

AAPSE EC Meeting Minutes

2.6.2014	2:00-3:45 p.m. ET	Teleconference
Meeting called by	Mike Weaver	
Members Present	Barry Brennan, Betsy Buffington, Drew Martin, Andrew Thostenson	

ANNUAL MEETING DISCUSSION

1. COMMITTEES

Discussion	<p>Mike Weaver discussed the annual meeting committees and details (as follows):</p> <ul style="list-style-type: none"> Agenda organizing committee Co-chairs: Barry Brennan and Drew Martin Will pull together an agenda including establishing one or more key attractions to pull in the membership. We need a keynote speaker and maybe another headliner. Suggestions - Bob Wolf's traveling calibration workshop, a high-end political, industry, or agency leader, a themed agenda (set an overall goal or theme for the agenda highlighted by a leading content person to feature the theme (like we witnessed at NPACT with the social marketing theme years ago centered around a national author and expert...maybe someone like Alice Ottoboni and Patricia Frank speaking about their book and teachings on layman's toxicology?, etc.). AAPSE is willing to pay to get a high-end speaker or speakers. Local arrangements and program organizing committee Co-chairs: Sharon Gripp and Andrew Thostenson Will coordinate program planning with NE planning committee and pull together a viable layout to work with the agenda committee. Will coordinate with other committees. We need several local spousal and family attraction activities setup, if they don't already exist with the NE workshop. We will need to arrange social and awards events as highlighted with the charges to committee 3, below. You will need to work with the other committees to make this work. AAPSE social and awards dinner organizing committee Co-chairs: Dean Herzfeld and Betsy Buffington Will takeover arrangements for socializing among the members focusing on the social and dinner agenda. You will need to coordinate with the other committee chairs. With the impact shown from our publicity feedback (received last month) from the awards given in Saint Paul, I am even more convinced that we need to move ahead on asking the awards committee to work with us on awards for outstanding PSE awardees (what did not happen last summer). Perhaps we focus this meeting on these awards and let the awards we succeeded in presenting in Minnesota ride until 2015. But the publicity and goodwill associated with giving awards warrants doing awards this fall. The social should be similar to Saint Paul taking into account that it would balance with a dinner either following the same evening or on the following evening. AAPSE business meeting and overall meeting promotion committee Co-chairs: Mike Weaver and Don Renchie Will consist of the executive committee to set the business agenda and to promote the workshop to the organization and stakeholders. Will work with the other committees to survey the members if a need arises. Will appoint others as necessary.
------------	--

Action Item	Person	Deadline
Add additional committee members as necessary	Committee Co-chairs	

2. AGENDA

Discussion	Preliminary agenda items were discussed: <ul style="list-style-type: none"> • Thursday: <ul style="list-style-type: none"> ○ Keynote speaker - am ○ Plenary session (single theme) - am ○ Breakout sessions (2 or 3) – pm ○ Committee meetings - pm • Friday: <ul style="list-style-type: none"> ○ Committee meetings – am ○ Plenary session – am • Other possibilities: <ul style="list-style-type: none"> ○ Dinner (awards, possible speaker) ○ Luncheon Friday noon (awards reception) ○ Luncheon Thursday noon (awards reception) 		
Action Item	Person	Deadline	
Send preliminary agenda to EC	Barry Brennan and Drew Martin		
Get preliminary agenda on website	EC	April 1, 2014	
3. POSSIBLE SPEAKERS AND TOPICS			
Discussion	<ul style="list-style-type: none"> • Two main topics: <ul style="list-style-type: none"> ○ Chemistry (surfactants, formulations, toxicology) ○ Program policy (state and federal regulatory issues) • Keynote: <ul style="list-style-type: none"> ○ Dave Scott, Indiana – share insights on what’s happened and what can happen in the future in terms of regulatory issues • Other speakers: <ul style="list-style-type: none"> ○ Jack Peterson, Arizona – discuss role of C&T in terms of enforcement and compliance issues ○ Julia Storm, Agromedicine Center – share top 10 things about Agricultural Health Study (AHS) have been discovered that are relevant to growers; what we need to be telling our applicators about. Possible breakout session. ○ David Epstein, OPMP – where does PSEP fit in with IPM ○ Carol Somody, Syngenta – Industry perspective ○ Industry manufacturers – What’s coming down the pipeline. Ask Bob Wolf for manufacturing contacts ○ Fred Whitford, Indiana and Norm Wagoneer, Iowa – Surfactants ○ Andrew landers, Cornell – drift, sprayer decontamination, hygiene ○ Alice Ottoboni and Patricia Frank – toxicology ○ Bob Creger, AAPSE member - chemistry 		
Action Item	Person	Deadline	
Contact Julia Storm about speaking about AHS once Agenda Organizing Committee gives the go-ahead.	Mike Weaver		
4. AWARDS			
Discussion	<ul style="list-style-type: none"> • Nominations will be accepted for all AAPSE Awards. • The AAPSE Distinguished Achievement in Education and AAPSE Fellows awards will be heavily promoted in an effort to re-energize PSEPS. Dean Herzfeld and Betsy Buffington will work with BOD to heavily recruit for these awards. • Other AAPSE awards will be solicited, but with not as much effort. 		
Action Item	Person	Deadline	
Contact AAPSE awards committee	Betsy Buffington		

5. SCHOLARSHIPS/STIPENDS		
Discussion	<ul style="list-style-type: none"> Andrew Thostenson discussed providing scholarships to help defray costs to attend annual meeting. Andrew Thostenson moved to direct the AAPSE Professional Development Committee to develop a scheme of awarding a stipend/scholarship to AAPSE members to support travel to the Annual Meeting. The Professional Development committee will award one person per region and two at-large persons \$500 each, for a total of \$3000. Seconded by Drew Martin. Motion passed. Andrew Thostenson stated a goal of announcing the scholarship by May 1st and make award decision announcements in June 2014. 	
Action Item	Person	Deadline
Contact Mike Helms, chair of the Professional Development Committee and charge committee with making scholarship award happen.	Mike Weaver	
6. REGISTRATION ISSUES		
Discussion	<ul style="list-style-type: none"> Andrew Thostenson suggested planning to not charge a registration fee. Don't advertise this now, as may need to recoup some costs later. Mike Weaver stated that he would start thinking about putting a website together to promote the meeting. He could use a survey for registration or check with the hotel for registration options. 	
OTHER AAPSE BUSINESS		
7. MEMBERSHIP STATUS ISSUE		
Discussion	<ul style="list-style-type: none"> Put on next meeting's agenda. Mike Weaver suggested discussing topic at annual meeting with industry perspective, SLA perspective, and extension perspective. Andrew Thostenson discussed having teleconference in April/May to engage members on issue. Mike Weaver stated that he might use the regional meeting approach. Andrew Thostenson suggested voting on issue before annual meeting. 	
Action Item	Person	Deadline
Write short note for AAPSE listserv providing update and stating that membership issue will be discussed at the next BOD teleconference	Mike Weaver	
8. JPSE		
Discussion	<ul style="list-style-type: none"> Mike Weaver discussed issue of volume of submissions to JPSE 	
Action Item	Person	Deadline
Write short note for AAPSE listserv providing update on JPSE and state that multiple items are in the JPSE queue.	Mike Weaver	
Discuss PPE/NIOSH issue with Pat Hastings and Candace Bartholomew.	Mike Weaver	
9. ANNOUNCEMENTS		
<ul style="list-style-type: none"> Dana McGinty is the new Southern Region Director. 		

NEXT BOD MEETING: TBD. Mike Weaver will send out Doodle Poll.