

**Exec/FAC meeting Agenda**  
**3:00-600 PM, Thursday, Feb. 22, 2007**  
**Brabender Conference**

Present: Danise Beadle, John Andrews, Randy Rowe, Barb Mock, Wayne Wilcox, Barb Christ, Margery Daughtrey, Tom Evans, Steve Nelson, Jim Moyer, Ray Martyn, Jan Leach, Marci Smith, Michelle Bjerkness, Amy Hope

**HOC update** (Nelson): (*attachment: HOC Priorities 2006*)

Headquarters Operations Committee (Chair: John Andrews 2007); see attachment. This will need an update for 2007 by the May meeting

**APS budget update** (Rowe/Mock): (*attachment: FY08 Budget*)

Barb reviewed the FY07 and 08 budgets

**APS Press report** (Daughtrey) (*attachment: APS Press fin. History*)

Need to concentrate on book income and building other products including web-based products/publications.

**PMN update and results of Intersociety Summit** (Wimer, Leach)

Jan reviewed recent PMN efforts; specifically the intersociety summit held in January 2007.

- Setting up inter-societal strategic planning board; this is a separate entity from the PMN strat. Planning board that Dennis chairs for APS
- **Intersocietal PMN strategic planning board: Chair:** Dennis Gross; **Staff:** Miles Wimer, (Fran Katz); **Members:** Craig Roberts; Ray Martyn; Tim Murray; Howard Brown; Todd Peterson; Bill Hutchison
- Charge: Identify specific contributions of various groups to PMN; Develop structure for a formal collaboration agreement within PMN; Plan strategically for future content

Hope to have progress on this within the next few months

**Financial Items for review / Action:**

- PPB budget proposal; this is included with the FY08 budget under "mbr svcs"
- Annual Meeting budget and proposed registration fee (Martyn): no change in registration fees anticipated at this time.
  - Consensus to reduce the cost for guest tickets to the major events
  - continue undergrad student registration reduction/comp; copy of univ card (put on reg form so it is tracked): possibly a \$10 fee to help track – put on reg form
- OPAE budget request (Jardine/Bjerkness) \*call Doug on conference: Doug reviewed background of motions followed by a discussion of the benefits and disadvantages of each motion.
  - Consensus to recommend the \$18,800 Centennial budget increase be approved by council (increase to FY08 budget)
  - The timing for the structure of a new/separate public site may be premature based on discussions to restructure the entirety of *APSnet*. It would need to work with the entire web system. What is the ultimate vision for our web presence? What would the costs be to invest in this and to maintain annually? Agree to wait until we hear from OEC.

**Financial Strategic Plan (Rowe/Mock)** (*attachment: Fin. Strat Plan*) (table discussion to full council)

- Member Services cost containment
- Annual meeting
- Journals
- PMN
- APS Press
- Online products (APSpres and otherwise) new/alternative income-producing activities

**Appointments to Boards and Offices:** (Leach)

Reviewed the appointments that will be brought before council

**Status of ad hoc committees** (Leach)

- Biosecurity Taskforce: Jan reviewed background of this group and motion. Will present motion to Council
- Culture Collection (Jones will present on Friday)
- Profession: To report at the Annual Meeting presentation
- Education: To report at the Annual Meeting presentation
- International: To report at the Annual Meeting presentation
- New charge to OEC: Darin will present to Council on Friday, 2/23/07