

AAPSE EC/BOD Conference Call

3.18.2016

11:00 am PT

Conference Call

Meeting called by

Dr. Don Renchie

Note taker

Becky Maguire

Attendees

EC: Don Renchie, Mike Weaver, Becky Maguire
BOD: Travis Cleveland, Pat Hastings, Rachel Maccini, Vickie Rengers, Ples Spradley, John Stone

Meeting Objective

Discuss proposed draft agenda for 2016 AAPSE meeting in Roanoke, VA

Weaver

- Brief history of PD committee involvement in the planning of the National Meeting
- AAPSE has received a \$1000 grant from hotel. Will help reduce cost of holding the meeting.
- Pat Hastings shared her ideas about proposed agenda via email (sent by Becky M. and attached to minutes) to BOD. Mike Weaver made the following comments on the ideas:
 - September 7 – Tour – Virginia Tech Drone Port has many drones but does not have a spray drone. Learn about drone technology.
 - Summit Helicopter – Commercial spray operation serving 23 states. Strong partnership with VT. Conducts an informational and packed tour.

Hastings

- Comments on September 8 – AM Topics –
- Pollinator topic important and useful but maybe should see about National use of MP3's first
- NJ mosquito control districts educate themselves so not sure of interest in medical or wildlife entomology
- create a hands-on respiratory protection training activity

<p>Stone</p>	<ul style="list-style-type: none"> • Potential topics for PD committee to bring to workshop. <ul style="list-style-type: none"> ○ Electronic manuals and making them available free of charge – MI Dept. of Agri is moving this direction. ○ Delivering materials to a changing audience such as the millennials. ○ Invite EPA to provide a WPS update including educational materials
<p>Maccini</p>	<ul style="list-style-type: none"> • Potential topics <ul style="list-style-type: none"> ○ Herbicide resistance ○ Dicamba crops and herbicide use (Weaver and Spradley)
<p>Martin</p>	<p><u>Treasurer report</u> Our accounts total \$73,804.92 (almost where we were in 2014, at this same time, prior to the first national meeting in Harrisburg).</p> <ul style="list-style-type: none"> • We are nearing the end of the 2016 renewal season (March 31 with an additional grace period to April 30). • Renewal rate, to date, is 80% (typical) • Proposed budget for Roanoke is \$18,500 assuming an attendance of 50, and expenses in line with those incurred at Harrisburg.
<p>Discussion:</p>	<ul style="list-style-type: none"> • BOD agreed it was best to provide lunch on September 8 to allow for networking and increase AAPSE comradery. • Registration fees <ul style="list-style-type: none"> ○ BOD agreed to charge a nominal registration fee (such as \$50) for AAPSE members to help cover the costs of the tour (bus and lunch). ○ Registration fees for significant others and non-AAPSE members that wish to attendee need to be discussed. • BOD agreed to hold an AAPSE Business meeting the morning of Friday September 9, 2016. • The agenda should be made available to AAPSE membership by mid-June.

Action Items	Person	Deadline
Draft agenda along with BOD topic suggestions will be sent to Professional Development Committee. PD committee will be asked to assist in planning the afternoon of Thursday September 8.	Becky Maguire	March 25
AAPSE website needs to be updated with a little more detailed information regarding the National Meeting.	Becky Maguire/Mike Weaver	April 1

AAPSE Membership changes in Bylaws

Maguire	<ul style="list-style-type: none"> • Updated Bylaws that included the incorporation of the membership changes were sent to AAPSE membership on March 4, 2016. • Membership comments are due back by Monday March 21. • Membership was asked to comment on language used to incorporate membership change and not the entire bylaws.
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Action Items	Person	Deadline
Work with Bylaws committee to review suggested changes and make any appropriate changes. Once changes are made the Bylaws will be complete and posted to the AAPSE website.	Becky Maguire, Clyde Ogg and Bylaws Committee	May 27, 2016

EC member leave of absence

Renchie/Weaver	<ul style="list-style-type: none"> • An EC member has current on Family Medical Leave and procedure on how to handle this is not addressed in the Bylaws. • EC will discuss how to handle situation.
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PSEP Center Advisory Group		
<p>Renchie</p>	<ul style="list-style-type: none"> • A group of interested parties are meeting in San Antonio, TX on March 21 and 22 in to discuss options on funding mechanisms since the PSEP IMI board will no longer be directly distributing funds. • The EC and BOD will be kept informed of these activities as appropriate. 	
Committee on Committees		
<p>Weaver</p>	<ul style="list-style-type: none"> • Betsy Buffington agreed to be the chair of the committee on committees in August 2015. • As AAPSE President, Dr. Renchie appoints committee chairs. 	
Action Item	Person	Deadline
<p>Dr. Don Renchie appointed Betsy Buffington Chair of the Committee on Committees. Betsy needs to be informed of this appointed and given the go ahead.</p>	<p>Don Renchie</p>	<p>March 25, 2016</p>
Items for future discussion		
<p>Maguire</p>	<ul style="list-style-type: none"> • Membership dues <ul style="list-style-type: none"> ○ Need to discuss how, when, and how much ○ As AAPSE Treasurer, Drew Martin needs to be part of the discussion • Website updates <ul style="list-style-type: none"> ○ Weaver and Maguire need to talk about how changes are made to website 	
Meeting adjourned at 11:35am PT.		