

AAPCO BOARD OF DIRECTORS MEETING

February 23, 2015

Conference Call

Participants on the call were: Tim Drake, President; Chuck Moses, President Elect; Dennis Howard, Director; Bonnie Rabe, Director; Steve Dwinell, Director; Jeff Comstock, Past President; Tony Cofer, At-Large Director; Jim Gray, SFIREG Chair; Dave Fredrickson, Treasurer; and Grier Stayton, AAPCO Executive Secretary.

AAPCO President, Tim Drake, convened the meeting at 1 p.m, EST. Topics discussed during the Board of Directors meeting:

1) Posting to AAPCO Webpage of AAPCO Pollinator Protection Committee Report

Dwinell asked the Board's consideration of the report and attachments, and requested posting to the Documents page of the AAPCO webpage. Cofer commented there were changes to be made for Alabama information, and Dwinell noted that John Scott, Colorado, also was sending some edits to his state information. After discussion it was agreed that Dwinell would send the edited report and attachments to Stayton for posting on the webpage.

Moses asked Comstock if he planned to publish another AAPCO newsletter and Comstock confirmed he would.

2) Discussion of AAPCO Spring Meeting

Approximately 45 state lead agency and 64 industry representatives were registered. Moses asked that Dudley Hoskins be switched with Tim Creger's slot on the meeting agenda – Stayton to confirm with Hoskins.

3) Treasurer Report

Fredrickson reported the SFIREG grant of \$140,000 was approved. Membership dues for 2015 were to be sent. Check Sample dues were also to be sent out.

4) SFIREG Report

Jim Gray noted the conference call planned for the full SFIREG on March 5, to discuss the Pollinator Protection Plan state guidance.

5) AAPSE Liaison Replacement

Moses asked if there had been any confirmation that Rose Kachadoorian would replace Ed Crow as AAPSE Liaison for AAPCO. (Editor's note: Kachadoorian was contacted and did not wish to volunteer for the position). It was noted that Jim Burnette volunteered to continue as the AAPCO co-chair of the PESP Stakeholders Workgroup.

The meeting adjourned at 1:46 p.m. Respectfully submitted,

H. Grier Stayton
Executive Secretary, AAPCO