Minutes of NAPB EC meeting, Mar. 15, 2022

1:00 - 2:00pm EST

Participants:

Ksenija Gasic, Hannah Senior, Dave Bubeck, Don Jones, Donn Cummings, Thomas Lübberstedt

Agenda

Standing items

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

Old Business

- 3) Web-page
- 4) NAPB 2022 registration

New Business

- 5) CSSP Leadership attendance
- 6) Committee volunteer assignment
- 7) FFAR
- 8) NAPB promotional videos
- 9) Other

Minutes:

Standing items:

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

Old Business:

3) Web page: (Ksenija) Pending; Update existing web-site (landing page) to add hot topics

Action item: Update existing NAPB web-site (Ksenija contacts ACSESS)

4) NAPB 2022 registration: (Thomas) Increase differential between members and non-members to motivate NAPB membership. Current fees are shown below, will increase after July 15 (see meeting web-site https://www.regcytes.extension.iastate.edu/napb2022/).

Fees	ISU 2022
Member	
Regular (120)	600
Regular late (40)	700
Student (75)	175
Student late (15)	200
Non-member	
Regular (30)	800
Regular late (10)	900
Student (15)	375
Student late (5)	400
Tour (150)	50

Also: the RF Baker Center for Plant Breeding sponsored 10k, to reduce registration for public early career scientists by \$300.

Registration questions were added to site hosted by ACSESS. That site is pretty unflexible, for that reason we embedded registration in our meeting web-site (as landing site) to be able to provide more detailed information.

Cancellation policy: model from Georgia meeting 2019 followed (see meeting web-site), with a July 23 cut-off date.

Action item: Thomas and team, get registration opened by April 1, 2022

New Business

5) <u>CSSP leadership meeting</u>: (Ksenija) first May weekend, Ksenija recommended participation in person. From NAPB EC, only Dhyan is available in 2022, and interested to participate. Hannah is interested to participated in 2023 meeting.

Action item: Dhyan needs to register

6) NAPB committee volunteer assignments: (Hannah) Hannah suggested that requests should be handled by the NAPB VP, who coordinates with NAPB committees to understand demands / who is looking for additional leadership

Action item: NAPB EC was supportive of this suggestion

7) FFAR: (Dave) No updates

Action item: None

8) NAPB promotional videos: (Dave) Kevin Falk prepared instructions to NAPB EC members and other persons involved in the meeting to submit video clips by April 1 (instructions were sent). Kevin would generate a promotional video from these clips.

Action item: (All) respond to Kevin and send video clips

9) Other, I: (Ksenija, Dave): Try to lower price for SeedWorld poster/Flipbook – also for future NAPB meetings

Action item: Ksenija will be in contact with SeedWorld on this.

10) Other, II: Hannah has been in touch with EUCARPIA president Thomas Boerner (IPK Gatersleben) and discussed / shared with NAPB EC possible interactions between NAPB and EUCARPIA (ongoing discussion)

Meeting adjourned: 2:00 pm