

# AAPSE Board of Director's Meeting

## MINUTES

8/14/2012

3:00 P.M. – 6:00 P.M.  
EASTERN

MEETING/TELECONFERENCE

<b>MEETING CALLED BY</b>	Andrew Thostenson
<b>ATTENDEES</b>	Executive Committee: Betsy Buffington, Dean Herzfeld, Drew Martin, Andrew Thostenson, Mike Weaver Regional Representatives: Erin Bauer, Kaci Buhl, Cindy Folck, Faye Golden, George Hamilton, Kim Pope, Becky Maguire Others Attending: Buyung Hadi, Pat Hastings, Doug Jones, Phil Nixon, Larry Olsen, Joanne Kick-Raack, Fred Whitford

### Agenda topics

1. WELCOME AND ANNOUNCEMENTS
2. ATTENDANCE AND VERIFICATION OF A QUORUM
3. AGENDA OVERVIEW AND ADJUSTMENTS
4. TREASURER'S REPORT AND ADJUSTMENTS
5. USDA-NIFA-PSEP PROGRAM LEADER- MARY PURCELL – Scheduling conflict, could not attend.
6. REPORTS FROM REGIONAL CALLS REGARDING PSEP FUNDING STRATEGIC DIRECTION

<b>DISCUSSION</b>	Regional reports:
1.	NE – George Hamilton reported that 12 participants attended. Attendees want to balance funding from chemical industry, applicator groups, environmental groups, and state lead agencies. Interested in AAPSE committee to highlight impacts, success stories.
2.	South – Kim Pope and Faye Golden reported that 17 participants attended. Attendees recommended an AAPSE committee to look at funding and remove burden from EC. Interested in educating USDA, SLA, and CES on what we do.
3.	NC – Erin Bauer and Cindy Folck reported that 8-10 participants attended. Recommend committee with representatives from each region and AAPSE leadership. Discussed funding support from stakeholders, registrants, and industry.
4.	West – Becky Maguire and Kaci Buhl said participants recommended a committee similar to other regions with strong AAPSE leaders. AAPSE needs to stay involved in funding issues.

### 7. PSEP FUNDING STRATEGIC DIRECTION

<b>DISCUSSION</b>	Discussed forming task force to tackle funding issues, comprised of 12-15 (8 minimum) volunteers from the entire AAPSE membership, with regional diversity and range of experience. EC will give the task force some expectations.
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### 8. ACCEPTING AND USING EXTERNAL FUNDS

<b>DISCUSSION</b>	Industry registrants would like to create a fund that would directly support PSEP at the state level. Industry would like AAPSE to disperse funds. Discussed philosophical, legal, and execution issues that would need to be addressed by AAPSE to make this happen.
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Motion by Cindy Folk to receive feedback from the membership on the future direction of AAPSE with respect to external funding from private industry and redistributing it. Seconded by Dean Herzfeld. Motion passed.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Solicit membership feedback from each AAPSE region	Regional Representatives	

### 9. PSEP REPORTING INTO CPARD

<b>DISCUSSION</b>	Incorporating CPARD would allow PSEP to report accomplishments at federal level. CPARD reporting would be voluntary.
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Motion by Dean Herzfeld to have AAPSE ask NASDARF to go ahead with CPARD integration and once in place the AAPSE board will encourage members to voluntarily participate. Seconded by Kaci Buhl. Motion passed.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Agenda item for NCR C&T meeting	Andrew Thostenson	

### 10. NATIONAL AAPSE MEETING

<b>DISCUSSION</b>	Discussed developing a national meeting for AAPSE. Meeting would enhance other AAPSE meetings and be an opportunity for committee work, engage members and help develop organization. AAPSE BOD responded favorably to idea.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Agenda item for next meeting	Andrew Thostenson	

11. ADJOURN

Motion by George Hamilton to adjourn. Seconded by Dean Herzfeld. Motion passes.

### Next Meeting

To be determined.