

AAPSE BOD Meeting Minutes

2/28/20

10:30am-11:30pm Central
Zoom/teleconference

Meeting called by: Kim Brown

Type of meeting: Board of Directors (BOD)

Recorded by: Kim Brown

Attendees: Kim Brown, John Feagans, Faye Golden, Sharon Gripp, Jan Hygnstrom, Louis Cunningham for Gene Merkl, Kerry Richards, Mimi Rose, Jessica Lenker

Minutes

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

Agenda item: 2. Membership Drive

Discussion: Sonja Thomas will be sending each regional rep a list of members that need to renew their membership in their region.

Action items:

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|---|---------------|-----------|
| ✓ Have Sonja pull names of members that haven't renewed and send them to regional reps. | EC | 3/13/2020 |
| ✓ Directly contact people in region who haven't renewed membership. Contact information will be provided by EC. | Regional reps | 3/31/2020 |

OLD BUSINESS

Agenda item: 3. 2020 AAPSE Meeting Update

- a. Professional Development Committee
- b. Draft Agenda
- c. Sponsorship Document

Discussion:

2a. Professional Development Committee has met and have crafted different options to bring forward to the EC and the BOD. They have been working very hard to assist in developing quality professional development opportunities as part of this conference. They are looking at Jon Entine who is familiar with pesticides, biotechnology and the fear people have of pesticides. Neil Gordon who is a communications guru and Dr. Allan Felsot with Washington State. Dr. Felsot is a very dynamic speaker and is an expert on glyphosate and pollinators. However, these three speakers are also being considered by PACT. More information and options from the Professional Development Committee will be coming soon. These ideas were supported by many board members.

2b. The EC is working on drafting the Agenda for the National Meeting in August. We would like to devote time on is committee work and professional development. Kim Brown discussed the benefits that the leadership consultant went over on committee work. We discussed having Jane Dvorak, who participated in the EC retreat, the consultant come to the national meeting to assist in understanding committee structure and setting committee goals. Registration will be live soon.

2c. Sponsorship requests. Sharon Gripp and her team converted Faye Golden's word document into an attractive flyer to solicit sponsorships for the national meeting in August. This flyer will be distributed by Faye

review the document prior to voting on by-law changes in August.

6c. Other: Kim Brown stated that she will ask someone from the Awards Committee to give a full report at the March BOD Call. The Awards Committee did indicate in an email to the EC that they would be sending out the first call for soliciting awards the first week of March. Kim Brown did also ask that regional reps reach out to find out what kind of great work is going on so that we have an idea of who we need to honor in our organization. We have a lot of great people doing wonderful work, so let's recognize them.

Action items	Person responsible	Deadline
✓ Regional Reps review and discuss the proposed changes	BOD	3/27/2020
✓ Ask the Awards Committee to participate in March	Kim Brown	3/20/2020

NEW BUSINESS

Agenda item: 7. Liaison Report
 a. TPSA
 b. CTAG

Discussion:

7a. Michelle Wiesbrook traveled to the 2020 TPSA Conference in San Antonio, TX, February 4 – 6, 2020. Please see attached Liaison Report.

7b. Carol Black, PSEP with Washington State University, was requested to be the AAPSE liaison to CTAG. The BOD approved and appointed Carol Black as liaison to CTAG.

Action items	Person responsible	Deadline
✓ Let EC know if and how AAPSE should be involved in any of the items discussed.	BOD	Anytime

Agenda item: 8. Other New Business **Presenter:** Kim Brown

Discussion: Faye Golden received an email from the National Pest Management Association requesting that AAPSE participated in their first industry safety summit held June 25 – 26, 2020 in Orlando, Florida at the Renaissance SeaWorld. They are seeking presentations on pesticide safety in one hour breakout sessions. They are looking for topics on fumigation, storage, vehicle safety, or any other topics that we might suggest. This is not a call for presenters but an open invitation to AAPSE to be a part of this safety summit. Travel costs are at our own expense, but the registration fee of \$275 will be waived. Faye Golden stated this would be a great opportunity for AAPSE to showcase our talents. Kerry Richards moved that AAPSE participate in the National Pest Management Association's first industry safety summit. Motion seconded by Jan Hygnstrom. Motion passed. We will create a committee to outline this program.

Action items	Person responsible	Deadline
✓ Appoint a committee for the Industry Safety Summit	Kim Brown and Faye Golden	3/20/2020

Agenda item: 9. Comments and Announcements **Presenter:** Kim Brown

Discussion: Kim Brown challenged the regional reps to reach out to their regions and see what exciting thing each state is working on. We would like to showcase what is going on in each region. We would like to hear from PSEP, SLA and industry. Also, there was a reminder that March is the conclusion of our membership drive. Regional reps were asked to reach out to regions to encourage those that have not renewed to do so. We would also like to thank everyone that has already joined this year.

