

## Minutes of NAPB EC meeting, July 19, 2022

1:00 – 2:00pm EST

### Participants:

Ksenija Gasic, Hannah Senior, Dave Bubeck, Don Jones, Thomas Lübberstedt, Dhyaneswaran Palanichamy

### **Agenda**

#### Standing items

- 1) Approve minutes from June EC+ meeting
- 2) Financials

#### Old Business

- 3) NAPB 2022 annual meeting
- 4) Friends of Plant Breeding nomination
- 5) NAPB Incoming Secretary – August 2022
- 6) Standing committee reports or updates

#### New Business

- 7) By-laws revision
- 8) General Business Meeting at 2022 Meeting
- 9) New web-site

### **Minutes:**

#### Standing items:

- 1) Minutes: (Thomas) from EC+ meeting in June'22 were approved
- 2) Financials: (Don) No news

#### Old Business:

- 3) NAPB 2022 annual meeting: (Thomas) >350 participants; Banquet presentations and NAPB business meeting organization were briefly discussed

**Action item:** Thomas conveys discussion to Julie Kieffer (ISU conference planning)

- 4) Friends of Plant Breeding nomination: (Dave) EC voted in favor of Peter Bretting

**Action item:** Award will be given at 2022 NAPB meeting

- 5) NAPB Incoming Secretary – August 2022: (Dave) NAPB members voted in favor of JD Rossouw

**Action item:** Ksenija will inform JD Rossouw, Mikey Kantar

- 6) Standing committee reports or updates: (Ksenija) No news; opportunity of committee meetings during 2022 annual NAPB meeting (4 meetings are planned)

**Action item:** None

Other:

- Ksenija considers to prepare NSF RCN conference proposal for 2023 meeting
- Dave: Strategic planning meetings completed, Dave will prepare single cohesive document, present summary and 2022 NAPB business meeting

New Business

- 7) By-laws revision: (Dave) Needs more legal work, not ready for 2022 NAPB business meeting

**Action item:** Dave will continue to work on this

- 8) General Business Meeting at 2022 Meeting: (Ksenija) Review of draft agenda

**Action item:** Ksenija will need to finalize and send out final agenda

- 9) New web-site: (Ksenija) New NAPB web-site efforts slowed down during summer

**Action item:** Ksenija plans to present a draft of the new web-site at the 2022 NAPB meeting

Other:

- Volunteer candidate from Uzbekistan, no NAPB member: EC suggested to turn it down
- Software (Dhyan): discussion at 2022 NAPB business meeting

Meeting adjourned: 2:00 pm