NAPB EC Call

December 18, 2018

Attendees: Todd Campbell, Don Jones, Peggy Ozias-Akins, Dave Bubeck, Wayne Smith, Alex Lipka (not available), Donn Cummings

**Dave Bubeck** - November minutes approved

**Don Jones -**

Financial statement reviewed

Liz – Guelph meetings – goal was to make about $40,000; Don thinks we will add about $10,000 to the balance sheet after all the bills are paid, which should clear about six weeks from now

Minutes for the future will not include committee reports

**Presentation from Guelph meetings being archived – Todd**

We do not currently archive presentations on the web site due to size/memory limitations, and we are limited on resources as a volunteer organization, so do we want to do this?

Don – advocates for maintaining the PowerPoint slides in PDF form from future NAPB meetings;

Liz did get signatures for public disclosures for all of the Guelph presentation

**Action:** review with Alex Lipka the process for getting the presentations, at a minimum PDF’s on the NAPB web site or drop box.

 **2019 Annual Meeting – Peggy**

Working with Ian and ACSESS for getting the 2019 meeting registration set up

Registration currently set up through UGA and all the registration payments would be made through ACSESS

Speakers – Don in contact with Marlin Edwards for a plenary session on pepper breeding

Have not forwarded out the abstract submission and Peggy is leaning towards doing this through UGA

Early rates aligned with UC Davis – $400 regular member, $500 regular non-member, on-site goes up $50;

Consider real time reduction on meeting registration if the registration site has a link to the membership link to become a member at time of registration

**Education Committee – two requests – Todd**

NAPB Education Committee - **Zoom Webinar request** – price quote for hosting the webinar



**Action:** Todd will review with committee chairs before the January conference call whether they would use Zoom Pro and we will review at the January call

**Video contest proposal**

Undergraduate/Graduate – why am I interested in plant breeding?

Early Career - why am I interested in plant breeding?

Late Career - why am I interested in plant breeding?

What is the purpose for the videos? Potential collaboration with ASTA

Option to partner with ASTA for the future video contests

ASTA video winners – could provide link on our web site

Partner with ASTA on video contest

**Recap of CSSP and ASTA meetings – Todd**

Skip over this topic for now and revisit in January meeting

**NAPB Budget Process – Don, Dave**

We have not had a structured budget planning process for NAPB

We need to have a process in place to manage future budgets

We have roughly $150K in the bank – generating mostly over the last four years

Some of our annual expenses are now more set than they were a few years ago

Consideration to set each committee’s budget at $3,000 per year by five committees for an annual total of $15,000

Annual meeting – cost will be a minimum of $75,000

Need to establish a budget for the Annual meeting coordinator so they have a budget to align to



**Action:** Don will prepare a multi-year actual for 2014 through 2018 for our historical budget actual record and then review a 2019 drafted budget for the February EC meeting review

**Donn Cummings – Borlaug Scholars update**

$2159 from individual member donations as of November 30, 2018

$7500 from institutional donors

But the match was intended from member donors, and we have not come close to the match yet