

# APS Exec/FAC Minutes Annual Meeting, 2004 Anaheim, CA

**Friday, July 30, 2004** 7:30 – 9:00 am, Hilton - Monterey

## 1. Strategic planning and governance

- A. Friday Forum meetings – preparation for strategic exercises
- B. Evaluation of this year's forum
- C. Future of governance communication  
*We need to continue the communication with the forum group throughout the year as we have been and watch how this issue evolves.*
- D. Council voting and discussion between meetings; E-community ballot process
- E. Nature of Midyear Council and who should attend  
*A discussion was initiated regarding the roles and responsibilities of Division Councilors and how that translates to their involvement in the Midyear meeting. They can and are willing to do more outside their function on Councilor's Forum. Councilor's Forum will discuss this issue further.*

## 2. Items for discussion and/or for Council

- A. Appointments
  - (1) Specific appointments for terms ending in 2004?
- B. Other?

## 3. Status of ad hoc committees

Completed their charge

- (1) Awards and Honors Issues – Mike Benson  
*Final report; motion to disband committee?*
- (2) Early Career Professionals – Carolee Bull  
*Update? Ready to become Standing Committee?*

Progress made; reappoint for 2004-05?

- (3) Journal Issues – Greg Shaner  
*Update or final report?*
- (4) Journal Operations – John Andrews  
*Update or final report?*
- (5) Private Practice Issues – Charlie Mellinger  
*Committee plans to meet in Anaheim*
- (6) Centennial – Cleo D'Arcy  
*Reappoint (New Council)*
- (7) Emerging Diseases and Pathogens – Doug Luster  
*Consider permanent committee status?*

Standing committee

- (10) Biosecurity – Larry Madden  
*Report? Activities? Appointment of Jim Stack as Chair*

New ad hoc committees – to be appointed?

*APHIS permit issues?*

## 4. HOC update (Nelson)

5. Update on recent *Phytopathology* Editorial Decision
6. Exec/FAC conference calls and Midyear plans (MacDonald)
7. Other?

**Financial Advisory Committee** (Stromberg)

1. Approval / addition to agenda items
2. Approval of financial notes from midyear EXEC / FAC in St. Paul
3. Review of most current statement and operating reserve

The current financial strategic plan (Fac #1) reflects a positive cash flow and we're making progress on PMN financials. Also reviewed highlights of the income and expenses by business center (Fac #2). Reviewed the June unaudited statement (Fac #3)

4. Financial items for review / action (none received to date)
5. Addition to operating reserve

Erik will develop a motion for Wednesday on putting 25K into operating reserves per month for each of three months...total = \$75k

6. Other

-There was discussion on a possible motion to increase the Annual Meeting program budget to \$35,000. SPB will discuss this at their meeting. (Motion was made on August 4, 2004 and passed.)

-There is a draft proposal on the e-community on a Nat'l Center which Council will be asked to vote on Saturday.

7. FAC meeting date for fall 2004?