

AAPSE EC/BOD Minutes

1/29/18

10:00-11:45 am Central

Zoom/Teleconference

Meeting called by: Kerry Richards

Type of meeting: Executive Committee (EC)/Board of Directors (BOD)

Recorded by: Betsy Buffington

Attendees: EC: Betsy Buffington, Kim Pope Brown, Kerry Richards, Don Renchie, Sonja Thomas

BOD: Faye Golden, Pat Hastings, Darrell Hensley, Frannie Miller, Jolene Warnke-Roszel

Other: Tira Adelman - eXtension, Tom Smith - NPSEC

Minutes

Agenda item: 1. New AAPSE Regional Reps **Presenter:** Kerry Richards

Discussion: 2018 Regional Reps - North Central Region: Tana Haugen-Brown, North East Region: Pat Hastings, Southern Region: Darrell Hensley, Western Region: Michael Wierda

Agenda item: 2. Update on EPA/eXtension Grant Funds to PSEP's **Presenter:** Tira Adelman

Discussion: 48 applications were received. AK, IN, KY, MI, NM, OK, WI, District of Columbia, and Micronesia did not apply. Any funds not distributed this year will be put in year 2 funds. A survey to rate your experience in the funding process will be sent out soon. Any questions or concerns regarding grant funding should go directly to Tira Adelman.

Agenda item: 3. Development of Conflict of Interest Policy Update **Presenter:** Don Renchie

Discussion: Don Renchie, chair of the ad-hoc conflict-of-interest policy committee, will review the conflict of interest policy that NPSEC sent, based off of the IRS requirement and provide comments by the end of the week. Don Renchie will ask Tom Smith to participate in getting the policy approved. Don Renchie welcomed Clyde Ogg as a member of the committee, welcomed anyone else, and will provide a list of possible names.

Action items	Person responsible	Deadline
✓ Email relevant information to EC/BOD.	Kerry Richards	1/31/18
✓ Review documents and send potential member names to AAPSE EC/BOD.	Don Renchie	2/2/18

Agenda item: 4. C&T – WPS Update – January 4, EPA/AAPSE Call **Presenter:** Kerry Richards

Discussion: Kerry Richards summarized the EPA/AAPSE WPS and C&T update call from 1/4/18. She will be sending out notes from the call soon.

Action items	Person responsible	Deadline
✓ Send notes from EPA call to AAPSE listserv.	Kerry Richards	2/12/18

Agenda item: 5. EC Call 1/12 Re: National Pesticide Safety Education Month Concerns **Presenter:** Kerry Richards

Discussion: Mike Weaver brought up concerns over the National Pesticide Safety Education Month. Betsy Buffington, Sonja Thomas, and Kerry Richards discussed the issue in a 1/12/18 call and concluded that this is an industry driven effort this year. AAPSE will look at participating in the future based on the results of this year's efforts.

Action items	Person responsible	Deadline
✓ Send national stakeholder's information and website to AAPSE EC/BOD.	Kerry Richards	2/12/18

Agenda item: 6. Request for input on AAPCO C&T rule letter of concerns **Presenter:** Kim Pope Brown

Discussion: AAPCO is not currently moving forward with this issue.

Agenda item: 7. Issues and Evaluations committee update **Presenter:** Kim Pope Brown
a. Dicamba
b. Science based decision making

Discussion: Kim Pope Brown has appointed Ples Spradley as co-chair of the Dicamba Issues and Evaluation Ad Hoc committee. She has appointed Michael Wierda as co-chair of the science based decision making Issues and Evaluation Ad Hoc committee.

Agenda item: 8. NaPSEC Update **Presenter:** Don Rennie/Kerry Richards
a. Board of Directors
b. PACT meeting

Discussion: 8a. NPSEC transitioned to a formal Board of Directors, effective January 1, 2018. The board structure will include eight PSEP coordinators (or representatives of PSEP programs), two registrants, and one liaison each from AAPSE, APSCRO, and AAPCO. The announcement of individuals who will serve on the board will be announced soon. Kerry Richards will send out a solicitation for an AAPSE liaison to the NPSEC board.

8b. The grant funding for the PACT 2018 meeting may or may not be in place in time for the meeting the week of August 12 in North Carolina. With no EPA funding, participants would have to pay for all travel

