Minutes - Abridged
from the January 16, 2020
APS Council Call

A. Call to order (du Toit)
Meeting was called to order at 10:02 a.m. Central. A quorum was present.

Council present: Lindsey du Toit, Mark Gleason, Amy Charkowski, Kira Bowen, Lawrence Datnoff, Jim Bradeen, Peter Ojiambo, Katy Stevenson, David Gent, Krishna Subbarao, Ashok Chanda

Invited: Tom Hodnefield, Redpath

Staff: Amy Hope, Carol Ericson, Linda Schmitt, Micaylia Kraywinkel, Greg Grahek, Ginnie O’Neill

B. Approve Consent Agenda (All)

MOTION: to approve consent agenda and December 19, 2019 minutes. Seconded; motion passed.

C. Financial Health (Datnoff/Hodnefield)

1. APS 990 Income Tax Return and 2019 Final Issued Audited Statements (Tom Hodnefield)

RECEIVED 2019 990 tax return form. Council to cast a vote of acceptance of the return as presented.

Tom Hodnefield from Redpath provided overall process on how he works with staff on this form

MOTION: to accept 2019 form 990 and State of MN Charitable organization annual report form as presented. Seconded; motion passed. 1 abstention.

RECEIVED audit management letter for the year ended June 30, 2019.

ACCEPTED the Audit as presented.

D. Podcast Update (Gleason)

• David Gadoury is working on the 1st two IYPH podcasts. Hope to have them recorded by Jan. 31. Gleason will continue to follow-up with him.

ACTION: Mark to send podcast list to Amy to include in IYPH files.

E. Approve EIC & Assoc. EIC for PhytoFrontiers (Subbarao)

MOTION: to approve Nik Grünwald as Editor-in-Chief and Steve Klosterman as Associate Editor-in-Chief for PhytoFrontiers as presented by the Publication Board. Seconded; motion passed.

F. Project Dashboard (O’Neill)

SHARED Increase Mid-Career Member Value dashboard.

CONSENSUS from Council to move forward with this dashboard as presented.

G. OPRO Meeting Update (Bowen)

Noted that OPRO is interested in supporting the IYPH theme and engaging the community with the possibility of working with a local brewer in Colorado.

H. PhytoFrontiers Informational PowerPoint deck (Bowen)

SHARED the informational PhytoFrontiers slide deck that the president team can use to spread the word about the new journal.

Call adjourned 11:13 a.m. Central.