

**Minutes - Abridged**  
**from the January 16, 2020**  
**APS Council Call**

**A. Call to order (du Toit)**

Meeting was called to order at 10:02 a.m. Central. A quorum was present.

**Council present:** Lindsey du Toit, Mark Gleason, Amy Charkowski, Kira Bowen, Lawrence Datnoff, Jim Bradeen, Peter Ojiambo, Katy Stevenson, David Gent, Krishna Subbarao, Ashok Chanda

**Invited:** Tom Hodnefield, Redpath

**Staff:** Amy Hope, Carol Ericson, Linda Schmitt, Micaylia Kraywinkel, Greg Grahek, Ginnie O'Neill

**B. Approve Consent Agenda (All)**

**MOTION:** to approve consent agenda and December 19, 2019 minutes. *Seconded; motion passed.*

**C. Financial Health (Datnoff/Hodnefield)**

**1. APS 990 Income Tax Return and 2019 Final Issued Audited Statements (Tom Hodnefield)**

**RECEIVED** 2019 990 tax return form. Council to cast a vote of acceptance of the return as presented.

Tom Hodnefield from Redpath provided overall process on how he works with staff on this form

**MOTION:** to accept 2019 form 990 and State of MN Charitable organization annual report form as presented. *Seconded; motion passed. 1 abstention.*

**RECEIVED** audit management letter for the year ended June 30, 2019.

**ACCEPTED** the Audit as presented.

**D. Podcast Update (Gleason)**

- David Gadoury is working on the 1<sup>st</sup> two IYPH podcasts. Hope to have them recorded by Jan. 31. Gleason will continue to follow-up with him.

**ACTION:** Mark to send podcast list to Amy to include in IYPH files.

**E. Approve EIC & Assoc. EIC for PhytoFrontiers (Subbarao)**

**MOTION:** to approve Nik Grünwald as Editor-in-Chief and Steve Klosterman as Associate Editor-in-Chief for *PhytoFrontiers* as presented by the Publication Board. *Seconded; motion passed.*

**F. Project Dashboard (O'Neill)**

**SHARED** Increase Mid-Career Member Value dashboard.

**CONSENSUS** from Council to move forward with this dashboard as presented.

**G. OPRO Meeting Update (Bowen)**

Noted that OPRO is interested in supporting the IYPH theme and engaging the community with the possibility of working with a local brewer in Colorado.

**H. *PhytoFrontiers* Informational PowerPoint deck (Bowen)**

**SHARED** the informational *PhytoFrontiers* slide deck that the president team can use to spread the word about the new journal.

*Call adjourned 11:13 a.m. Central.*