

AAPSE BOD Meeting, 8/26/21, 10:00am-11:10am CST, WebX teleconference

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

BOD Attendees: Kim Brown, Faye Golden, Sharon Gripp, Jolene Hendrix, Chrissy Kaminski, Sarah Kingsley-Richards, James Kopco, Becky Maguire, Katie Moore, Mimi Rose, Kimberly Tate, Sonja Thomas,

Agenda and Minutes

1. Call to Order [Faye Golden]

2. Treasurer's Report [Sonja Thomas]

Discussion:

- a. Waiting on invoice from PACT. \$87241.42 TOTAL BALANCE: \$18511.52 Money Mover, \$36109.77 Organizational Savings, \$14758.43 Gifts (includes \$8K from Rollins, \$5K from Cooks Pest Control; waiting on Arrow), \$3884.04 Certificate22, \$10249.45 Certificate31, \$3728.31 Certificate38. Sponsorships used for Denver Past-President's Dinner.

Action Items:

- Send update on Denver meeting expenditures when final

Person Responsible:

Sonja

Deadline:

na

OLD BUSINESS

3. 2021 AAPSE Meeting Recap

Discussion:

- a. Overall positive responses received from members concerning the 2021 AAPSE Annual Meeting in conjunction with PACT. Some members did express concerns/issues connecting to the Swoogo platform; sent a note out to members addressing. First ever Past-Presidents Dinner provided valuable contact with individuals from other organizations (AAPCO, NPMA, and SFIREG).
- b. Feedback that there was not enough focus on certification and training and content relevant to what educators, pesticide safety, regulators do. PACT planning committee goal was to incorporate a larger breadth of individuals than previous years. Feedback provides good ideas for future AAPSE trainings and incentive for AAPSE participation in future PACT planning. PACT will share survey results.
- c. Two awards mailed.

4. AAPSE Logo Update

Discussion:

- a. Presented proposed logos at BOD meeting and General Membership meeting. More information in September.

Action Items:

- Gauge with members one more time if they have reviewed and have comments or suggestions

Person Responsible:

Regional Reps

Deadline:

9/23/21

5. JPSE

Discussion:

- b. Ongoing issue with not receiving many articles. Results of General Membership meeting revealed that members did not know what JPSE was, how to contribute.
- c. Proposal to expand committee from three to eight managing editors. Contributing editors will serve a two year appointment, generate content. New roles: AAPSE Legacy and History, Short Commentaries and Articles, Articles for Educators and Communicators including photography, Book and Media Reviews, Science and Research-Based Articles.
- d. Motion by Jolene Hendrix to approve expanding committee as proposed. Seconded by Mimi Rose. Motion passed.

Action Items:	Person Responsible:	Deadline:
• JPSE webinar with Mike Weaver	Professional Development Committee	na
• Provide reminders, examples in future newsletters	Faye	na

6. Liaisons

Discussion:

- a. Proposed organizations and potential liaisons reviewed. New members may not be familiar with these organizations, what liaison role is. Some long-standing histories of liaison activities.
- b. Liaisons are representatives of AAPSE to offer AASPE support to organizations, advise how actions would impact AAPSE members, report activity back to AAPSE. Not necessarily members of the organizations, advisory. Historically self-appointed individuals already part of the organization and AAPSE. President Elect automatically becomes SFIREG liaison, speaks at AAPCO as needed. Liaison Report form available on AAPSE website.

Action Items:	Person Responsible:	Deadline:
• Develop intro on liaison role and AAPSE relationships with organizations for New Member Orientation, existing member refresher	Membership Committee	Jan 2022

7. 2022 Annual Meeting/Regional Meetings

Discussion:

- a. Bylaws state we have an annual meeting to focus on identified topics of interest. Do not want to conflict with regional meetings. By rotation the 2022 meeting would be held in Northeast region. Would like in person if possible. Looking at Buffalo NY area.

Action Items:	Person Responsible:	Deadline:
• Regional reps seek member feedback for support of a 2022 annual meeting, regional meetings planned for 2022, possible breakout session at annual meeting.	Regional Reps	9/23/21
• Vote to hold Annual Meeting	BOD	9/23/21

NEW BUSINESS

8. NE Region Representative

Discussion:

- a. Welcome to James Kopco as the new Northeast Region Representative filling vacancy from Sarah Kingsley-Richards being elected to Secretary.

Action Items:	Person Responsible:	Deadline:
• Announce to members	Faye	8/30/21

9. Regional Elections

Discussion:

- a. Should occur before end of calendar year.

Action Items:	Person Responsible:	Deadline:
• Regional reps reach out to members to encourage nominations. Sonja can provide current member lists.	Regional Reps	12/31/21

10. Committee Reports: Professional Development Committee [Becky Maguire]

Discussion:

- a. Survey coming in September to poll what members want to hear about.
- b. Webinar September 23rd 2-3pm CST "Economic Impact of Pesticide Safety Education Programs" with Don Rennie. Recording availability TBD. Minnesota hosting zoom.

11. BOD Retreat

Discussion:

- a. 2020 EC retreat in Baton Rouge helped focus on leadership. Next meeting with BOD and committee chairs will look at committees and organization basics, update guidance documents, bylaws, strategic plan, and website. 2-3 day meeting, December/January, in-person preferred.
- b. Working with Premier Meeting Inc “headhunters” help schedule meetings, find venues, prepare contracts, no fee (hotel pays them). Atlanta area, central, no winter weather. Each attendee pay for travel and hotel. AAPSE can provide assistance.
- c. Motion by Sonja Thomas to approve proposal for retreat. Seconded by Katie Moore. Motion passed.

12. Other New Business: Issues and Evaluations Committee Update/EPA Sulfuryl Floride [Jolene Hendrix]

Discussion:

- a. Issues and Evaluations committee exploring if AAPSE has a vested interest in providing comments to EPA on proposed sulfuryl fluoride regulation changes. Proposed label mandated training would require stewardship training programming for educators.
- b. AAPSE did submit request for extension of time on original comment period. EPA provided additional 60 days.
- c. Motion by Kim Brown to allow IE committee to solicit membership for review to evaluate appropriate response or review other organizations to support as best serves AAPSE. Seconded by Katie Moore. Motion passed.

Action Items:

- Solicit membership for review to evaluate appropriate response or review other organizations to support as best serves AAPSE

Person Responsible:

Issues and Evaluations
committee

Deadline:

9/8/21

13. Adjournment [Faye Golden]

Discussion: Motion by Kim Brown to adjourn. Seconded by Jolene Hendrix. Motion passed.

Next BOD Meeting: 9/23/21, 10:00am-11:00am CST, Zoom teleconference

Next BOD Meeting: 10/28/21, 10:00am-11:00am CST, Zoom teleconference

