

AAPCO BOD Meeting
October 3, 2018
Amy Sullivan, Executive Secretary

The call started at 2:00 pm Eastern Time. Tony Cofer, AL; Rose Kachadoorian, OR; Leo Reed, IN; Derrick Lastinger, GA; Pat Jones, NC; Cary Giguere, VT; and Gabrielle Sather-Olson, Treasurer were on the call.

Sather-Olson gave the Treasurer's Report, including our current budget, conversations with our Project Officer, the finalizing of accounts prior to them going to the tax preparer, and expected expenses coming up, including the possible move of the EPA to Ariel Rios and expected increases in SFIREG meetings were that to happen.

The board discussed the desire to see the SFIREG working committees address major issues on the agenda from the September meeting that was cancelled.

Kachadoorian and Cofer received a notice of intent to sue, a 60 day letter, from Dave J. Forjan. The board discussed the notice. If there is further paperwork filed, we will respond.

Cofer received an invitation from the NASDA Plant Pest and Agriculture committee, requesting an affiliates meeting with Kachadoorian, Cofer and the National Plant Board's Plant, Agriculture, and Pesticide committee.

On December 5, 2018 the BOD will have training on Board Member Roles and Responsibilities, provided by Maryland Non-Profits. The training will be paid in part by SFIREG funds, as agreed to by our Project Officer, to support oversight of the SFIREG grant. This will be in conjunction with the Full SFIREG meeting, as well as the November 30, 2018 Learning Exchange with EPA.

Kachadoorian then moved into meeting planning for the Spring 2019 Annual Meeting for the AAPCO membership.

The meeting adjourned at 3:30 pm

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 of the signatory.

Amy Sullivan, Executive Secretary