

# AAPSE BOD Meeting, 04/28/22, 12:00pm-12:49pm CST, Zoom teleconference

Meeting called by Faye Golden, recorded by Sarah Kingsley-Richards

BOD Attendees: Brett Bultemeier, Faye Golden, Mike Helms, Chrissy Kaminski, Sarah Kingsley-Richards, James Kopco, Katie Moore, Kimberly Tate, Sonja Thomas

Guest: Gene Merkel, Whitney Weaver

## Agenda and Minutes

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### 1. Call to Order [Faye Golden]

### 2. Treasurer's Report [Sonja Thomas]

#### Discussion:

- a. \$102606.84 TOTAL BALANCE: \$28308.88 Money Mover, \$36133.84 Organizational Savings, \$10208.79 Gifts, \$3893.13 Certificate22, \$10275.26 Certificate31, \$3736.94 Certificate38, \$10000 check from Cooks, membership check.

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## OLD BUSINESS

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### 3. Committee/Regional Representative Strategic Plans

#### Discussion:

- a. Mark DiNuzio provided feedback, resources, planning tips, scorecard, progress report.

#### Action Items:

- |  | <b>Person Responsible:</b> | <b>Deadline:</b> |
|--|----------------------------|------------------|
| • Send BOD summary, scorecard, progress report, list of participants | Faye                       | 5/26/22          |
| • Present during lightning round at annual meeting                   | Committees                 | 7/20/22          |

### 4. 2022 AAPSE Annual Meeting [Kimberly Tate, Sonja Thomas]

#### Discussion:

- a. All coming together. Members sent invitation in mail with jelly beans! Tours are locked in. Registration packet materials being finalized.
- b. Budget projection (based on 100 attendees): \$36273 costs, \$16000 sponsorships, \$22500 registrations.
- c. Motion by Brett Bultemeier to accept annual meeting budget as presented. Seconded by James Kopco. Motion passed.

#### Action Items:

- |   | <b>Person Responsible:</b> | <b>Deadline:</b> |
|---|----------------------------|------------------|
| • Speaker introductions at annual meeting | BOD                        | 7/20/22          |

### 5. Website/Slamdot [Whitney Weaver, Sonja Thomas]

#### Discussion:

- a. Been meeting to figure how we want to reorganize and update, what they need for information, incorporate suggestions from committees. Benefits with ease of use, member portal, information access.
- b. Also working with Marcus Blair to integrate listserve with membership lists, automatic listserve updates, searchable posts. Listserve is critical to AAPSE.
- c. \$5680 to Slamdot to update website approved in February BOD meeting. Small fee (\$25/month) to Slamdot for website maintenance and support; continuity for BOD turnover. Additional fee requested to Marcus Blair \$2900.
- d. Motion by James Kopco to accept \$2900 fee for Marcus Blair to integrate listserve. Seconded by Kimberly Tate. Motion passed.

### 6. Committee Updates: Nominations & Elections and Awards, Fellows, and Honorary Membership

#### Discussion:

- a. One nomination for President-Elect. Bylaws require call for additional nominations (sent on 4/26/22). If no additional nominations, one candidate on ballot.

**Action Items:**

- Accept additional President-Elect nominations
- Continue to request awards nominations.

**Person Responsible:**

Nominations  
Committee

Awards Committee

**Deadline:**

5/2/22

6/24/22

**7. AAPCO's Whose Job is it to Educate Applicators**

**Discussion:**

- a. Invited AAPSE to participate. Requested AAPSE members pre-record sessions. Posted at <https://www.screencast.com/t/E7wfVQMg1NeA>. 24 views to date.

**8. Survey of Commercial and Private Applicator Retesting Requirements**

**Discussion:**

- a. AAPSE will partner with AAPCO to administer. Include information useful to AAPSE.  
b. Upcoming CTAG survey release will coordinate with this survey.

