

NAPB Executive Committee meeting – Sept 19, 2017

Participants – David Bubeck, Todd Campbell, Emily Combs, Julie Dawson, David Frances, Don Jones, Mikey Kantar, Alex Lipka, Jim McPherson, Peggy Ozias-Akins, Sarah Potts, Jodi Scheffler, Hannah Senior, Wayne Smith, Allen van Deynze

Meeting called to order by Wayne Smith, President.

NAPB Business Meeting Aug 9, 2017 Minutes approved as written

Committee reports – Julie Dawson/Advocacy – very small turnout at meeting; email needs to be sent to solicit interest in advocacy and what goals should be; advocacy comm does not yet have secretary – wait for recruitment of members

Communications – if committee members want facebook/twitter access; can handle solicitation of community membership if committees will send summary of committee purpose

Education – vice chair (Chris) and secretary lined up; discussed goals and direction; refine youtube channel; work with communications group

Membership – Hannah – nothing in addition to written report

Allen van Deynze: 2017 meeting – 360 attendees, 1/3 students; a few receipts out; 135,128 expenses 180, 798 income 45,469 net; Wayne commended meeting organizers on great meeting; sponsor list forwarded to Liz and Peggy

New Business:

Todd – in contact with Steve Baenziger, UNL about hosting 2020; UNL and Bayer; Todd moved, David F – in past, requested proposals from potential hosts; Todd in favor of renewing that mechanism, UNL did submit proposal for 2018 but decision was to go to Guelph; call for question – extend invitation to UNL; all in favor, none opposed

McPherson and Lee – Friends of Plant Breeding Award – standing invitation to speak? Todd – good idea to extend invitation for 15 min presentation; Allen – doesn't see as dictating to organizing comm; but this is a request from the awards committee; McPherson – special (ad hoc) award created by EC; awards comm isn't asking for speaker slot but how to handle. Wayne – would awardee be disappointed if this were the only awardee without time on program; Allen – special request to EC; he received special award and was not invited to speak; compromise – pay travel for awardee and encourage organizing comm to accommodate; Hannah – agrees with organ comm considering creative way to honor. Decision to table until October discussion

Mikey Kantar – PBCC request that meeting be moved to earlier day – a lot of reps don't stay until last day, but since funded to attend, need to ensure full participation in PBCC; Liz moved to Tues evening (some overlap with reception) – resolved concern; PBCC also would like recognition on badges for PBCC members and inclusion on advertising or other documentation; also be included in capacity survey (?)

Emily and Mikey – Mike Gore, Emily, Mikey – science communication workshop – how to talk to non-scientific audience; pre-meeting workshop? Cornell Alliance for Science & BMGF prebreeding program,

would like to submit proposal for 2019 meeting (Cornell Alliance call for conferences). Other possibilities for 2018 funding- NSF or Canadian organization

Hannah – ACSESS – failed to send out reminder emails for membership for several months; ACSESS trying to remediate; small uptick in membership in Aug, still need to regain numbers at this time last year; membership would like a number of things from ACSESS – reminder emails, etc; ACSESS meeting at Tri-Societies – ad hoc, Wayne does not yet know if possible to talk with them there, but will contact to see if possible. Wayne wants to organize issues to discuss and detail scopes of work to help determine costs. Jennifer will be at Tri-Soc and can join any meeting. Otherwise a conference call. List sent to Peggy has been reviewed by Wayne. One suggestion is to have intranet access to membership information. Who needs to be involved in conversations? Wayne wants to drive with input from all on needs. Open Google doc for comment. Alex needs to provide input. David F – ACSESS failed to do what was stated in plan of work – who has plan of work – David thinks on website (Wayne says scopes 3-5 from David are, but not 1-2 – maybe Barry or Liz developed these; Alex can help find – there is an EC login for access). Will keep discussion going to refine list over next couple of weeks.

2018 meeting – want to ensure autonomy of organizing committee, but still are receptive to suggestions. Approval for NAPB brochure will go through EC (# needed 500; but if pdf circulated, others can print to distribute)

GoToMeeting worked well. Will continue to use

Meeting adjourned