

Draft Minutes
Exec/FAC Meeting, Quebec City, Hilton/Dufferin Room

3:30-5:30 PM Friday 28 July 2006

Present: John A., Jan L., Jim MacDonald, Jim Moyer, Erik S., Randy R., Danise B., Allison T., Tom Evans, Wayne W., Barb M., Rose G., Amy H., Steve N., Marci S.

Guests: Kent Smith, USDA-ARS

1. 3:30 Welcome, minutes from 12 July call, etc.
Approved by general consent
2. 3:35 Brief overview of past year. Andrews/Nelson
Adhocs: Jan will need to determine based on their reports whether to reappoint the two committees
Nominations Committee: Need to reassess how we nominate, elect, and appoint volunteers (as per comments of Bud Crouch during Leadership Forum)
3. 3:50 Needed action/anticipated motions from meeting. Andrews/Smith
We will untable the motion from the Cent. Cmte (RE Torino travel support for APS speakers in historical session) on Wed and also anticipate financial motions from FAC
4. 4:05 Asian initiative. Leach/Andrews
Have received reply to our letter sent to the CSPP President, Peng. Proposed collaborations will be further discussed at this annual meeting. They have invited a representative group of APS members to visit China; offering to cover internal costs.
Jan will talk to Don Hirschman about possibly involving them in the next Soybean Rust meeting and if so will include that in her next correspondence with Dr. Peng.
Motion: to set aside funds for this initiative will be presented by Jan to council on Wednesday
5. 4:25 Financial overview/actions. Stromberg/Mock (Rowe)
Erik reviewed current finances. We are looking at an approximate \$60,000 loss on the Quebec meeting but won't know those numbers until later in the fall. Even so the 07 budget still forecasts a slight surplus. FAC will have a motion regarding the reserves to present at Wednesday's council meeting.
6. 4:45 IT/website initiative project jointly with AACC Int'l. Macdonald/Nelson
Staff is looking at DNN (portal technology). OPAE is working with OEC on pilot projects which may be a good means of initiating and testing this technology. The infrastructure costs will be shared with AACC Int'l and possibly other societies at headquarters.
Who should oversee this initiative within APS? OEC, Adhoc? This will be discussed more in the near future.
7. 5:10 NPDRS meeting report and future prospects. Macdonald/staff
Kent Smith described the background of this project and their desire for continued involvement from APS.
At what level can APS be involved in managing the process? Discussed the use of IPM centers as subcontractors rather than APS taking on that role; Exec/FAC will continue this discussion at this meeting.