

Tony Cofer, AL; Rose Kachadoorian, OR; Leo Reed, IN; Derrick Lastinger, GA; Cary Giguere, VT; Liza Fleeson-Trossbach, VA; Gabrielle Sather-Olson; Amy Sullivan

Cofer opened the meeting at 2:02pm eastern time.

1. Treasurer Report—Sather-Olson went through profit and loss with the finance committee, and will provide quarterly reports for BOD in future; taxes should be ready by Nov 15; started on an AAPCO budget; working on workman's comp for Exec Sec and Treasurer. Cofer thanked Sather-Olson for her work, and the finance committee for their time on the new committee.
2. Kachadoorian described the letter she and Cofer received regarding a lawsuit notice. Their agencies should be able to address it through the state.
3. Cofer provided a NASDA update. He described the Dicamba letter and follow up conversations. NASDA decided to write a letter regarding Dicamba, and have done so. Cofer was able to get an action item passed at NASDA to increase STAG funding for the state pesticide programs. Cofer will start working with our partners on getting together the data needed to support the STAG funding increase item.
4. Reed described the Conflict of Interest policy he developed and distributed to the board. Kachadoorian made some grammatical suggestions, and also wondered if we should define the term substantial gift? Cofer suggested asking Florida to review as they had brought up issues with previous versions of the policy. Reed will add language stating that adherence to the policy does not super cede any state policy the board member is subject to. Reed also has drafted a sexual abuse policy and whistle blower policy, and the board will review those prior to the next meeting.
5. At the summer BOD meeting we agreed to form three new committees.
 - a. The finance standing committee was first and Cofer looked for a motion to approve a committee to consist of the Past-President, the President, the President-Elect, the treasurer and the executive secretary. Discussion on if it should include the next in line of seniority? Giguere argued in favor of keeping the three BOD. Cofer added contingency to include the next person in line if someone wasn't able to fulfill the role. Lastinger motioned to accept, Kachadoorian seconded. The motion passed unanimously.
 - b. Legislative standing committee—who would serve on it besides the President and President-Elect? 5-6 people who could be identified for specific areas, who come together as a committee. Reed motioned to have Cofer and Giguere co-chair. Lastinger seconded. Any other discussion? The motion passed unanimously.
 - c. New Technology working group—currently we need UAV guidance to work with EPA and the regulated community. Cofer stressed that AAPCO wants this committee to be broader as needed. Kachadoorian added her agreement. Reed motioned to form the working group and Lastinger seconded. Any other discussion? We will send out a call for interest to serve on the committee. The motion passed unanimously.

*AAPCO BOD Meeting
September 14, 2018
Amy Sullivan, Executive Secretary*

6. Kachadoorian described the workgroup on Biostimulants that we were invited to participate in, and discussed the issue of biostimulants and the EPA guidance document. Kachadoorian reached out to the WA staff person who is part of pesticide and fertilizer programs. WA, OR, CA, TX, MD, KY, and IN have come up as interested in the issue. Giguere expressed interest as well, and will sit in on the first workgroup call, as Kachadoorian won't be able to do so. Kachadoorian also recommended that Giguere discuss the issue with WA, and maybe some of the other states prior to the call, including MD. Lastinger will reach out to KY. We can discuss the issue again at the next board call.
7. Fleeson Trossbach said that PPDC will be meeting October 31-November 1, and is requesting topic ideas for her to forward on as PPDC is developing the agenda. Recent topics have included WPC, C&T, updates on registration reviews, and Dicamba. Kachadoorian asked if they ever discuss label language, and Fleeson Trossbach replied no, that is too detailed for this broad group. Giguere asked if they had finalized the MP3 metrics? Fleeson Trossbach said they had submitted the recommendations and that they have been passed on to SFIREG. Cofer questioned chlorpyrifos, Dicamba and endangered species, how is the agency going to approach these legal decisions. Lastinger offered up ingredient transparency as another potential topic.

Kachadoorian described how OR is working with IN on aminopyrocyclopyr due to the roadside old growth trees on Forest Service land who were sprayed. OR will likely go to rulemaking to develop a 300 ft buffer around Ponderosa and Lodgepole pines.

The meeting ended at 3:28 pm eastern time.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Amy Sullivan". The signature is written in black ink and is positioned above the typed name.

Amy Sullivan, Executive Secretary