

**APS Exec/FAC Conference Call
November 8, 2005, 9 AM CT**

Present: Jim M., Ray M., John A., Tom E., Allison T., Wayne W., Randy R., Jan L., Steve N., Barb M., Marci S.

Absent: Rose G., Erik S., Danise B.

Barb reviewed recent financial year-to-date. Net profits are better than last year over all.

John reported on his participation at the recent meeting of the Tri-Societies. Much like our annual meetings, time did not allow for significant interaction with their leaders.

There is good potential for future interaction with the ASPB, led by Crispin Taylor. There were some good ideas regarding member recruitment which John will forward to staff.

We have received the final report from the Adhoc committee on Phytopathology (Rowe).

Marci – forward to Margo, requesting she address comments/suggestions by midyear.

Marci - Send to council with note that this will be discussed briefly on a cc prior to midyear.

Reviewed and updated action list as attached. Significant items noted:

- #232 – Marci will forward this item to Margo to pursue
- 234/235 – The adhoc OPAE structure group has a cc on Nov 18. John will follow up after that with Doug
- 239 – John has addressed with Stella and Kellye. Detailed statements will begin in November
- 241 – This is underway after conversation with Darin
- 242 – John has communicated with Cleo; Ray has spoken with Paul P.; Ray will now be on the committee calls.
- 243 – Staff to have a list of options for Exec/Fac to review by Mid December
- 245 – John and Jan have spoken with Erin. Jan also with Dilantha. Review progress prior to annual meeting to determine if second workshop position necessary

Marci – forward the updated action list to Exec/Fac for review

Additionally:

-John has given to Jan to pass on to Dilantha, the suggestion for a joint cereals meeting with AACC.

-John is forming his adhoc on the future prospects of Plant Pathology as a discipline. He has contacted Brad Hillman about chairing the committee.

There will be no scheduled call in December

Call adjourned