

AAPSE EC Meeting Minutes		
5.27.2014	3:00-4:40 p.m. ET	Teleconference
Meeting called by	Mike Weaver	
Members Present	Betsy Buffington, Drew Martin, Don Rennie, Andrew Thostenson	
REPORTS		
1. ANNUAL WORKSHOP UPDATE		
Discussion	<ul style="list-style-type: none"> Betsy Buffington will work with the Hotel and Sharon Gripp to plan meals. Dean Herzfeld will work with Betsy on the Reception. Budget is \$6500 for meals and \$3500 for reception. No negative comments about agenda from membership 	
2. MEMBER TRAVEL ASSISTANCE PROGRAM FOR AAPSE WORKSHOP		
Discussion	<ul style="list-style-type: none"> Discussed motion made and passed during February 6 EC meeting that read, "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." Input from professional development committee was discussed. Issues raised include cost, ethical issues, and implementation. Andrew Thostenson moved to rescind the motion from the February 6 EC meeting (see above). Seconded by Mike Weaver. Motion to rescind passed. 	
3. AAPSE REPRESENTATION AT ASPCRO		
Discussion	<ul style="list-style-type: none"> Mike Weaver asked who could represent AAPSE as liaison to the ASPCRO meeting in Missoula August 25, 2014. Andrew Thostenson suggested to start with AAPSE members from Montana: <ul style="list-style-type: none"> Linda Johns, SLA Cecil Tharp, PSEP 	
Action Item	Person	Deadline
Contact Linda Johns and/or Cecil Tharp as potential AAPSE liaisons to ASPCRO.	Mike Weaver	
4. MEMBERSHIP POLICY DISCUSSIONS		
Discussion	<ul style="list-style-type: none"> No membership policy discussion have occurred yet. Pat Hipkins will lead Southern Region discussion at their meeting. 	
Action Item	Person	Deadline
Contact other regions and remind them of June 30 deadline to have discussions within region.	Mike Weaver	
5. AAPSE LEADERSHIP TRAVEL		
Discussion	<ul style="list-style-type: none"> Background: In 2010 EC adopted a pilot to reimburse members for travel on behalf of AAPSE on an as need basis. In 2011-12, EC stopped the pilot. Don Rennie brought forward need to discuss issue further. Discussions included: <ul style="list-style-type: none"> How to get resources without dues increase Using technology to attend meetings How do other organizations deal with leadership travel? What should AAPSE leadership and members do? More discussion needed: Bring to the Board in September BOD meeting. 	
Action Item	Person	Deadline
Contact other organizations to see how they deal with leadership travel (e.g., AAPCO, etc.).	Drew Martin	

Add AAPSE Leadership travel discussion to BOD agenda	Mike Weaver	
6. WPS COMMENT POLL		
Discussion	<ul style="list-style-type: none"> • Comments on WPS have been coming in • Comments due June 15, 2014 • Discussed need to add comment box for 'no impact' response on WPS comment poll 	
Action Item	Person	Deadline
Add comment box to "no impact" response on WPS comment poll.	Don Renchie and Mike Weaver	
Remind AAPSE membership that poll is opportunity to comment on how proposed WPS affects PSEP programs, not applicator community.	Don Renchie	
7. COMMITTEE ASSIGNMENTS		
Discussion	<ul style="list-style-type: none"> • Briefly discussed need to send special message to committee chairs inviting them to attend AAPSE workshop. 	
Action Item	Person	Deadline
Send email to committee chairs.	Mike Weaver	

NEXT MEETING: TBD.