

**Minutes - Abridged**  
**from the February 20, 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, Peter Ojiambo, David Gent, Katy Stevenson, Krishna Subbarao

**Council apologies:** Jim Bradeen, Ashok Chanda

**Invited:** Mary Palm, Hannah Rivedal

**Staff:** Amy Hope, Kim Davis, Linda Schmitt, Micaylia Kraywinkel, Greg Grahek, Megan Boatman, Brianna Plank

**B. Approval of Minutes (All)**

**MOTION:** to approve the January 16, 2020, minutes as submitted. *Seconded; motion passed.*

**C. Financial Health**

**RECEIVED** 2019 Annual Meeting Statement.

- All balanced out and invoices paid. Kim provided overview of expenses and revenue from the 2019 annual meeting and explained the details of the breakdown of overhead line.

**ACTION:** Amy Charkowski to follow-up with Amy Hope regarding onboarding program team and staff.

**ACTION:** Add onboarding discussion to August meeting agenda in Denver.

**RECEIVED** December 2019 statement. The January statement will be available for the March call.

- Overall, looking good financially. Noted that IYPH expenses show up in the innovation column.

**D. 2020 APS Awards (du Toit)**

**TABLED** sharing awardees as Lindsey is still contacting awardees. Once completed will share list to Council via e-mail.

**E. Extension Committee (Hannah Rivedal)**

**SUGGESTED** spotlight Extension Committee members and their programs in *PhytoNews* and work with social media experts.

**NOTED** Professional Development Center has recently sponsored a day in a life of an extension professional and these have been very successful. Suggested Hannah reach out to OPRO chair, Nicole Gauthier at University of Kentucky.

**F. International Year of Plant Health (Palm)**

**RECEIVED** report from IYPH Task Force and shared recent activities. Noted that IYPH event in Denver is under discussion.

**SHARED** the newest IYPH infographics are available to download and can be used for outreach efforts. Links to the two new infographics were included in today's APS News Capsule.

<https://www.apsnet.org/members/engagement/IYPH2020/Pages/default.aspx>

**REQUESTING** \$30,000 to fund the production of a video that will highlight the importance of plants in our everyday lives.

*Gleason left the call 10:53 a.m. Central.*

**MOTION:** Approve the IYPH request of \$30,000 to fund production of the video highlighting the importance of plants in our everyday lives, with the caveat that some or all of the cost to come from sponsorships. *Seconded/motion passed.*

**TABLED** Southern Division meeting update from Lindsey.

**G. Next Council Call (All)**

Next call is March 19 at 10:00 a.m. Central. (Agenda framing call is March 12<sup>th</sup> as PPB meetings in D.C.)

*Call adjourned 11:07 a.m. central*