

# AAPSE EC Meeting Minutes

10/16/20

2:00pm-2:43pm Central

Zoom

**Meeting called by:** Faye Golden

**Type of meeting:** Executive Committee (EC)

**Recorded by:** Betsy Danielson

**EC Attendees:** Betsy Danielson, Faye Golden, Kerry Richards, Sonja Thomas

## *Minutes*

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**Agenda item**      1. 2020 AAPSE Awards      **Presenter:**      Faye Golden

**Discussion:** One of the awards was lost in the mail. The package was delivered to an address that the awardee no longer lived. A claim was filed but was closed because the package was delivered. The EC will replace the award and have it sent to the awardee.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Notify engraver to replace award and ship it directly to awardee with signature required by recipient.	Sonja Thomas	10/30/20
✓ Confirm awardee's shipping address.	Kerry Richards	10/15/20

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**Agenda item:**      2. 2021 Executive Committee Nominations      **Presenter:**      Kerry Richards

**Discussion:** Kerry Richards is working to fill the Nomination Committee and hopes to have all plans laid out by the October BOD meeting. Betsy Danielson will send election information to Kerry.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Send election information to Kerry Richards.	Betsy Danielson	10/16/20

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**Agenda item:**      3. Legislative Proposal      **Presenter:**      Faye Golden

**Discussion:** Faye Golden asked if there was interest for the Issues and Evaluation Committee to write a whitepaper regarding the "The Protect America's Children from Toxic Pesticides Act of 2020." Faye stated that the Bill could impact pesticide registration and the repeal of preemption nationwide, but has had no action since 9/11/20. Several organizations have already submitted comments including the Pest Control Association and the National Pest Management Association. The EC agreed that with the upcoming election the Bill will likely be reintroduced and may be changed so the issue was tabled.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Table reacting to the Protect America's Children from Toxic Pesticides Act of 2020 until further action is needed.	EC	

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**Agenda item:**      4. Washington State Annual Filing      **Presenter:**      Sonja Thomas

**Discussion:** Sona Thomas stated that a new register agent has been selected. Once Sonja receives the sign-in information she will fill out the form to select a new register agent.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Contact Carol Black to get sign-in information for new register agent.	Sonja Thomas	10/30/20

**Agenda item:**     **5.** SPAM e-mail via the AAPSE Listserv                     **Presenter:**     Faye Golden

**Discussion:** Faye Golden reported that on 10/12/20 several AAPSE members received an email from the AAPSE listserv. This is the second phishing attempt this year. Faye Golden, Sonja Thomas, and Whitney Weaver will meet the week of October 19<sup>th</sup> to discuss this issue and tighten security.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Report results of meeting to EC/BOD.	Faye and Sonja	10/30/20

**Agenda item:**     **6.** IRS 501(c)3 Training   **Presenter:**     Faye Golden

**Discussion:** Faye Golden asked the EC if there is interest in hosting a training on what AAPSE can and cannot as a 501(c)3 organization. Kerry Richards stated that a guidance document is needed.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Find someone to lead a 501(c)3 training.	Faye Golden	12/1/20