do it annually.

Agenda item: 6. Strategic Plan Discussion **Presenter:** Faye Golden

Discussion: Faye Golden stated that she will reach out to the Strategic Plan Committee for a follow-up to see where they stand. Kim Brown asked that Regional Reps push out any information from the committee to the membership as there may be a facilitated discussion during the AAPSE meeting in Denver.

Action items	Person responsible	Deadline
✓ Reach out to Patsy Laird to ask where the committee stands and if they would like a facilitated discussion during the AAPSE meeting in Denver.	Faye Golden	6/21/21
✓ Follow up with members in your region with information on Strategic Plan.	Regional Reps	

Agenda item: 7. Other Old Business **Presenter:** Faye Golden

Discussion: None.

NEW BUSINESS

Agenda item: 8. Retirees **Presenter:** Faye Golden

Discussion: Faye Golden asked Regional Reps to provide her with names and photos of any AAPSE retirees or members that have passed away.

Action items	Person responsible	Deadline
✓ Let Faye know who has retired or passed away since last National AAPSE meeting.	Regional reps	6/21/21
✓ Submit picture to Faye of retirees and those no longer with us.	Regional reps	6/21/21

Agenda item: 9. JPSE **Presenter:** Faye Golden

Discussion: Faye Golden stated that she and Betsy Danielson reached out to Mike Weaver to discuss the Journal of Pesticide Safety Education. The BOD discussed meeting with the JPSE editors during the Denver BOD meeting in July to get input and have a discussion of the direction the editors would like to see the journal go. Other suggestions were to include a short discussion during the General Membership meeting where Mike could layout how to submit articles and the timeline to do so or to have a professional development webinar on JPSE.

Action items	Person responsible	Deadline
✓ Reach out to Mike Weaver on how to proceed with JPSE discussion.	Faye Golden	6/15/21
✓ Publish in JPSE.	AAPSE members	

Agenda item: 10. Committee Reports **Presenter:** Faye Golden

- a. Awards Committee Report
- b. Professional Development Committee Report
- c. Nominations Committee Report
- d. Social Media Committee
- e. I&E Committee Update – Tax Exempt

Discussion:

9a. AAPSE Awards nominations are due June 11. Kim Brown asked that Regional Reps reach out to their members to get nominations.

- AAPSE Fellow - <https://aapse.wildapricot.org/page-18079>
- Distinguished Achievement in Certification - <https://aapse.wildapricot.org/page-18077>
- Distinguished Achievement in Pesticide Safety Education - <https://aapse.wildapricot.org/page-18078>
- Professional Recognition Award - <https://aapse.wildapricot.org/page-18313>

9b. Becky Maguire reported that the Work-Life Balance Webinar is June 2nd at 12:30pm EST.

9c. Kerry Richards reported that the Nominations Committee has two nominations for Secretary and one nomination for President-Elect. Elections will be held electronically in June.

9d. No report.

9f. Faye Golden reported that the Issues and Evaluations Committee met and is working on the last review of the draft tax document.

Action items	Person responsible	Deadline
✓ Submit AAPSE Award nominations.	AAPSE members	6/11/21

Agenda item: 11. Liaison Reports **Presenter:** Faye Golden

Discussion: No reports received.

Agenda item: 12. Other New Business **Presenter:** Faye Golden

Discussion: Mimi Rose stated that at a recent North Central Region AAPSE meeting a member brought up the issues of increasing numbers of requests for accommodations during testing and digital manuals. John Feagans, CTAG Chair, stated that he will look into these issues. The BOD also suggested forming an ad-hoc AAPSE committee to further discuss the issues.

Action items	Person responsible	Deadline
✓ Ask CTAG for interest in pursuing discussion on requests for accommodations and digital manuals.	John Feagans	6/15/21
✓ Add consideration of ad-hoc committee to discuss accommodations issues with manuals and exams to June AAPSE BOD Agenda.	Faye Golden	6/11/21

Agenda item: 13. Comments and Announcements **Presenter:** Faye Golden

Discussion: Bricken Sebe Brown, son of Kim and Sebe Brown, arrived May 27th weighing 6 lbs. 15 oz and 20 inches long.

Agenda item: 14. Adjournment **Presenter:** Faye Golden

Discussion: Motion by Kerry Richards to adjourn. Seconded by Sharon Gripp. Motion passed.

Next BOD meeting: June 25, 2021, 10:30 CST

Future meeting dates:
July 19, 2021, Denver, CO