

**APS Exec/Fac Conference Call  
January 10, 2006 – 9:00 AM CT**

Present: Jim M., Ray M., John A., Allison T., Randy R., Wayne W, Rose G., Erik S., Jan L., Danise B., Randy R., Steve N., Barb M., Marci S.

Absent: Tom E.

Guests: Margo, Miles

-Marci will query the group to set up future calls through July; need a different day of the week  
Minutes – December 19<sup>th</sup> – approved by general consensus

1. **PMN strategy group:** Discussed the reporting of this group. This is a separate group with a separate focus from PHP which already has representation on the pubs board (visionary not publication). They will meet early in February and Dennis Gross will report at midyear.

will let Margo know decision

2. **F&N/B&C name:** Discussed reasoning behind proposed name options. Plant Disease Management Reports was agreed upon for a title.

-Margo will go back to the EIC's to confirm and let John know their acceptance.

3. **Appointments:**

Secretary – will discuss at midyear

M PMI EIC – Will obtain recommendations from ISMPMI board by midyear

Plant Disease EIC – Marci will follow-up w/Margo for any proposed candidates

OPAE – wait until after they meet in January

IUMS – Carolee bull was put forward from the bacteriology committee – will go forward with this appointment to council

Adhocs and special committees: still do not have complete lists of membership for these groups. Need to maintain a separate grid.

Discuss appointments at midyear and the necessity for council to approve all or just leaders.

4. **Midyear planning status:** John has sent out invitations

5. **Budget update:** deferred

6. **Action list and progress on business:** Marci will send the grid and action list out for review

7. **Special Meetings:** Need to keep the momentum going on these with Soybean Rust as a model.

Who will identify topics, experts, and/or champion? What should be SPB's involvement. Set up special call with Exec/Fac and Erin to discuss.

The next scheduled call is March 8, 2006 at 9:00 AM CT

Call adjourned