

**Exec/FAC Agenda**  
**Friday, July 29**  
**7:30-9:00 AM, Room 402**

Present: Jim M., Ray M., Erik S., Danise B., Barbara M., Amy H., Steve N., Marci S., John A., Rose G., Gary B., Mike E.

Meeting called to order at 7:53  
Introductions

1. Approval of Minutes: June Conference Call  
Call for discussion; **Motion to approve, second – passed unanimously**
2. Budget updates (Stromberg/Mock): (*Attachments: 05AM\_Exec/Fac\_1-7*)
  - Review of the 2004-05 budget
    - FY 05 Projection and cash flow
    - Summary review of key programs (annual meeting, journals, books, PMN, etc.)
    - Review financial numbers to be distributed at business meeting
    - Deposit to reserves?
  - Strategic Financial Plan:
    - Review targets/progress of major programs (journals, PMN, APS Press, etc).
    - Longer Term Strategies for primary revenue programs.
    - Key activities in 05-06 budget
      - Soybean Rust Symposium
      - Cooperative agreement with USDA (re: NPDRS)

**Motion to accept modifications to Financial Strategic Plan, seconded – passed unanimously**

- **International Society of Plant Pathology: status of our contribution to the International Congress; status of dues payment to ISPP (Erik was going to request accounting of past dues payments)**
  - **Discussion of upcoming budget issues**
    - **Journal aggregator service (Grahek/Andrews)**
    - **2006 meeting (Hotel pricing)**
    - **CPI-driven dues increase**
3. **HOC update (Bergstrom)**
    - **Update on CRS management**
  4. **Strategic Plan (Nelson/MacDonald)**
    - **Overview of reports and progress**
    - **Are there areas of the plan that need review to update them? Missing areas?**
  5. **Pub Board representation on Council (MacDonald)**
    - **Is it time to examine representation, now that there is a separate chair**
    - **If so, how would we move ahead with that question?**
  6. **Motions to take to Council?**