



AAPCO BUSINESS MEETING MINUTES
3:30p.m. Tuesday March 7, 2017
Hilton Alexandria Old Town, Alexandria, VA

President Dennis Howard, MD called the meeting to order at 3:30 pm ET. Howard asked if there were any changes to the minutes from the previous business meeting, and seeing none asked for a motion to approve. Tim Creger made the motion, Tim Drake seconded. The motion passed unanimously.

Discussion and Approval of Standing Committee Reports:

AAPCO Check Sample Committee: Ping Wan, Purdue University, submitted a written report for the membership. No discussion.

Laboratory Committee: Michelle Bogner, MI, submitted a written report for the membership, and presented at the Board of Directors meeting on Sunday March, 5, 2017. No discussion.

Life Membership and Memorials: James Burnette, NC, submitted a written report which was presented by Patrick Jones, NC, and discussed at the Board of Director's meeting on Sunday March 5, 2017. Chuck Andrews, CA who recently retired and is a previous AAPCO President, was nominated for Life Membership. The Dave Scott, IN seconded the motion, and it passed unanimously. Patrick also read the memorial for Ed Johnson, former EPA Office of Pesticide Programs Director. A moment of silence was observed.

SFIREG Committee: Cary Giguere, VT, verbally presented the SFIREG report.

2017 Spring Meeting: Tony Cofer, AL, presented the 2018 Save the Date for AAPCO's 71st Annual Meeting.

Worker Protection Committee: Patrick Jones, NC, submitted a written report for the membership, and presented at the Board of Directors meeting on Sunday March, 5, 2017. No discussion.

Howard asked that the motion of the standing committee chairs be seconded and voted on as a group. Rabe seconded the motion, and it passed unanimously.

PIRT Committee Report: presented by Dennis Howard, MD. No discussion.

PREP Committee Report: Carol Black, WSU, submitted a written report for the membership, and presented at the Board of Directors meeting on Sunday March, 5, 2017. No discussion.

AAPCO Liaison and Workgroup Reports:

AAPSE Liaison: Kerry Richards, AAPSE President-Elect spoke on the activities of AAPSE, their upcoming July 2017 annual meeting, and new endeavors in the PSEP community such as NPSEC.



AASA Liaison: David Scott, IN did not present a report, but he did let the membership know that the AASA board will be meeting next week.

ASPCRO Liaison: Liza Fleeson Trossbach, VA, ASPCRO President provided a written report at the Board of Director's meeting on Sunday March, 5, 2017, and read the report for the membership. She outlined the upcoming midyear meeting in Austin, TX and the Annual Meeting in August in Burlington, VT. Linda Johns, MT will be the new ASPCRO President following the August meeting.

PPDC Liaison: Liza Fleeson Trossbach, VA provided a written report at the Board of Director's meeting on Sunday March, 5, 2017, and read the report for the membership.

CTAG Liaison: Vacant

NASDA Liaison: Dennis Howard, MD, discussed sitting in on conference calls with NASDA and thanked them for their partnership during this busy year.

TPSA Liaison: Jack Peterson, AZ provided a written report which was presented by Jeff Rogers, VA. Mr. Rogers will be the new AAPCO-TPSA liaison moving forward.

Industry Relations Workgroup: Dennis Howard, MD discussed sitting in on conference calls with the Industry Relations Workgroup and let the membership know that Derrick Lastinger, GA will be the new workgroup liaison moving forward.

C&T Workgroup: Tim Creger, NE provided a written report for the membership. The workgroup is disbanded, but he will continue to serve as a point person during this first year of implementation. If necessary, Mr. Creger will reform a workgroup to address implementation issues.

Pollinator Protection Workgroup: Steve Dwinell, FL and Rose Kachadoorian, OR provided a written and oral report for the membership.

Legislative Affairs Workgroup: Jeff Comstock, VT did not present a report.

President Howard asked if there was any Old Business to attend to. Seeing none, he asked for New Business. Seeing none, Mr. Howard thanked the committee and workgroup chairs and the liaisons.

Mr. Howard then asked for the Nominations Committee Report. Jeff Comstock, VT presented the report nominating:

Bonnie Rabe, NM President
Tony Cofer, AL President-Elect
Rose Kachadoorian, OR Director



Leo Reed, IN Director
Kathy Booker, TN Director-at-Large
Patrick Jones, NC Director-at-Large
Dennis Howard, MD Past President

Cary Giguere, VT seconded the motion, and it passed unanimously.

Dennis Howard, MD gave his Presidential Address.

The meeting was adjourned at approximately 5 p.m.

Respectfully Submitted,

Amy Bamber, Executive Secretary