

AAPA Business Meeting
January 13, 2017
Galveston, TX
(J. Tsuruda took notes - sorry)

Elina called meeting to order ~12:20pm (we didn't do roll call or have a sign-in sheet)
Juliana move to approve minutes from last year → Jennifer seconds → All in favor

OLD BUSINESS

2 rounds online voting have been conducting regarding AAPA workings

1st round - 17 members responded; 2nd round – 22 members responded.

- Approved student awards increase to \$200/student for every 6 students presenting.
 - 19 students presenting at 2017 mtg!
- Honey bee health coalition
 - Questionnaire – send an AAPA rep to a HBHC meeting?
 - Majority did not support
 - Someone suggested we have someone already involved w/ HBHC come talk to us
 - Mike Dykes talked to us already (2016 business meeting)
 - Lukewarm response to joining
 - \$3000 fee plus someone would have to pay to go to the meeting
 - Tarp had mentioned in a previous discussion that it's possible AAPA won't be seen as objective group; could be seen as an advisor to the group when they have reps from universities and companies
 - Don't want to drag out any longer
 - Doing good things – *Varroa* guide and videos for management – BUT DO WE NEED TO JOIN?
 - Juliana – did they approach you again? → No
 - Motion to not join (not sure who – sorry) → Juliana seconded → all in favor
- When to meet as a group – alternate w/ AIA?
 - Majority voted to keep meeting w/ AIA and whoever they are meeting w/ at the time, not separate with just AIA (as we did every 3rd yr)
 - Minimizes travel for many people since many will be attending at least one meeting of the stakeholder groups
 - Stephanie from AIA
 - AIA decided to meet w/ ABF (instead of separately like every 3rd yr)
 - 9th-13th of January 2018; they will meet a couple days early in Davis, and the meeting will be w/ ABF in Reno
 - Maybe we can discuss at AIA/AAPA/CAPA panel at end of today (we didn't)
- Bylaws – Mike, Juliana, Jennifer, and Elina met to discuss this issue
 - 4 director positions – no one knew who they were – weren't active
 - Asked if we could get rid of and could have leadership committee (not in bylaws) and historical record
 - vote removed these positions

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- comments – will leadership be standing committee in bylaws?
→ no
- board can work with 3 officers andlimited ppl involved, hard to cover multiple areas of expertise...
 - can be remedied by leadership committee
- Term limits for officer positions
 - 2 year terms w/ max of 2 consecutive terms and break of 2 terms between being able to serve again
 - Tom Webster – what is the benefit?
 - Continuity
 - But we can vote to replace if someone isn't effective or wants to step down after a year, it's possible for a 1 year term
- Approve minor revisions to bylaws
 - Approved
 - Things like mail-in ballot can be used in the future for sensitive issues that should not be voted upon in a meeting group

TREASURER'S REPORT – Elina as per Lanie's report (*Please see report at the end of minutes*)

- Checking Jan 2016 \$7,324.58
- Onsite-reg \$675 from last year's conf
- \$975 membership from last year
- \$8345 from registration this year
- fees
 - publication fees?
 - Fees a/v from last year and this year
 - Honorarium for last year
 - Student scholarship and paper awards
 - Paypal fees
 - This year we had sponsored breaks – AAPA yesterday and CAPA today
 - Current lunch
 - Pending costs – a/v
- Jan 15th, 2017 – checking \$8894
- Juliana move to accept treasurer's report → Vanessa 2nded → All agreed

Mike – options for spending \$

- Not technically classified as a nonprofit; but maybe we should be classified as a non-prof – might have some challenges but might not, fees associated with it; why not look into it
 - Juliana – can we say “we move to look into that and then this year Mike looks into it?” → yes

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- Zach – IUSSI has \$40k (as 501 nonprofit), when you dissolve you have to give \$ to someone else; reporting, accept donations?
- Juliana motions to approve → Elina 2nded → all in favor
- This meeting covered mtg expenses but a little extra

- Abstracts will be published in Bee World
 - Last few years have been in Kelley newsletter but journal would be easier
 - Open access for 3 months, permanent open access is \$2900 (but will become open access after 12 months anyway)
 - Essentially, we'd be paying that \$ for 9 months of access
 - Could ask (in future) to pay \$10 to publish abstracts
 - View/format diff dependent on 3 month or permanent access
 - Can have on personal website but not research gate
 - ABJ – not interested in print
 - Bee culture – same, willing to distribute as “Catch the Buzz” but not in print; and only if we get them the abstracts ASAP, not several months later
 - Mike asks to vote against paying open access for Bee Culture
 - All agree

- Ideas for new awards
 - Award for Extn programming? – new techniques for outreach/extn
 - Would require planning
 - Postdoc travel and support for mtgs
 - Even undergrads have more opportunities (than postdocs) for funding
 - Student research award is \$1000
 - \$750 minimum, \$1000 would prob be needed for Reno
 - Bob Danka – what are the recurring annual expenses?
 - Paypal is \$200
 - Mike thinks we need at least \$1000 in bank
 - Eitzer – what are the mtg expenses?
 - Last yr was cheaper
 - This was \$5300 (b/c we sponsored a break)
 - Eitzer suggests keeping \$6000 in reserve
 - Mike – lunch was \$1500 but didn't attract more ppl than when we didn't have catered lunch so probably won't do it again
 - Suggests keeping \$5k in bank
 - Juliana proposes 1 \$1000 postdoc travel award for 2018 ABRC to **present** → Vanessa 2nded → all approve
 - Jay proposes \$300 Extn work award
 - Award for service or grant? Discussion about something that would be open to all extension-type activities and to anyone, not just people with extension appointments

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- Juliana \$1000 grant for an idea w/ a proposal → Vanessa 2nded → all approve

NOMINATIONS

- Secretary/treasurer – Maggie Couvillon nominated and willing
 - Excited about working w/ the organization
 - No other nominations
 - Vanessa moves to nominate? → Bob 2nded? → Vote – all in favor
- VP/Pres – all 22 ppl in survey voted yes to extend terms
 - Do we move forward with 2nd yrs for Elina & Mike? Both willing to serve again!
 - Judy moves to approve → Jennifer seconds → All in favor

NEW BUSINESS

AIA or CAPA reports?

- Steve Pernal – groups worked well in cooperating this year for joint meeting, he is Sci Program Chair for Apimondia in Sept 2019 in Montreal
- Stephanie (AIA) had nothing else to report

Eitzer – move to adjourn → everyone 2nded → all in favor

Meeting adjourned at 1:23pm