

APS Officer's Call  
9:00 AM CT-Wed 12 July

1. Attendance:

Present: Danise B., Jan L., John A., Ray M., Jim MacDonald, Randy R., Steve N., Marci S.,  
Absent: Jim Moyer.

2. Officer Retreat

-October 15-18, 2006 at Solitude Cabins in Estes Park, CO  
-Marci will notify Partners in Travel who is attending. Everyone should contact them directly; flying into Denver Int'l Airport between Noon and 3 PM on Sunday October 15 and departing after Noon on Wednesday, October 18.

[Marci – Make Randy's travel for him and email itinerary](#)

-Agenda items:

I. Role for APS in education/training for the future:

- Education goals (Jim MacDonald will summarize PPB strategies and activities  
-What are the needs? Should APS have an active role in this and, if so, what do we need to do?

II. Internationalization of APS: - various initiatives are in plan but what is the bigger plan?

III. APS as the premiere source of information: - new information dissemination mechanisms in progress: how can we exploit them to enhance APS?

OEC asked for guidance from Council

-report on costs/progress: AACC's plans?

IV. Strategic plan review/revision (Steve, Danise)

Other items suggested for inclusion in the agenda for the retreat:

-A major issue is how we strategically invest for the future; position ourselves for future growth (bolder than business as usual)

There should be a paper in the materials from the Forum describing a 501C-3; [Steve will check into this](#)

-What is the future for Headquarters and acquiring other societies; should we have a plan?

-PMN – future?

-Other sources of revenue

-Bud Crouch follow-up (Tecker); cultivating future leadership

-nominations process for boards and committees

-internships with Council for young professionals

-APS Press; is there a vision/business plan

3. Officer Schedule (06-07): Add Potomac Div; tentatively March in Blacksburg and CSSP meeting in December (DC); John is available to go: will discuss this more at the retreat and on future calls

4. Conference Calls: Set for the **first Wednesday of each month through January at 9 am Central**. Marci will send out notice with the list of dates.

Call adjourned