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| AAPSE EC Conference Call | | | | | | | | | |
| 2.17.2017  11:00-12:48am PT  Conference Call | | | | | 11:00 am PT | | | Conference Call | |
| Meeting called by | | Dr. Don Renchie | | | | | | | |
| Note taker | | Becky Maguire | | | | | | | |
| Attendees | | EC: Don Renchie, Mike Weaver, Becky Maguire, Andrew Martin, Kerry Richards, Tom Smith (for first 15 minutes) | | | | | | | |
| Topics discussed | | | | | | | | | |
| **Tom Smith – Executive Director for National Pesticide Safety Education Center** | | | | | | | | | |
| * Mission of PSEC is to serve and support state PSEP across the country. * Will work to develop the organizational and governing structure of PSEC. * Will be open and transparent throughout process. * Already in communication with many different stakeholders. | | | | | | | | | |
| **National Office Elections and Nominations** | | | | | | | | | |
| **Discussion** | | * Mike Weaver is the co-chair as the immediate past president. * Drew Martin said he would not be running for Treasurer. * EC discussed Kerry Richard’s new job with NPSEC as the Educational Program Developer and role as AAPSE President-Elect. EC does not see a conflict of interest with these two positions. | | | | | | | |
| **Action Item** | | | | | | | | | |
| Communicate with Nomination and Elections committee to start recruitment process | | | | | | Weaver | | | February 24, 2017 |
| **AAPSE Website** | | | | | | | | | |
| Discussion | * Time to move AAPSE website due to technical upgrades, old equipment, and general ability of AAPSE to maintain website. * Mike Weaver and Drew Martin have communicated about updated abilities of website hosted on wildapricot (<https://aapse.wildapricot.org/>) * Still reviewing and revising website * Fee is $40/month or $480/year – | | | | | | | | |
| **Action Item** | | | | | | | | | |
| Compose and distribute a letter to AAPSE BOD to let them know about website change and charges that will occur. | | | | | | Drew Martin | | | March 1, 2017 |
| **AAPSE Logo** | | | | | | | | | |
| Discussion | * Drew Martin is working with a committee co-chaired by Faye Golden to develop language on use of AAPSE logo. * Language will be added to website in the Marketing Tools and Resources section (<http://aapse.ext.vt.edu/?q=node/9>). * Language will be shared with the BOD at the next BOD meeting (Spring 2017) | | | | | | | | |
| **Action Item** | | | | | | | | | |
| Develop language on the approved uses of the AAPSE logo. | | | | Andrew Martin and committee | | | Spring 2017 | | |
| **9th International IPM Symposium** | | | | | | | | | |
| **Discussion** | | | * Richards and Maguire meet with Ronda Hirnyck to discuss the possibility of AAPSE submitting a proposal for a symposium session. * 90-minute Symposium session would focus on topic of Pesticide Safety and Relationship with IPM. * Deadline for session proposal is April 24, 2017 <https://ipmsymposium.org/2018/program.html> | | | | | | |
| **Action Item** | | | | | | | | | |
| Write and submit a symposium proposal | | | | Richards, Maguire and Hirnyck | | | * April 24, 2017 | | |
| **National AAPSE Meeting** | | | | | | | | | |
| **Discussion** | | | * Meeting dates are July 23 – 26, 2017 in Fargo, ND | | | | | | |
| **Action Item** | | | | | | | | | |
| Contact AAPSE Professional Development committee and Andrew Thostenson about agenda ideas and development**.** | | | | Kerry Richards | | | March 1, 2017 | | |
| **Confirmation of Life Membership awards** | | | | | | | | | |
| **Discussion** | | | * All three awardees were sent awards. * Don Renchie will follow up with awardees. | | | | | | |
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| Meeting adjourned at 12:25pm PT. | | | | | | | | | |