

AAPSE BOD Meeting, 9/23/21, 10:00am-11:28am CST, Zoom teleconference

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

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

Guests: Pasty Laird, Whitney Weaver

Agenda and Minutes

1. Call to Order [Faye Golden]

2. Treasurer's Report [Sonja Thomas]

Discussion:

- a. \$87281.00 TOTAL BALANCE: \$18541.502 Money Mover, \$36112.84 Organizational Savings, \$14759.20 Gifts (still waiting on Arrow), \$3885.20 Certificate22, \$10252.94 Certificate31, \$3729.32 Certificate38.
- b. Certificate31 expiring 12/10/21. Support to add more from Organizational Savings (\$20K suggested) for higher return rate (4% vs 1%).
- c. Paid PO Box \$188.57. Has gone up every year. Cheaper location would require change of address.

Action Items:

- Price other locations for PO Box
- Reach out to Arrow one more time (Sonja check account first)

Person Responsible:

Sonja
Faye

Deadline:

10/28/21
na

OLD BUSINESS

3. Issues and Evaluations Committee Update on EPA Sulfuryl Fluoride [Jolene Hendrix]

Discussion:

- a. EPA proposed sulfuryl fluoride regulation changes including proposed label mandated training would require stewardship training programming for educators. AAPSE did submit request for extension of time on original comment period. EPA provided additional 60 days.
- b. Issues and Evaluations committee sent out request for comments exploring if AAPSE has a vested interest in providing comments. No responses. Did receive copy of support letter collectively written by AAPCO (regulators) ASPCRO (structural).

Action Items:

- Review letter for points that AAPSE can support/emphasize
- Draft AAPSE letter emphasizing training, manual, exam, stewardship, timely implementation strategy; receive BOD approval; submit

Person Responsible:

Jolene

Deadline:

9/23/21

4. BOD Retreat

Discussion:

- a. Date selected via doodle poll January 10-13, 2022. Moving forward on face-to-face mindful of COVID restrictions.
- b. Atlanta Marriott has the best rates. Propose asking for hold on dates, enter contract in late Nov/Dec.
- c. Motion by Sonja Thomas to spend \$5K to cover transportation to/from airport, food, team building, gate fee. Seconded by Jolene Hendrix. Motion passed.

5. 2022 Annual Meeting

Discussion:

- a. Planning for July 2022. Expected with PACT in odd years. Focus on 2022 planning first then shift to 2023+ planning. Certification training, EPA updates, new key players in EPA, develop relationship with AAPCRO ASPCRO and other organizations.
- b. Northeast regional meeting typically in Fall, Western region April/May in past, North Central planning meeting is next week looking at summer in Columbus OH, no comments from Southern region.
- c. Coordination between regional and national meetings, possible conflicts, why location rotation is in place. Larger annual meetings need to be planned two years out. 4-6 year schedule will help coordinate with regions. Can approach PACT if we have a plan ahead of them.
- d. Bylaws state we have an annual meeting to focus on identified topics of interest. Do not want to conflict with regional meetings.

Action Items:

- | | Person Responsible: | Deadline: |
|---|----------------------------|------------------|
| • Regional reps seek member feedback for support of Annual Meetings, regional meetings planned for 2022 | Regional Reps | 10/28/21 |
| • Discussion, Vote to hold Annual Meetings | BOD | 10/28/21 |
| • Form Planning Committee for Annual Meetings | Faye | na |

6. Regional Elections

Discussion:

- a. Early election will give time to plan to attend retreat in January.

Action Items:

- | | Person Responsible: | Deadline: |
|--|----------------------------|------------------|
| • Regional reps reach out to members to encourage nominations. | Regional Reps | 11/30/21 |

7. Other Old Business: JPSE

Discussion:

- a. 9/10/21 Mike Weaver solicited members for contributing editors. 10/15/21 deadline.

NEW BUSINESS

8. New BOD Member Orientation

Discussion:

- a. Handbook defining roles on board, history, liaisons, expectations, etc. Address at retreat.

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

Discussion:

- a. Webinar September 23rd 2-3pm CST "Economic Impact of Pesticide Safety Education Programs" with Don Renchie. Minnesota hosting zoom. Recording will be available.
- b. Survey coming this week to poll what members want to hear about.

10. Committee Reports: Social Media Committee [Whitney Weaver]

Discussion:

- a. Objectives: provide more communication between members and BOD, effectiveness of communication, value of membership
- b. Name change and subcommittees: propose "Communications Committee", wider scope, consistency across channels. Hire digital content manager, committee format and route to manager. Ad hoc committee does not require a vote, executive order approves name change. Consider submitting as a permanent committee via bylaw change.

- c. Website refresh: polish look, ease navigation, resource for members. Evaluate current/future issues and needs “wish list”, hire design consultant, work with current template. Last resort change providers, not many options. Concern that data is not lost in process.

Action Items:

- Generate current/future issues and needs “wish list”, examples
- Start considering potential consultants

Person Responsible:

BOD
 Communications
 Committee

Deadline:

10/28/21
 10/28/21

11. Committee Reports: Strategic Plan Committee [Patsy Laird]

Discussion:

- a. Vision: membership driven organization is the big change, important part of who AAPSE is, took out internationally recognized.
- b. Goals = Promote, Partner, Expand (PPE): added related industries to partnering, student-outreach committee.
- c. Actions to Consider: white paper, develop formal relationships, explore non-PSEP involvement, recruitment flyer, new member documents/training

Action Items:

- Review attached documents, vote to forward to membership

Person Responsible:

BOD

Deadline:

10/28/21

12. Other New Business

Discussion:

- a. State of the Association: virtual 12/9/21.

13. Adjournment [Faye Golden]

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

Next BOD Meeting: 11/18/21, 10:00am-11:00am CST, Zoom teleconference

Next BOD Meeting: 12/09/21, 10:00am-11:00am CST, Zoom teleconference