**Action Items:**

- Share draft BOD for review

**Person Responsible:**

Faye

**Deadline:**

5/23/22

**NEW BUSINESS**

**9. National Stakeholder Team for PSE Funding – PSEP IMI considerations for Expanded Use [Gene Merkel]**

**Discussion:**

- a. Proposal to allow 1890 (historically Black) institutions access to PSEP IMI content. Granting access may have unforeseen consequences with PSEP relations with SLAs. AAPSE (Faye Golden) and AAPCO (Patrick Jones) sat in on discussion with PSEP IMI stakeholder team.
- b. History: PSEP IMI BOD at formation in 2013 made no mention of password protected site or how it would operate. WSSA 2013 press release indicated stakeholders team intent to establish nation website for training materials. Meeting minutes 2015 voiced concerns for misuse of information if password protection removed, indicating that passwords were in place at that time. Presentation explaining no more than two PSEP individuals per state have access. Review and removal of outdated submissions are not possible within current operation budget. No knowledge of requests from 1890 institutions for access.
- c. Concerns noted by stakeholders: materials submitted with understanding that can only be accessed by PSEPs. Ethically cannot share without permission of submitters, potential liability risk from incorrect use. No policy or documentation regarding legality/authority to share. Sharing would require greater monitoring of expanded access. May open the door to shared training responsibilities and establishment of additional PSEPs, putting burden on SLAs and creating competition for already limited funding.
- d. Comments noted by AAPSE BOD: No one at the 1890 institutions has a PSEP appointment so no need to access; can always request from partner PSEPs for specific information. Expanding access would diminish opportunities to develop PSEP programming and funding. Better for PSEPs to reach out and include 1890s as much as possible. It would be in bad faith to change agreed-upon parameters of access and would require contact with all original submitters to make changes. Probably untenable to expand access without major changes to website. Suggestion to put message on website that resources are available and to contact your PSEP.

**Action Items:**

- Draft AAPSE comments to present to PSEP IMI stakeholders

**Person Responsible:**

Faye

**Deadline:**

5/23/22

**10. Other New Business: Member recognition**

**Discussion:**

- a. Recognition of AAPSE member milestones at national meeting. Sonja can provide email list for region.

**Action Items:**

- List member retirees and/or deaths in past year

**Person Responsible:**

Regional Reps, Faye

**Deadline:**

7/20/22

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**11. Adjournment [Faye Golden]**

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**Next BOD Meeting:** 5/26/22, 12:00noon-1:00pm CST, Zoom teleconference

**Next BOD Meeting:** 6/23/22, 12:00noon-1:00pm CST, Zoom teleconference



# AAPSE Liaison Report Form

Name:

Email address:

Liaison to:

Report date:

Meeting/Communication date(s):

Meeting/Communication location:

Brief summary of key topics or areas discussed as they relate to certification, training, and education:

Issues AAPSE may need to address:

# AAPSE Liaison Report Form

Name: Derrick Lastinger

Email address: derrick.lastinger@agr.georgia.gov

Liaison to: ASPCRO

Report date: 4/25/22

Meeting/Communication date(s): Mid-year committee meetings and board meeting on April 19, 2022

Meeting/Communication location: Reno, Nevada

Brief summary of key topics or areas discussed as they relate to certification, training, and education:

The following topics were discussed during the April Board Meeting

1. AAPCO sent out a survey for PERC regarding SLA and PSEP training manual needs. There was some discussion about the need for a general structural pest management manual and examination.
2. There was a robust discussion about the re-registration of rodenticides and the speculation that USE EPA will propose making rodenticides restricted use. States are concerned about the potential increase in new certifications in states that may not allow 'under the direct supervision'.
3. The structural fumigation committee discussed the new national non-soil fumigation manual and examination provided by PERC.
4. Linda Johns provided the CTAG update.
5. Faye Golden provided the AAPSE update.

Issues AAPSE may need to address: