

## **Minutes of the AAPCO Business Meeting**

Date: March 10, 2015

Location: Hilton Alexandria Old Town, Alexandria, VA

AAPCO President Tim Drake called the business meeting to order at 3:45 p.m. A copy of the 2015 Business Meeting agenda is posted at [http://www.aapco.org/meetings/minutes/2015/mar09/cover\\_committee\\_reports.pdf](http://www.aapco.org/meetings/minutes/2015/mar09/cover_committee_reports.pdf)

Jack Peterson, AZ, motioned to approve the March 2014, AAPCO Business Meeting minutes, and Jeff Comstock, VT, seconded. The motion carried.

1. AAPCO Standing Committee Reports - Grier Stayton referenced the AAPCO Standing Committee reports in the meeting packet provided to the members. Drake asked for a motion to accept these reports. Jack Peterson, AZ, motioned to approve the Committee reports and Tim Drake, SC, seconded. The motion carried.

The collectively accepted AAPCO Standing Committee Reports are referenced at: [http://www.aapco.org/meetings/minutes/2015/mar09/cover\\_committee\\_reports.pdf](http://www.aapco.org/meetings/minutes/2015/mar09/cover_committee_reports.pdf)

2. PREP Update-Dea Zimmerman EPA OPP/FEAD, PREP Program Manager

Zimmerman reviewed the 2014 PREP courses, thanking Florida and Mike Page for hosting the Structural Pest Control course. Zimmerman recognized UC Davis Extension and Suzanne Forsyth for their work and dedication hosting the PREP program for the past 25 years. Carol Black and Wendy Sue Wheeler from Washington State University have won the competitive grant for PREP for the next five years, and they were welcomed to the program. Zimmerman thanked the PREP steering committee. The 2015 courses may be found at [prep.wsu.edu](http://prep.wsu.edu).

3. AAPCO Liaison and Workgroup Reports - A number of reports from AAPCO Liaisons and Workgroups were provided in the meeting packet. The reports included:

ASPCRO Liaison, John Scott, CO

AAPSE Liaison, Leo Reed, IN

NASDA Liaison, Jeff Comstock, VT

TPSA Liaison, Jack Peterson, AZ

Peterson emphasized the need to utilize the PPE understanding that Carol Black and Anugrah Shaw have presented to us.

AAPCO Industry Relations Workgroup, Dave Scott, IN

AAPCO Performance Measures Workgroup, Tim Creger, NE

Pollinator Protection, Steve Dwinell, FL  
AAPCO Legislative Affairs Workgroup, Jeff Comstock, VT

The AAPCO Workgroup and Liaison reports are provided at:  
[http://www.aapco.org/meetings/minutes/2015/mar09/cover\\_committee\\_reports.pdf](http://www.aapco.org/meetings/minutes/2015/mar09/cover_committee_reports.pdf)

#### 4. Life Memberships and Memorials

Pat Jones, NC presented on behalf of Jim Burnette, Life Membership Committee Chairperson.

Life Memberships nominations for James Roelofs, U.S. EPA, and Suzanne Forsyth, U.C. Davis, were presented by Jones.

Drake asked for a motion to accept. Liza Fleeson, VA, motioned and Kathy Booker, TN, seconded. No opposition.

Memorials for Stanley Daniello and Adrian Burns were presented and a moment of silence held.

The Life Memberships and Memorials report is found at:  
[http://www.aapco.org/meetings/minutes/2015/mar09/cover\\_committee\\_reports.pdf](http://www.aapco.org/meetings/minutes/2015/mar09/cover_committee_reports.pdf)

#### 5. Old Business

None

#### 6. New Business

None

Close of Business Section of the meeting.

President's address....

Drake began his President's Address by acknowledging outgoing Executive Secretary Grier Stayton for the work he has given to the Association and its partners. Stayton has done an incredible job and Drake emphasized that the association wouldn't have accomplished half of what it has done without his help during the past eight years. Stayton's demeanor, knowledge, and work ethic have assisted the board and the association tremendously. He is well admired and a wonderful work partner. AAPCO is truly appreciative for everything Stayton has done and he will be missed.

Stayton took the opportunity to say a collective farewell to everyone. He described his long relationship with AAPCO, and his enjoyment of working with AAPCO. He

lightheartedly showed some slides of the benefits of being the Executive Secretary, and welcomed incoming secretary Amy Bamber. Stayton discussed how the association is made up of some great people, and how in his time he has seen significant progress in many program areas. He wished all well, and looks forward to his retirement, farming in his lovely shire.

Nomination's Committee, Chuck Andrews, CA

The committee consists of Chuck Andrews (CA), Gina Alessandri (MI), and Jeff Comstock (VT).

Nominations for the Board of Directors were sent out in October 2014. There was one open at-large director position. The committee accepted several candidate submissions, and it was a difficult decision with an excellent candidate pool. The committee considered knowledge and experience, key issues the candidates have been directly involved with, and geographic representation. The slate of candidates for officers and directors was presented to the association for their approval and vote.

President: Past President: President Elect: Director: Director: Director:  
Director At-Large: Director At-Large

Chuck Moses, NV: Tim Drake, SC: Dennis Howard, MD: Steve Dwinell, FL: Bonnie Rabe, NM: Tony Cofer, AL: Tim Creger, NE

Drake offered any other nominations from the floor. Seeing none, a motion to accept was put forth by Cary Giguere, VT and was seconded by John Scott, CO. The motion carried.

Incoming President Chuck Moses took a few moments to thank Drake for his time as president. Moses presented gifts to Drake to honor his interest in history, agriculture, and architecture.

The meeting was closed at 4:32pm.