

# AAPSE EC/BOD Minutes

10/30/17

10:00-10:55am 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, Don Renchie, Sonja Thomas  
BOD: Travis Cleveland, Faye Golden, Pat Hastings, Frannie Miller, Jolene Warnke-Roszel

## Minutes

**Agenda item:** 1. Development of Conflict of Interest Policy **Presenter:** Don Renchie

### Discussion:

Don Renchie and Kerry Richards provided background information on concern of conflict of interest with NPSEC and AAPSE overlap in leadership. Pat Hastings questioned what the appropriate next steps would be. Pat Hastings moved that the president appoint an Ad Hoc committee to develop a conflict of interest policy. Seconded by Don Renchie. Motion carried.

Action items	Person responsible	Deadline
✓ Appoint an Ad Hoc committee to develop a conflict of interest policy	Kerry Richards	12/1/17

**Agenda item:** 2. Request for input on AAPCO C&T rule letter of concerns **Presenter:** Kerry Richards

### Discussion:

The Association of American Pesticide Control Officials (AAPCO) working group is submitting comments on the Certification and Training Rule (C&T) to EPA. AAPSE has been asked if we would like to write or assist AAPCO in commenting on the C&T Rule to EPA. Don Renchie suggested that AAPSE EC/BOD look at the letter AAPCO is considering, but to be prepared to propose a letter of our own that addresses AAPSE concerns. Faye Golden supported a separate letter.

Action items	Person responsible	Deadline
✓ Request C&T letter from AAPCO to be shared only with AAPSE EC/BOD.	Kim Pope Brown	11/20/17
✓ Add issue to November 27 EC/BOD meeting agenda.	Kerry Richards	11/20/17

**New Agenda item:** 3. Request for AAPSE email distribution list **Presenter:** Kerry Richards

### Discussion:

AAPSE just received an email from a Tee-Jet representative indicating that due to Dicamba concerns, he is willing to provide sample nozzles free-of-charge to our membership. The representative requested that AAPSE provide him with our email distribution list. Concerns were raised about releasing the list

electronically and setting a precedent for future requests. Pat Hastings stated that AAPSE should be hesitant in releasing AAPSE email lists outside our organization. Betsy Buffington agreed and noted that this information is readily accessible on the AAPSE website. Jolene Warnke-Roszel stated that those that have interest in the materials contact the Tee-Jet representative directly. Sonja cautioned that as part of a sponsorship, email lists are often provided. Kerry Richards stated that AAPSE has not accepted sponsorships in the past and should not offer sharing of email lists as part of any sponsorship going forward. (PACT offered sponsorships of the trade show at the Philadelphia PACT).

Action items	Person responsible	Deadline
✓ Add information on how to get Tee-Jet representative's contact information in November's President's Post.	Kerry Richards	11/20/17

**Agenda item:** 4. Issues and Evaluations Committee **Presenter:** Kerry Richards  
 a. Dicamba  
 b. Science Based decision making

**Discussion:**

4a. A draft paper, "Meeting the Challenge of Dicamba Use in 2018 and Beyond" was shared internally with the BOD. Since paper was drafted, the use classification of Dicamba has changed. Therefore, Kim Pope Brown will identify additional members for the subcommittee and once discussions have been held, determine if Issues and Evaluations committee members need to put forward a position paper to the entire membership.

4b. Dan Wixted has brought forward the following issue to AAPSE: "The federal government is staging an unprecedented assault on the role of science in federal decision making, including within EPA and USDA. This will adversely affect our ability to education and affect positive behavioral change in applicators and the public." Dan wishes to forward this issue to the Issues and Evaluations Committee. Will discuss in more detail during November 27 EC/BOD meeting.

Action items	Person responsible	Deadline
✓ Add Science based decision making issue to November 27 EC/BOD meeting agenda.	Kerry Richards	11/20/17

**Agenda item:** 5. Webpage **Presenter:** Kerry Richards

**Discussion:**

Betsy Buffington has updated the existing AAPSE webpage with the most current meeting minutes and is updating the committee memberships as members are confirmed by their committee chairs. A new AAPSE website is still in development, but will be ready to roll out soon. Kerry Richards will set up a meeting with Mike Weaver to walk-through the new site with Betsy Buffington and Sonja Thomas. After that meeting, the EC/BOD will be able to preview the site.

**Agenda item:** 6. Communications **Presenter:** Kerry Richards  
 a. President's Post  
 b. Basecamp

**Discussion:**

6a. The first President's Post was sent out last week. In the future, meeting minutes will be emailed out monthly with the President's Post.

6b. Kerry Richards demonstrated how to use Basecamp and shared advantages of using it.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Send Basecamp invitation to EC/BOD.	Kerry Richards	10/30/17

**New Agenda Item:** 7. Election of junior AAPSE representatives for each region **Presenter:** Kerry Richards

**Discussion:**

Kerry Richards discussed need to elect new junior rep for each region. According to the AAPSE By-Laws, "Regional representatives are elected each year (one per region per year). They take their seats on the BOD on January 1 of the year following the one in which they are elected."

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Send out Election Procedures to BOD.	Betsy Buffington	10/30/17
✓ Send election results to Kerry Richards and/or Betsy Buffington.	BOD representatives	12/31/17

**Agenda item:** 8. Future Meetings **Presenter:** Kerry Richards

**Discussion:**

Kerry Richards discussed the EC's suggestion of allowing 10 minutes for comments at the beginning of each meeting for AAPSE general membership to provide input or ask questions. Travis Cleveland asked about status of the survey of membership regarding the 2018 AAPSE National Meeting. Kerry Richards will send survey questions to EC/BOD today and send to membership by end of the week.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Add general membership attendance at EC/BOD meetings for further discussion to November 27 EC/BOD meeting agenda.	Kerry Richards	11/20/17
✓ Send EC/BOD survey questions so they can provide comment on questions.	Kerry Richards	10/30/17
✓ Send out survey to AAPSE membership asking if they want AAPSE meeting separate or at same time as PACT 2018 and if membership would be willing to travel to multiple meetings.	Kerry Richards	11/3/17

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Faye Golden moved to adjourn the meeting. Seconded by Sonja Thomas. Motion carried.

**Next EC/BOD meeting: 11/27/17**