

AAPSE EC Meeting, 8/24/21, 3:03pm-4:37pm CST, Zoom teleconference

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

EC Attendees: Kim Brown, Faye Golden, Sarah Kingsley-Richards, Sonja Thomas

Agenda and Minutes

1. Call to Order [Faye Golden]

2. Sulfuryl fluoride comments

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. AAPSE did submit request for extension of time on original comment period. EPA provided additional 60 days.
- b. Historically AAPSE strength is in letters of support for other organizations.
- c. EC vote in favor to allow IE committee to present proposal to BOD to evaluate appropriate response

Action Items:

- Present proposal to BOD to evaluate appropriate response

Person Responsible:

Issues & Evaluations
Committee (Jolene)

Deadline:

8/26/21

3. Website Training and Development

Discussion:

- a. Enable executive committee to edit website content, use to send announcements to members (templates). Only initial owner (Whitney) can delete/add members.
- b. Suggest using outside contractor to revise website, inform Social Media Committee

Action Items:

- Web training
- Present proposal to BOD including website revision recommendations

Person Responsible:

Whitney Weaver, EC
Social Media
Committee

Deadline:

9/15/21
9/23/21

4. Leadership Retreat

Discussion:

- a. 2020 EC retreat 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.

Action Items:

- Present proposal to BOD to approve retreat funding, planning
- Present proposal to BOD to approve annual meetings

Person Responsible:

Faye
Faye

Deadline:

8/26/21
9/23/21

5. Elections, Strategic Plan, Logo

Discussion:

- a. Elections: Nominations/elected must be full members in good standing, further define position descriptions
- b. Strategic Plan: Committee charged to update, presented proposal at annual meeting.
- c. Logo: Low member interest in proposed logos by votes at annual meeting, comment to hire graphic designer, suggest logo update informs website revision, suggest website revision more important than logo update. Need to synchronize logo, website, JPSE, strategic plan, to define who we are and our mission.

d.

Action Items:

- Request regional reps to begin promoting nominations/elections
- Add to guidance document that nominations/elected must be full members in good standing, define position descriptions
- Clarify Strategic Plan Committee next steps
- Request regional reps gauge members one more time if they have reviewed and have comments or suggestions for logo
- Seek graphic designer quotes, feedback

Person Responsible:

Faye

na

na

Faye

Kim

Deadline:

8/26/21

na

na

8/26/21

na

6. Adjournment [Faye Golden]

Next EC Meeting: TBD

