

AAPSE EC Conference Call

4.28.2016

10:00 am CT

Conference Call

Meeting called by

Dr. Don Renchie

Note taker

Becky Maguire

Attendees

EC: Don Renchie, Mike Weaver, Becky Maguire, Andrew Martin

Topics discussed

USDA support of Pesticide Safety Education

Renchie

- AAPSE member contacted Don and wanted to know what AAPSE was doing to help strengthen the relationship with USDA
- Don attended meeting on December 9, 2015 titled 'First National Dialogue on the Critical Need for IPM Support of Pesticide Safety Education'.
- Attendees included USDA NIFA, OPMP, EPA OPP, ESCOP, ECOP, AAPSE
- Communication will remain open but overall feeling from the meeting was that the inclusion of PSE into IPM Centers needs to come from Extension Directions.
- Meeting notes from December 2015 meeting will be shared with AAPSE membership.

Discussion on Committees

Awards Committee

- Dean Herzfeld has stepped down as co-chair.
- Would like to appoint a new co-chair to serve with Carol Black.

Committees on Committees

- EC agreed that Betsy Buffington should be given the go ahead to start this committee and to populate the committee.

Professional Development Committee

- Mike Helms and Fred Whitford have resigned.
- Becky Maguire will be interim chair until the National Meeting in VA.

Martin	<ul style="list-style-type: none"> • With about 20% to 25% of membership being SLAs, the committees should include SLAs.
Weaver	<ul style="list-style-type: none"> • Need to make sure there is turnover in committees so that all members who want to participate are given the opportunity.
Renchie	<ul style="list-style-type: none"> • Sherm Takatori (Idaho Dept. of Ag) will be asked to be the new co-chair of the Awards Committee.

National Meeting

Registration Fee

- No registration fee should be charged. Offering the members the meeting for their membership fee. From Treasurer perspective should be able to cover costs of speakers, bus, lunches, etc for the same as last meeting (Harrisburg). **Martin**
- No registration fee should be charged. **Weaver**
- Many members participate in their regional PSEP meetings and we want to make sure that a registration fee is not the reason for members not attending the National meeting. **Renchie**

- EventBrite will be used to process registrations. Mike Weaver will set it up.
- VT will be able to help support some speaker expenses if they speak at both the VT part of the meeting as well as the AAPSE part. **Weaver**

Membership Dues

- Current membership dues are fine now and probably for a few years. (Martin)
- Treasurer report at National Meeting can bring up topic of increase membership dues to start discussion (Renchie)
- Ultimately it is a Board decision on membership due increase but the conversation should be started.

By-laws update

- Clyde Ogg has updated the Bylaws taking into consideration memberships comments. (Maguire)
- CSREES will be changed to USDA per Larry Olsen comment.
- Drew Martin is looking into the change in date for membership renewals per Dan Wixted's comment.
- EC agreed that the renewal date should be deleted from by-laws.

PSEP Center update

- PSEP Center headed by Dean Herzfeld will be having their first official meeting tomorrow April 29.
- Center will discuss with eXtension foundation the possibility of submitting a proposal to EPA for the "Funding Distribution for Pesticide Safety Education Programs" that was awarded to and refused by NASDARF.
- Not an AAPSE issue but AAPSE should be part of the discussion. +
- PSEP Center will also discuss development of supported funding mechanism and platform for material sale with eXtension foundation and PSEP IMI group.

Meeting adjourned at 10:35am CT.