

Exec/FAC Conference Call
March 8, 2005, 10 AM Eastern Time

Present: Jim M., John A., Erik S., Gary B., Ray M., Rose G., Danise B., Steve N., Amy H., and Marci

Absent: Mike E., Jan L

1. Decision to cancel DeBary bowl implemented
 - Gary G confirmed his discussion with Don White regarding this council decision
2. Article describing changes in APS committees to be in the April issue of Phyto News
 - Mike Ellis indicated that this is complete
3. Phytopathology ad hoc under way:
4. Soybean rust symposium planning (Bergstrom)
 - Set for Nov 15-16, 2005
 - concerns expressed by soybean groups: Gary will reply and let them know Jim will be responding to their email.
 - APS may offer to cosponsor an additional symposium in the Spring of 2006 (March) with the NC-137 Group, if they are interested
5. Summit meeting date set (May 4)

Jim is currently working on the agenda. They will arrive Tuesday evening and meet all day Wednesday, May 4, 2005
6. MoO changes (catch-up from mid-year meeting). Marci/Danise

No changes to the Secretarial section or the "Friend of APS" citation.
No further discussion on the changes to APS press term rotation.
Motion from Pubs Board: Vote called, passed unanimously
7. Need nominations for the new chair of Pub Board.

List is posted online. Rose will send out list of eligible past EIC's.
8. Other nomination questions needing input
9. Other topics
 - A. Request from Gary Munkvold regarding Pioneer Fellowship presentation at awards ceremony (at annual meeting).

This could be done with the student travel awards; reading off the names and having them line up across the stage.
John A will work out details with staff and will respond to Gary (copying Jim)
Michelle will be the staff point person for the ceremony *make sure all awards are covered
Jim M. will notify awards and honors committee of changes in award ceremony.
 - B. CSSP
Exec concluded that once a year is sufficient representation at this meeting.
Jim M. will respond to the invitation

Call Adjourned

The next call is scheduled for April 12, 2005 at 10 AM Eastern