

**APS Exec Fac Midyear
Minutes, February 23, 2006**

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

1. Brief update on developments since last conference call. Andrews.

SPB – Special Meetings:

- should SPB add positions to cover this area?
- Do we need a separate group to facilitate?
- Bring in outside perspective to cc/meetings
[Jan will work with Erin and come back to council with a recommendation.](#)

Appointments:

Discussed openings on the appointment template; tabled them all.....

- ISPP need to appoint two new member reps
 - [Tom E. will work w/Charlie Delp re: status of society, use of dues, etc.](#)

Southern Division: Represented by Ray M.

Australasian (APPS): Represented by John A.

They are 1/10th the size of APS and struggling with cutbacks in Univ systems
They are offering providing honorary memberships for the presidents of affiliated societies – we are reciprocating
We should also consider other collaborations on membership, co-op publishing (trop ag), joint meetings, shared meeting content, joint committees, etc.

2. Overview of midyear Council meeting plans and priorities. Andrews & Nelson.

Will be looking at strategic and big thinking issues; Focusing on: finances, communications and publications and journals

3. Anticipated matters arising/action items/motions at midyear from committee and board reports to Council. Andrews & Smith.

- Member survey expressed re-instatement of the business meeting: brief meeting; remarks from Pres., sec., treas., success stories, etc. but not in the context of a breakfast meeting.
- Closing Ceremony: would like to continue with the program from last year following the Awards and honors ceremony; need endorsement from council
 - “In their own words”
 - pictorial, pre-recorded statement from awardees, etc.
 - important to bring in the younger members of the society; presenting the Students is a good means to facilitate this

4. Quebec City meeting: A) proposed Leadership Forum themes; B) business meeting?; 3) awards ceremony. Andrews & Leach.

-Forum:

Topic 1: Would like to focus on Int'l opportunities for the L. Forum in Quebec; including an invitation to APPS (speak to Randy P. – include Israel PP society).

Topic 2: Volunteerism – facilitation: promote Tecker type presentation

Will have joint opening session (reception with MSA and CPS) and plenary but social functions separate.

5. Centennial Committee plan. Tally & Stromberg.

Previewed presentation to Council

What is the scientific impact; where are we going (future); presented placeholders for budget but no formal proposal

6. FAC report. Stromberg & Mock.

Reviewed financial strategic plan and budget draft for 07

Two motions will be presented to Council from FAC

7. Membership trends and projected role of students, international members. Andrews & Bjerkness.
Insufficient time to discuss.

Adjourned.