Minutes - Abridged
from the February 20, 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, Peter Ojiambo, David Gent, Katy Stevenson, Krishna Subbarao

Council apologies: Jim Bradeen, Ashok Chanda

Invited: Mary Palm, Hannah Rivedal

Staff: Amy Hope, Kim Davis, Linda Schmitt, Micaylia Kraywinkel, Greg Grahek, Megan Boatman, Brianna Plank

B. Approval of Minutes (All)

MOTION: to approve the January 16, 2020, minutes as submitted. Seconded; motion passed.

C. Financial Health

RECEIVED 2019 Annual Meeting Statement.

• All balanced out and invoices paid. Kim provided overview of expenses and revenue from the 2019 annual meeting and explained the details of the breakdown of overhead line.

ACTION: Amy Charkowski to follow-up with Amy Hope regarding onboarding program team and staff.

ACTION: Add onboarding discussion to August meeting agenda in Denver.

RECEIVED December 2019 statement. The January statement will be available for the March call.

• Overall, looking good financially. Noted that IYPH expenses show up in the innovation column.

D. 2020 APS Awards (du Toit)

TABLED sharing awardees as Lindsey is still contacting awardees. Once completed will share list to Council via e-mail.

E. Extension Committee (Hannah Rivedal)

SUGGESTED spotlight Extension Committee members and their programs in PhytoNews and work with social media experts.

NOTED Professional Development Center has recently sponsored a day in a life of an extension professional and these have been very successful. Suggested Hannah reach out to OPRO chair, Nicole Gauthier at University of Kentucky.

F. International Year of Plant Health (Palm)

RECEIVED report from IYPH Task Force and shared recent activities. Noted that IYPH event in Denver is under discussion.

SHARED the newest IYPH infographics are available to download and can be used for outreach efforts. Links to the two new infographics were included in today’s APS News Capsule.

https://www.apsnet.org/members/engagement/IYPH2020/Pages/default.aspx

REQUESTING $30,000 to fund the production of a video that will highlight the importance of plants in our everyday lives.

Gleason left the call 10:53 a.m. Central.

MOTION: Approve the IYPH request of $30,000 to fund production of the video highlighting the importance of plants in our everyday lives, with the caveat that some or all of the cost to come from sponsorships. Seconded/motion passed.

TABLED Southern Division meeting update from Lindsey.
G. Next Council Call (All)

Next call is March 19 at 10:00 a.m. Central. (Agenda framing call is March 12th as PPB meetings in D.C.)

Call adjourned 11:07 a.m. central