

AAPSE BOD Meeting, 12/15/22, 12:00pm-12:55pm CST, Zoom teleconference

Meeting called by Jolene Warnke, recorded by Sarah Kingsley-Richards

BOD Attendees: Amanda Bachmann, Brett Bultemeier, Jeff Edwards, Mike Helms, Jolene Warnke, Chrissy Kaminski, Sarah Kingsley-Richards, James Kopco, Katie Moore, Kimberly Tate

Agenda and Minutes

1. Call to Order [Jolene Warnke]

2. Treasurer's Report [Sonja Thomas]

Discussion:

- a. Full report to be presented at next meeting.

OLD BUSINESS

NEW BUSINESS

3. SFIREG Update [Amanda Bachmann]

Discussion:

- a. State FIFRA Issues Research and Evaluation Group (SFIREG) meetings consist of state representatives, EPA staff, and interested parties to discuss regional regulatory issues. AAPSE President-Elect attends (AAPSE President attends AAPCO meetings). Meetings went virtual during pandemic thus increasing interest and attendance.
- b. Discussion: EPA has ~1/4 state C&T plan updates approved, many agencies/states facing challenges filling open positions and retaining employees, chlopyrifos and dicamba, changes in labelling, registration review process, regional issues with variable container recycling policies.
- c. AAPSE presented upcoming events, officers, JPSE, new website.

Action Items:

- Contact your local AAPCO representative to bring issues to SFIREG

Person Responsible:

individual

Deadline:

na

4. Mid-Year Virtual Meeting Agenda [Jolene Warnke]

Discussion:

- a. Virtual January 19, 2023 2pm-3:30pm CST: Meet Your Executive Committee, Treasurer's Report, Updates from active committees, Update from JPSE, C&T Academy, AAPSE Annual Meeting, Virtual Tour of the new website, Explore Upcoming Officer Elections, Introduce new Regional Reps.
- b. Full schedule of quick updates, plan for follow-up emails/meetings/committees/volunteer requests

Action Items:

- Additional agenda items to Jolene by Monday

Person Responsible:

BOD

Deadline:

12/19/22

5. 2023 Meeting Update [Jolene Warnke]

Discussion:

- a. Secured the Kimpton Brice (hotel).
- b. Two programming tracks: regulatory, education.
- c. Keynote: Edward Messina, Director EPA Office of Pesticide Programs

Action Items:

- Join the Planning Committee!
- Suggest program topics and speakers!

Person Responsible:

AAPSE members

Deadline:

2023

- Promote the meeting!
- Finalize Pest tour options
- Finalize agenda

Planning Committee February 2023

6. 2023 Sponsorship Requests [Jolene Warnke]

Discussion:

- Reached out to every industry person AAPSE member and prior contacts. Several responses in process.
- Other funding avenues being explored.

Action Items:

- Finalize sponsorship packages

| Person Responsible: | Deadline: |
|---------------------|-----------|
| Jolene Warnke | 1/19/23 |

7. Website/Listserv Update [Sarah Kingsley-Richards]

Discussion:

- New aapse.org (public site): member login and join buttons, older JPSE volumes link to Wild Apricot site. Don't be surprised to find yourself on the old Wild Apricot site.
- Wild Apricot (member site): changed colors to match aapse.org; News, Events, JPSE current volumes and guidelines archived (only visible to admin), menu link added to aapse.org. Donate, directory, and join functions and governance docs will stay on Wild Apricot.
- Webmaster dedicated position discussed, still checking with by-laws committee.

Action Items:

- Continue to update Wild Apricot site, migrate as necessary (awards, history, publications, etc.), eventual template change to match aapse.org
- Pages for C&T Academy and Annual Meeting on aapse.org
- Test website edits for functionality and provide feedback
- Develop efficient, searchable JPSE web presence

| Person Responsible: | Deadline: |
|--|-----------|
| Sarah Kingsley-Richards | 1/19/23 |
| Sarah Kingsley-Richards, Jamie Kopco, Mike Helms | 1/19/23 |
| Sarah Kingsley-Richards, Mike Weaver | 2/23/23 |

8. E-Communications [Jolene Warnke]

Discussion:

- EC has been sending out regular emails: brief, specific topic, pushing upcoming events. Quarterly newsletter planned for February/March. Goal is to provide consistent member service.
- Preferably a task for the Communications Committee, although participation has declined.

Action Items:

- Encourage members to join committees
- Submit topics for emails, newsletter

| Person Responsible: | Deadline: |
|---------------------|-----------|
| Regional Reps | 1/19/23 |
| Jolene Warnke | na |

9. Comments/Announcements

Discussion:

- Old aapse gmail listserv has been shut down. Database was archived for our records. New listserv is aapse-us@omegadigital.us.
- Northeast Region elected Jamie Kopco for another term as Regional Representative. Still waiting on Western Region election results.
- PACT promotions have begun.

Action Items:

- Notify Regional Reps of new members joining, consider annual member list update, include membership start date
- Personally reach out to new members
- What is on member confirmation email? Can we customize with list of Regional Reps?

Person Responsible:

Sonja Thomas, Regional Reps

Deadline:

1/19/23

10. Adjournment [Jolene Warnke]

Next BOD Meeting: 01/19/23, 12:00noon-1:00pm CST, Zoom teleconference

Next BOD Meeting: 02/23/23, 12:00noon-1:00pm CST, Zoom teleconference

Next BOD Meeting: 03/23/23, 12:00noon-1:00pm CST, Zoom teleconference

Next BOD Meeting: 04/27/23, 12:00noon-1:00pm CST, Zoom teleconference

Next BOD Meeting: 05/25/23, 12:00noon-1:00pm CST, Zoom teleconference

Next BOD Meeting: 06/22/23, 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: