

# Minutes: FAC/Exec Conference Call

## Wednesday, March, 7 AM PST, 8 AM MST, 9 AM CST, 10 AM EST

### A. Information only (won't discuss unless there are questions)

#### 1. International efforts: need strategic thinking to focus efforts

##### a. Update on China

- Have letter from Dr. Peng inviting small delegation from APS (Leach, Martyn, Nelson; possibly one more) to China in April-May of 2007
- Have response from Dr. Peng accepting our invitation for a small delegation to attend the Annual Meeting.
- Will need to finalize discussion items.

##### b. Meeting of the Americas (MOA-'10)(Jan)

- Note: date is now 2010:
- Will identify staff person who will work with Lee; that staff person should probably attend Caribbean mtg in May
- Responses to invitation to attend discussion/lunch at SanDiego are coming in slowly

#### 2. Follow-up on open appointments (see below)

- contacted Awards committee with approved list

### B. Discussion Agenda:

#### 1. Attendance (Marci)

Present: Jan, Tom, Ray, Margery, John, Danise, Randy, Jim, Steve Marci, Michelle, Barb M., Amy  
Absent: Wayne, Barb C.

#### 2. Approval minutes from Midyear 2007 Exec/Fac (emailed 3/8/07)

Approved by consensus

#### 3. Carryover items from midyear (Danise/Marci)

**a. 1 year extension of Dan Egel's appointment as Editor in Chief of PDMR.** This extension will be for Jan. 1 - Dec. 31, 2008. We are requesting this extension to provide continuity and a full term for him as the Editor-in-Chief of PDMR. Please note that Dan took over PDMR on his original term as EIC of F&N tests. PDMR will be best served by a full term for the inaugural EIC.

**Vote called; passed unanimously**

**b. OPAE MOO revision proposal from Doug Jardine (see attached).** Name change to OPRO (Office of Public Relations and Outreach): Opened for discussion: this revision presents a clearer message as to their charge and goals.

**Vote called to accept revision and name change as written; passed unanimously**

**c. Approve the awardees from Awards Committee.**

The awardees are as follows:

##### Fellow:

Charles Bacon  
Steven Lommel  
Nancy Keller  
Ray Hammerschmidt  
David Gilchrist  
Barbara Valent

Rosemarie Hammond  
James Graham  
Matteo Lorito  
William MacHardy  
W. Allen Miller

**Excellence in Extension:** Donald Hershman

**Excellence in Teaching:** Paul Vincelli

**Ruth Allen Award:** H.B. Scholthof

**International Service Award:** Naidu Rayapati

**Excellence in Industry:** James A. Frank

**Syngenta Award:** Niklaus Grunwald

**Noel T. Keen Award:** Pierre De Wit

**Hewitt & Ball Hewitt:** Natalia Peres

**Hutchins:** NONE (No nominations!!)

**Award of Distinction:** Norman Borlaug

**Vote called to approve list of award recipients; passed unanimously**

#### 4. Progress on New Taskforce(S)

**a. Crop Biosecurity:** developing a list of names; will report later; nothing additional

**b. Status of Small Meetings Board** on the model of APS Press, (i.e., to handle Soybean Rust, Other Emerging Issues)? Several opportunities have been brought forward. Question: do we continue to work

through SPB, or do we set up a committee like APS Press, i.e., proposals submitted and reviewed, then recommended for action.

Discussed how SPB could facilitate this or the need for a separate structure. Need to develop criteria for these proposals and a process on how they will be coordinated

**Jan will set up call with Scott Adkins to discuss this at length after contacting Erin (the call will also include Ray and Jim and Steve.)**

#### **5. Open appointments**

**a. SPB:** Nominations for workshop position: Dilantha (current person) and James Buck \*John, will need brief bio on James (received this 3/14/07 – sent to Exec/FAC)

-Discuss: would this position remain primarily an Annual Meeting workshop position, with the new approach to small meetings going to another group?

**This will have to wait until discussion under 4B take place**

#### **6. Centennial items:**

**a. Torino Travel** (Erin R): Based on an improved symposium organization, there will be 5 speakers to travel to Torino to represent APS at the International Congress. Council approved \$8,000 with the assumption that there were 4 speakers and each would be offered \$2000. Now that there are 5 speakers, Erin requests that an additional \$2000 be approved for sending this session to Torino.

**Vote called to approve this increase; passed unanimously** (Jan will notify Erin and also indicate that this approval came with the understanding that this will be the final increase.)

**b. Centennial T-shirts to be distributed to attendees** (was not part of original request; need \$\$\$)

**c. Printing costs for 100 year timeline posters to hand out to attendees** (Kurt Schroeder) Printing costs and mailing tubes for 1500 posters is \$2,133; for 2000 posters, the cost estimate is \$2,522)

**Jan will contact Cleo to reiterate that she has the flexibility to make adjustments within her current budget and also that any items that arise that fall within a 10% total of her current budget (up to 13,350) do not need further approval. Any big ideas that come forward should be brought to the CCC.**

**d. Support for speaker from Canadian Phytopath Soc: (see below).** From Bruce Gossen, CPS President: "As we have discussed previously, the CPS Board would like the Glen Anderson Lectureship to be presented at the Centennial meeting of the APS. My understanding from Andre Levesque is that the APS Board agrees that presentation of this invited lectureship paid for by CPS, would add to the event. However, our bylaws do not presently allow us to do that. Therefore, the CPS Board is proposing the attached amendment to our bylaws, to give us the flexibility to present the lectureship at this meeting. I think that it would put our members at ease if they knew that APS supported this change. **Comments/Suggestions/Support?**"

**Vote called endorse; passed unanimously**

#### **7. Further discussion of Council meetings and Forum in San Diego -finalize schedule**

**a. voting for Board or Committee members between Midyear and Annual Meeting**

**b. Review of officer schedule in San Diego**

**This will be discussed on a future call with officers and staff: Jan will contact to arrange**

#### **8. Other?**

ICPP Booth at SanDiego (request).

**Jan will respond offering a reduced rate on the booth.**

## **Proposed amendment to CPS bylaws**

### **The existing section is as follows:**

#### 6. Glenn Anderson Lectureship on World Food Security

To commemorate the contributions of an outstanding, internationally recognized plant scientist toward the security of world food supply. The award will sponsor lectures either at joint meetings of the Canadian and American Phytopathological Societies, at the International Congress of Plant Pathology, or to support lecture tours to third world countries, as circumstances permit.

Selections of the lecturer(s) will be the responsibility of the organizing committee of the joint meetings or one of its subcommittees or the organizing committee of the International Congress of Plant Pathology. The fund is intended to be used for travel expenses and honoraria. The terms of reference of the lectureship and the use of fund interest earnings will be reviewed at least every five years by the Board of both Societies.

### **The CPS Executive Board recommends the following changes:**

- replace 'or to support lecture tours to third world countries' with 'or other special events as agreed to by both the Canadian and American Phytopathological Societies', and
  
- replace 'joint meetings or one of its subcommittees or the organizing committee of the International Congress of Plant Pathology' with 'of the meeting or event'.

## Open Appointments

Council/Boards/Offices	Current Appointee	TITLE	Term End	Names To Rank -Notes-	Appointed -Status-	Comments
OIR	H. Vince Morton	Director	8/1/2007 1st term	<b>Brian Olson, bolson@dow.com</b>	<b>Brian Olson,</b>	Brian is a recommendation from the board
OIP	Randy Ploetz	Director	8/1/2007 1st term	Sally Miller, miller.769@osu.edu	<b>Sally Miller</b>	Sally is a recommendation from the board
SPB	Erin Roskopf	Director	8/1/2007	<b>1-Scott Adkins 2-Forest Nutter</b>	<b>Scott Adkins</b>	These are 1st and 2nd recommendations from the board
PHP Editorial	D. Mike Benson	Editor-in-Chief	12/31/2007 1st Term	Mike Matheron	<b>Mike Matheron</b>	Nom. approved by pubs at Midyear 07 (see cv)
PDMR Editorial	Dan Egel	Editor-in-Chief	12/31/2007 1st Term			approved Jan 06-new board to begin Jan 07. We cont'd his EIC term from that of his prev appt on F&N.
Phyto News	Kehinde Yejide Matteo Lorito	Members	8/1/2007 1st term	Dilantha Fernando		These are council appointments AND nominees
SPB	Scott Adkins	Section Chair	8/1/2007		<b>Amy Charkowski</b>	On Council Midyear 07 Ballot
SPB	Carolee Bull	Section Chair	8/1/2007		<b>Christina Cowger</b>	On Council Midyear 07 Ballot
SPB	Dilantha Fernando	Workshops Chair	8/1/2007 1st term	2/22 Dilantha willing to serve: needs SPB approval still	<b>James Buck, U GA</b>	wait for additional candiates from SPB bring council candidate names forward to SPB
<b>Affiliate Reps</b>						
AAAS - Section G	Dave Gilchrist	Rep	2/19/2007	12/17/06: willing to serve again	<b>Dave Gilchrist</b>	Jan to cover section O
CAST	Turner Sutton	Rep	9/30/2007	contact to reappoint		3-yr term
ISA	Dan Neely	Rep	8/1/2007	contact to reappoint George Hudler as alt		3-yr term
MSA	Carol Stiles	Rep	8/1/07 (since 1999)	awaiting response from committee chair Tom Chase	<b>Carol Stiles</b>	Appt by Mycology Committee (I believe it is a 3-yr term): 2/22 - confirmed Carol to a new term
NCSE	Ken Pernezny	Rep	2/1/2007	12/14/06 willing to serve/extend term 2009/term length unknown	<b>Ken Pernezney to Feb 09</b>	Approved by Council: Ken recommends Monica Elliot for successor beginning Feb-09
Setac	Michael Simini	Rep	8/1/2007	12/14/06 willing to serve another term/term unknow	<b>Michael Simini</b>	Approved by Council
SON	Eric Davis	Rep	8/1/2007	Terry Niblack-1 Jim Starr-2 Andreas Westphal-3		has served since 97; possibly before
<b>KEY:</b>						
Council Appoints	Council Position - Appointed by Division, Foundation, other: Informational only	Approved by Council	<b>Require prompt attention</b>	Presidential Appointment	<b>Complete</b>	

