

## Minutes of NAPB EC meeting, May 17, 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 April EC+ meeting
- 2) Financials

#### Old Business

- 3) Web-page and file storage
- 4) NAPB 2022 annual meeting and registration

#### New Business

- 5) Friends of Plant Breeding award
- 6) Secretary nomination/election
- 7) EUCARPIA and AG2PI
- 8) NAPB By Laws/Strategic Plan 2024-2028
- 9) ASTA Leadership Summit

### **Minutes:**

#### Standing items:

- 1) Minutes: (Thomas) from EC+ meeting in April '22 were approved
- 2) Financials: (Don) 350,000 balance (5/22) according to today's mail from Bhargavi (includes some funding for 2022 NAPB meeting)

#### Old Business:

- 3) Web-page, file storage: (Ksenija, Dhyan) NAPB web-site in progress, draft targeted for next EC+ meeting; Dhyan (ppt presentation): NAPB Microsoft Storage Tools to organize, communicate and knowledge share. Microsoft Non-Profit Plan: free. Phase I: set up account for the EC, connect NAPB linkedin account to Microsoft non-profit plan; Phase II: set up accounts for office bearer. Advantages: store/share large files such as pictures, 50 GB email storage; Proposal Web coordinator along with other NAPB EC members to lead effort. Microsoft security and 1 Tb storage independent of Web-site storage. Down-side: learning curve; untested (launched 2021); long-term free ?

**Action item:** Phase I approved, Dhyan will move forward with phase I.

- 4) NAPB 2022 meeting & registration: (Thomas) 45 persons signed up; updates provided by Bhargavi upon request; need to spread the word about the NAPB meeting more.

**Action item:** Get the word out (NAPB, PBCC, ASTA, SeedWorld,..); NAPB newsletter

#### New Business

- 5) Friends of Plant Breeding award: (Dave) Nomination of Peter Bretting, not plant breeding by training, but USDA program director (genetic resources)

**Action item:** Dave contacts Jim to inquire about time it takes to create plaque; Ksenija: ask NAPB committees for alternatives by June meeting; Final decision at July EC meeting

- 6) Secretary nomination/election: (Dave) JD Roussow, Mikey Kantar (no current NAPB member ?), Rob Duncan (not currently, perhaps 23/24), Allen van Deynze (too busy, no interest), Bill Tracy (was not supported by all EC members in the past)

**Action item:** JD will be on list; Ksenija will check availability of Mikey, Dave with Rob (earlier availability)

- 7) EUCARPIA and AG2PI: (Hannah, Ksenija); Hannah: open to all proposals by Hannah (liaison; promotional materials; leadership meetings,..); Hannah: who should be liaison to APBA; Ksenija: AG2PI information

**Action item:** Thomas to send promotional materials to Hannah (NAPB 2022); Arrange leadership meeting NAPB – EUCARPIA (Hannah); Hannah asks Alison: liaison with APBA ?; AG2PI steering committee meeting – Thomas participates (if available: Sept. 8, 9)

- 8) NAPB By Laws/Strategic Plan 2024-2028: (Dave, Ksenija) Drafts were sent out to EC for comments; Five 1-hour meetings with objective assignments – “coming together”; Ksenija: time line for next strategic plan ?

**Action item:** Dave sends marked up versions to EC for comments; should be done in June; to be presented at 2022 NAPB meeting

- 9) ASTA Leadership Summit: (Donn) Should Borlaug scholars be announced at summit ? Word is out via social media anyway

**Action item:** No decision reached.

Meeting adjourned: 2:00 pm