

Minutes of AAPCO BOARD Conference Call

Date: August 29, 2013

Time: 3 - 4:34 p.m. ET

Present on the call: Jeff Comstock, VT, President; Tim Drake, SC, President-Elect; Charles Moses, NV, Director; Dennis Howard, MD, Director; Amy Bamber, MT, Director; Steve Dwinell, FL, Director; Liza Fleeson, VA; Dave Scott, IN; Charlie Clark, FL; Dave Fredrickson, AAPCO Treasurer; and Grier Stayton, AAPCO Executive Secretary. An agenda was provided ([Attachment 1](#)).

PREP Steering Committee Update – Comstock announced the PREP Steering Committee finished their scheduling of 2014 courses. There will be four PREPS: Structural Pest (hosted in FL); Senior Executive; Compliance & Enforcement; and a Water Quality (with focus on multi-media and urban impacts). The training will be recorded and posted to the PREP website. Howard added, the number of participants will increase for each of the courses (about 3-4 more for each).

Treasurers Report – Fredrickson reported he is still working with data transfer from Fresvik. Some of the data is being merged into new files, but some will need to be re-keyed. In reference to the SFIREG grant, \$40,000 was moved from the EPA account to AAPCO prior to the government shut-down. An additional \$20,000 will be transferred in November. Funding will be sought at the beginning of the fiscal year (December 1) to provide for salaries and meeting costs through June. Fredrickson also reported he will file (or ask for an extension of) a profit-loss statement with the IRS – due in mid-November. Fredrickson has not sent the lab check sample invoices, but they will be sent soon.

Executive Secretary Report - Stayton reported that Fredrickson has been added as a co-signor of the AAPCO and SFIREG banking accounts held in Delaware. He also reported the AAPCO publications not currently digitized were mailed to Vicki Cassens. The publications will be sent to the Purdue printing office to be scanned and later added to the AAPCO website. One other website change involves the addition of a contact person or number for the reporting of incidents and enforcement inquiries. Comstock stated he could call Emily Selia regarding NPIC and an “Incident/Inquiry” contact number to be solicited by NPIC from each state as part of the NPIC contract. Dwinell noted this information request came through the SFIREG EQI Working Committee and would be more easily obtained through AAPCO.

Regulators-in-Residence Update – The three participants in this program joined the call (Fleeson, Clark, and Scott). Fleeson reported she had one week at EPA in July and will go back in December. Her time in attendance did not have any one particular focus. In July, the “in-Residence” included discussions related to the Oregon bee-kill, Spanish language labeling initiative, and the routine registration review schedule. She is willing to work on other topics but has asked for more time on bed bug initiatives. She is open to suggestions from AAPCO Board or SFIREG recommendations for areas of focus. Overall Fleeson found the experience very informative and enjoyable. Karen Samek was Fleeson’s primary contact for scheduling at EPA.

Clark reported his first week (in June) was spent primarily with the Risk Mitigation, Minor Use, and Emergency Response Branch – especially as related to Florida Section 18s and 24(c) issues. Clark was able to see a demo of the system used for EPA review of Section 18s. Clark also spent 2 days in WV and PA observing demonstrations related to the IR-4 work on water cress, small orchard, vineyard, and organic farm operations. John Ebert was Clark’s primary contact during the week. Clark’s second week is to be re-scheduled due to the government shut-

down. The months of November or January are being considered. Clark will continue with Florida issues – including 25(b)s, Spanish label language, pollinator protection language, and buffers for metam sodium and metam potassium. Clark stated his week was very busy and successful. Security clearance is a taxing process.

Scott reported that he does not have a week scheduled but he has started the security clearance process. He is planning a week in January or February. At this time he is interested primarily in discussing the topic of treated seed / pollinator protection. He will touch base with Lois Rossi for more topics, and asked the Board to provide him with their suggestions.

Comstock stated he would include an R-I-R brief in the next AAPCO newsletter.

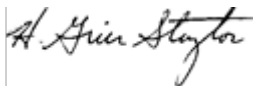
Next Meetings – Comstock reported the Industry Relations Workgroup will be holding a conference call on October 31st, and will work on topics for the scheduled December 11th, Industry Relations Workgroup meeting. It was noted Julie Spagnoli will temporarily fill Dudley Hoskin’s place on the IRW. Hoskins is no longer the RISE Executive Director. The state representatives on the IRW are Dave Scott, Jeff Comstock, and Dennis Howard.

A Monday evening meeting with EPA senior staff will be held during the December SFIREG meeting. The NPM meeting will also follow the SFIREG meeting and Comstock, Dwinell, and Drake will attend. There will also be a meeting the week of SFIREG with the IRW and a meeting with the OPMP staff at USDA. A NASDA legislative relations group meeting will also be considered.

AAPCO Spring Meeting Planning – Drake led the discussion of agenda topics and speakers. Drake received a call from Michelle Arling, EPA, requesting time during the Industry Relations panel for an update on web distributed labeling. Bill Jordan wants the WDL PRN completed by the end of the year or early 2014. Comstock agreed to ask RISE and CLA who their WDL contacts are. A number of other topics were discussed and Drake asked the BOD to firm up their assigned topics and speaker commitments.

The BOD conference call adjourned at 4:34 p.m.

Respectfully submitted:



Grier Stayton,
Executive Secretary, AAPCO

Attachment 1

**AAPCO Board of Directors
Conference Call Agenda
October 29, 2013**

3:00 – 4:30 EDT

Call-In Info: Number is 877-885-3221 & Passcode 6322870#

Topics:

- 1) Treasurers Report: If Requested/Necessary Dave F.
SFIREG Grant Status & Operating Funds Transfers
- 2) Update from AAPCO/SFIREG Secretary Grier S.
Publication Archives Project Status
Authorized Financial Account Signatures
- 3) Regulators-In-Residence Updates/Discussions Liza F.
Charles C.
Dave S.
- 4) Review SFIREG/AAPCO Meeting Schedule & Activities Jeff C.
Industry Relations W.G. Confer. Call October 31, 2013
Full SFIREG December 9-10, 2013
EPA NPM Mtg (Tentative) December 10-11, 2013
Industry Relations W.G. Meeting (Live) December 11, 2013

USDA OPMP Staff & SFIREG **Pending** (Post-SFIREG)
NASDA/Legislative Relations Follow-Up **Pending** (Post-SFIREG)
- 5) 2014 AAPCO Meeting Agenda Planning & Review Tim D.
Review Draft Agenda Outline & Assignments
- 6) SFIREG Working Committee(s) Discussion Jeff C.
Review Proposal Memo
- 7) **New Business & Other Action Items ???**