

AAPCO Business Meeting Minutes
Hilton Alexandria Old Town, Alexandria, VA
March 6, 2018

The meeting began at 3:40 pm.

President Tony Cofer, AL sat at the dais with the Board of Directors: Rose Kachadoorian, OR; Leo Reed, IN; Derrick Lastinger, GA; Patrick Jones, NC; Dennis Howard, MD; and Liza Fleeson Trossbach, VA as SFIREG Chairperson.

Cofer began by welcoming the Association members. He asked for a motion to accept last years minutes. Lastinger motioned to accept, Jones seconded. The motion passed unanimously.

Standing Committee Reports

Tom Phillips, MD, presented the Laboratory Director's report. Andrew Randall, NM, produced the report.

Cary Giguere, VT, gave the SFIREG report. Giguere described SFIREG and the working committees, and introduced the new SFIREG chairperson, Liza Fleeson Trossbach, VA, and working committee chairs, Tim Drake, SC for POM and Gary Bahr, WA for EQI. Giguere continued with the main issues SFIREG has been working on, including Dicamba, auxin training, MP3 measures, PPDC measures, WPS, ingredient transparency, cannabis, and the learning exchanges that the states and EPA have engaged in. Giguere described his experiences with SFIREG with both humor and leadership, and is commended for his service as Chairperson.

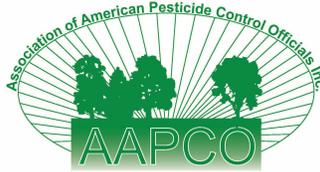
Kachadoorian provided the dates for the March 3-6, 2019 Annual Meeting, and requested that states submit agenda ideas to the board or through SFIREG.

Jones referenced his written report on the WPS standing committee, and requested consideration for new members. Cofer commended Jones for his leadership as chair.

Sullivan reviewed the written website report.

Cofer provided the written PIRT report, thanking the PIRT steering committee and expressed his appreciation for the PIRT courses.

Carol Black, WSU, provided the written PREP report. She acknowledged the AAPCO board and planning groups for their helpfulness in putting together the courses. She also expressly thanked Dea Zimmerman, EPA and Wendy Sue Wheeler, WSU for their



partnership. Black called attention to the PREP website, which houses information from the past PREP courses.

Drake motioned to accept the standing committee reports, Linda Johns, MT seconded. The motion passed unanimously.

Life Membership and Memorials

Pat Jones presented the Life Membership and Memorials, on behalf of Jim Burnette, NC. Reed motioned to accept Jeff Comstock, VT as a life member, and Davis Daiker, FL seconded. The motion passed unanimously. Johns motioned to accept George Farnsworth, CA as a life member and Alan Lowman, GA seconded. The motion passed unanimously.

Liaison Reports

President Kerry Richards provided AAPSE's report, detailing their efforts with Dicamba training, their 2018 meeting, partnerships, and outreach initiatives.

President Linda Johns reviewed ASPCRO's written report.

Cofer thanked both associations for their strong partnership with AAPCO.

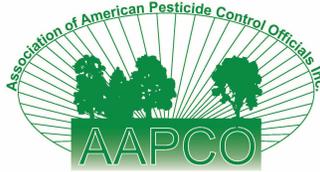
Cofer described NASDA's role, his attendance at their meetings, and introduced Aline DeLucia, who will be working on pesticide issues for NASDA. Cofer is particularly interested in bringing state funding needs to NASDA's attention and asking for their support.

Trossbach detailed the PPDC report, highlighting MP3 measures and upcoming survey of states, Dicamba and how we will identify if the label changes are successful, and WPS comments on age, AEZ, and designated representatives, as well as WPS enforcement challenges.

Jeffery Rogers, VA provided the written TPSA report, and noted that Wendy Sue Wheeler, WSU is the current president and is doing a great job.

Lastinger provided the Industry Relations report. He described the panels developed for the AAPCO meeting and how the 25(b) workgroup came about because of the 2017 Industry Relations session. The committee also requested that AAPCO house the updated Dicamba state summaries.

Kachadoorian provided the Pollinator Protection report. She reviewed the original mission and current work direction in her report.



Cofer thanked the liaisons and workgroup leaders for their continued efforts on behalf of AAPCO.

Cofer asked the membership if there was any old business. Seeing none, Cofer then turned to new business. He described the Board's efforts to systematically update policies and procedures. The membership was provided with a draft Conflict of Interest policy. Drake moved that the membership accept the new policy. Kelly Friend and Davis Daiker, both of FL, suggested changes to the draft policy. They offered that better definitions of 'substantial financial nature' and 'relative or family' should be included. The board agreed to redraft the policy with Friend and Davis' assistance. Cofer stated that input is welcome and warranted.

Robin Schoen-Nessa, WA asked about CTAG. Black responded that CTAG is funded out of PRIA funds, and they are currently not available per congress. When the funding is in place it is expected to be awarded to NPSEC to support CTAG.

Hearing no other new business, Cofer asked Drake for the Board of Directors nominations from the Nominations committee. Drake encouraged folks to consider nominations for next year, as being on the Board is an honor and an opportunity to influence the conversations and direction of the Association. Drake asked for any nominations on the floor. Hearing none, Drake recommended that the 2018 Board of Directors be: Tony Cofer, AL, President; Rose Kachadoorian, OR, President-Elect; Leo Reed, IN, Director; Derrick Lastinger, GA, Director; Patrick Jones, NC, Director-at-Large; Cary Giguere, VT, Director-at-Large; and Dennis Howard, MD, Past President. Drake moved the close the nominations, and Trossbach seconded. The motion passed unanimously. Cofer asked for a motion to accept the nominations, Drake motioned, Johns seconded, and the motion passed unanimously.

The business meeting concluded at 4:40 pm.

Respectfully Submitted,

Amy Sullivan, AAPCO Executive Secretary