

AAPSE BOD Quarterly Meeting Minutes		
4.2.2014	3:00-5:40 p.m. ET	Teleconference
Meeting called by	Mike Weaver	
Members Present	Barry Brennan, Betsy Buffington, Kaci Buhl, Ed Crow, Sharon Gripp, Dean Herzfeld, Pat Hipkins, Drew Martin, Dana McGinty, Don Rennie, Mark Shour, John Stone, Andrew Thostenson, Wendy Sue Wheeler	
REPORTS		
1. PRESIDENT – Mike Weaver		
<ul style="list-style-type: none"> AAPSE award information was sent to AAPSE listserv and is on website. Award nomination packets have been simplified thanks to the work of Sandra McDonald and Carol Black. Scholarship program information to help defer costs to travel to annual meeting will be discussed by EC soon. Professional Development committee led by Mike Helms has been working on details. AAPSE will be submitting comments on how the proposed changes to WPS would affect programs. 		
2. TREASURER – Drew Martin		
<ul style="list-style-type: none"> Currently \$70,000 in all accounts 108 members have renewed membership for 2014 Letters will be sent out to 16 remaining members who have not yet renewed reminding them of the April 30 deadline to renew 		
3. SECRETARY – Betsy Buffington		
<ul style="list-style-type: none"> EC had teleconference 2/6/14 		
4. PRESIDENT-ELECT – Don Rennie		
<ul style="list-style-type: none"> A WPS survey document was sent to a small portion of AAPSE members to get feedback on the effects of the proposed WPS changes on programs, not customers. Was suggested to send survey to BOD. 		
5. REGIONS		
<ul style="list-style-type: none"> Southern: The regional reps sent the BOD agenda out to constituents and received feedback of importance of getting comments on WPS from AAPSE. Southern Region meeting will be held in early June. Northeast: Northeast region meeting is in September. Planning is underway. North Central: Registration for the North Central region meeting is now open. EAB hot topic in Iowa. Western: Western region meeting will be held in May. Interest in having AAPSE meeting about annual meeting during meeting. Training custodians/superintendents on School IPM. 		
6. LIAISONS – Ed Crow		
<ul style="list-style-type: none"> 25b letter needs to be resent to AAPCO. Andrew Thostenson will get it sent this week. AAPCO president is Tim Drake, Vice president is Chuck Moses. 		
ANNUAL MEETING DISCUSSION		
7. AGENDA – Drew Martin and Barry Brennan		
Discussion	<ul style="list-style-type: none"> Changes to preliminary agenda items were discussed: <ul style="list-style-type: none"> Thursday: Keynote speaker – extend time to 1 hour: change Making Pesticides Work Better to mini-workshop and move to am Friday: Move panel discussion on C&T in Industry and Role of C&T programs in Pollinator Protection and IPM to Friday am Committee meetings <ul style="list-style-type: none"> Suggested to make personal phone calls to members in each region to invite them to annual meeting and join a committee that would be suited to them – Regional reps could divide up names within each region Registration form could have committees listed and registrants could mark which committee they would like to serve 	
Action Item	Person	Deadline
Provide feedback on agenda with above changes made	BOD and EC	4/11/14

8. LOCAL ARRANGEMENTS – Sharon Gripp and Andrew Thostenson		
Discussion	<ul style="list-style-type: none"> • No registration fee will be charged • Estimated attendance is 40-70 members; about 60 rooms • Shuttle to downtown Harrisburg may be available • Make registration forms for Northeast meeting and Annual meeting transparent <ul style="list-style-type: none"> ○ Annual meeting registration form should include: <ul style="list-style-type: none"> ▪ Link to Northeast meeting ▪ Info on tour – but need to register through Northeast meeting site 	
9. SOCIAL AND AWARDS DINNER – Dean Herzfeld and Betsy Buffington		
Discussion	<ul style="list-style-type: none"> • Reception and awards dinner will be held at the hotel on Thursday evening • Will discuss award distribution and timing with awards committee 	
10. BUSINESS AND MEETING PROMOTION – Mike Weaver and Don Renchie		
Discussion	<ul style="list-style-type: none"> • Will promote annual meeting through regional meetings and listservs. 	
MEMBERSHIP POLICY CHANGES		
11. MEMBERSHIP STATUS ISSUE		
Discussion	<ul style="list-style-type: none"> • Dean Herzfeld discussed membership status issue history and range of issues and concerns for AAPSE consideration raised by AAPSE members • BOD discussed need for input on this topic by entire AAPSE membership • Mike Weaver discussed possibility of grandfathering full AAPSE members when changing jobs. • Discussed need for BOD and EC to direct Bylaws committee early in process • Motion by Andrew Thostenson that regional representatives be responsible to get feedback from the membership via conference calls and/or applicable face to face sessions at regional meetings by discussing Dean Herzfeld’s revised issues and concerns paper and clarifying questions by June 30, 2014. Seconded by Don Renchie. Motion passed. 	
Action Item	Person	Deadline
Summarize “Range of Issues and Concerns for AAPSE Consideration Raised by AAPSE Members” paper.	Dean Herzfeld	ASAP
Write four to five clarifying questions on potential membership policy changes that can be used to get specific feedback from all regions.	Dean Herzfeld and Drew Martin	ASAP
Hold meetings within each region to discuss possible membership policy changes. Meetings may be in-person or via teleconference.	Regional reps	6/30/14

NEXT MEETING: TBD.