

AAPSE BOD Meeting, 06/23/22, 12:01pm-1:07pm CST, Zoom teleconference

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

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

Ex Officio: Patrick Jones (AAPCO)

Guest: Knox Crichton (Slamdot)

Agenda and Minutes

1. Call to Order [Faye Golden]

2. Treasurer's Report [Sonja Thomas]

Discussion:

- a. Full report to be presented at next meeting

OLD BUSINESS

3. Website Demo [Knox Crichton, Slamdot]

Discussion:

- a. Progress is being made with a lot of the buildout framework done. Screenshare walk-through of production site shows information with icons and dropdowns to make it interesting and engaging.
- b. A lot of work has been developing process to convert recent "News" posts to display with new platform formatting. Discussing value of time and effort to convert older news posts. Considering adding subpages to posts for linked information. Also working on moving over publications information.
- c. Color selection suggestions welcome. No official AAPSE colors; green and blue usual choices. Mixed opinions on working web design color choices.

Action Items:

- Provide high-quality images for use on website
- Finalize text content and images
- Integrate member directory

Person Responsible:

BOD
Slamdot, Whitney,
Sonja

Deadline:

7/15/22
7/19/22

4. AAPSE Election

Discussion:

- a. Ballots have been sent out. Number of votes on track per historical election cycles.
- b. No formal timeline for election duration stated in by-laws.

Action Items:

- Notify candidates, official announcement
- Revise election guidance document

Person Responsible:

Nominations
Committee
Faye

Deadline:

6/23/22
12/31/22

5. 2022 AAPSE Annual Meeting [Kimberly Tate]

Discussion:

- a. Registration deadline Friday July 1st. Current registrations: 84. Tuesday bus tour full. Hotel room block expanded. Agenda changes due to increased registration estimates: Thursday box lunch provided by hotel, General Membership and Awards dinner to be held at hotel.
- b. Limited availability of additional tshirt orders added to AAPSE website for those not attending.

Action Items:	Person Responsible:	Deadline:
• Generate ideas for BOD information table in exhibit hall	BOD	7/19/22
• Promote share board in next promotions	AAPSE members	7/19/22

6. AAPSE Member Retirements

Discussion:

- a. Lists being collected for recognition at General Membership and Awards Dinner.

Action Items:	Person Responsible:	Deadline:
• Request milestones/retirements and photos from retirees	BOD, Faye	7/19/22

7. Other Old Business: CTAG Label Mandated Training Feedback Survey [Brett Bultemeier]

Discussion:

- a. Determine what label mandated training could and should look like for regulators, applicators, safety educators; who is responsible for what; what formatting is this training to take. Goal is to produce white paper to guide EPA advocating consistency and ease of delivery to applicators.
- b. AAPSE to distribute feedback survey to PSEP audience and share results back to CTAG. Separate surveys for state regulators, applicators, and those who have participated in paraquat training.

Action Items:	Person Responsible:	Deadline:
• Share and approve survey questions	Brett, BOD	6/30/22
• Have available at Annual Meeting	Brett, Faye	7/19/22

8. Other Old Business: Follow-up on Regional Newsletter to Pesticide Applicators from AAPSE [Jeff Edwards]

Discussion:

- a. Newsletter idea has evolved into information exchange between AAPSE members to communicate more closely with each other. Individual states may then supply that information to applicators, etc.

Action Items:	Person Responsible:	Deadline:
• Build on current newsletter	Communications Committee, Jeff	7/19/22

NEW BUSINESS

9. Life Membership

Discussion:

- a. Bestowed to any outstanding AAPSE member, including behind the scenes. No annual nomination limit stated in by-laws.
- b. Discussion of nominations.
- c. Questions regarding process of determining lifetime membership nominations, qualification, and approval. By-laws state that the BOD bestows. This discussion has occurred in the past and documentation exists somewhere.

Action Items:	Person Responsible:	Deadline:
• Share documentation on lifetime membership process	Kim	6/30/22
• Share nominee information, approve	Faye, Executive Committee	6/30/22

10. 2023 PACT (AAPSE 30th Anniversary)

Discussion:

- a. PACT 2023 proposed date much earlier than when next AAPSE annual meeting would occur. Question holding AAPSE annual meeting in conjunction with PACT. Proposing celebrations of 30th anniversary with the AAPSE annual meeting. No further discussion at this time.

Action Items:

- Discuss at next BOD meeting

Person Responsible:

BOD

Deadline:

7/18/22

11. Adjournment [Faye Golden]

Next BOD Meeting: 7/18/22, 4:00pm EST, AAPSE Annual Meeting, Buffalo NY

Next BOD Meeting: 7/28/22, 12:00noon-1:00pm CST, Zoom teleconference

Please pencil in the fourth Thursday monthly, 12:00pm CST going forward. Zoom calendar invites to follow.



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: