

AAPSE Board of Directors Meeting Minutes		
7.17.2013	2:00-3:20 p.m. ET	Teleconference
Meeting called by	Andrew Thostenson	
Attendees	Executive Committee: Betsy Buffington, Dean Herzfeld, Drew Martin, Andrew Thostenson, Mike Weaver Regional Representatives:, Erin Bauer, Kaci Buhl, George Hamilton, Pat Hipkins, Becky Maguire, Kim Pope	
<b>1. REVIEW PROFESSIONAL IMPROVEMENT COMMITTEE WEBINAR FUND</b>		
Discussion	Discussed update by Mike Helms on various projects that the professional development committee has supported. Decided that professional development committee should continue to solicit for webinars using money that was allocated in the past. The committee should let the BOD know if they need additional funding to support future webinars.	
<b>2. REVIEW AND APPROVE RECOMMENDATIONS FOR LIFE MEMBERS</b>		
Discussion	Reviewed recommendations by the nominations committee for AAPSE life members: Joanne Kick-Raack, Roger Flashinski, Jim Criswell, and Bob Wolf. Mike Weaver formally put Win Hock's name out for consideration.	
The BOD voted unanimously to confer life membership status in AAPSE to Joanne Kick-Raack; Roger Flashinski, Jim Criswell, and Win Hock. The BOD majority voted in favor of conferring life membership status in AAPSE to Bob Wolf.		
<b>3. AAPSE RESOLUTIONS</b>		
Discussion	Two resolutions were brought to the BOD and discussed: Weed Science Society of America Resolution – Draft and National Pesticide Safety Education Program Stakeholder Team Resolution – Draft.	
The BOD supports the draft Weed Society of America Resolution with modest changes left up to the discretion of the committee. The BOD unanimously supports the draft National Pesticide Safety Education Program Stakeholder Team Resolution.		
<b>Action Items</b>		<b>Person</b>
Inform Carol Black and Sandra McDonald that the last statement in the Weed Science Society of America resolution should make a stronger statement.		Kim Pope
<b>Deadline</b>		
<b>4. UPDATE ON AAPSE FELLOWS AND AWARDS</b>		
Discussion	One fellow, one industry, two distinguished C&T managers, and two special recognition awards will be given at PACT 2013. The EC has reviewed all packets except for the two special recognition awards for Liza Fleeson and Wanda Michalowicz. Both were voted unanimously to receive special recognition awards.	
No nominations for distinguished educators were received. Discussed how to solicit nominations in the future. Could either split the nominations committee into two groups: one to solicit and one to nominate or have regional reps forward names of deserving individuals. Discussion was deferred to August meeting.		
Discussed if and how to keep retired AAPSE members on listserv. Discussion deferred to August meeting.		
<b>Action Items</b>		<b>Person</b>
New agenda items for August meeting: Nominations for distinguished educators and AAPSE retirees on listserv		Andrew Thostenson
<b>Deadline</b>		
<b>5. REPORT, DISCUSSION, AND NEXT STEPS ON AAPSE MEETING WORKGROUP ACTIVITIES</b>		
Discussion	Mike Weaver discussed conversations he had with each region regarding holding an AAPSE meeting in conjunction with their regional meeting in 2014. Northeast and Southern region on board, but locations and dates are yet to be determined. Western region will meet next week to discuss involvement. North central region declined for 2014.	
<b>Action Items</b>		<b>Person</b>
<b>Deadline</b>		

Bring date and location recommendations to AAPSE BOD meeting at PACT 2013	Mike Weaver	August 4, 2013
---	-------------	----------------

NEXT BOD MEETING: August 4, 2013 1:15-6:00 p.m. CT. St. Paul, MN

NEXT EC MEETING: July 24, 2013 2:00-3:00 p.m. ET. Teleconference