

Minutes NAPB Executive Committee
June 2016

Klaus Koehler
Don Jones
Barry Lawrence
Candice Hirsch
David Francis
Pat Byrne
Sarah Turner
Todd Campbell
Dave Stelly

1) committee succession and committee structure (Barry Lawrence):

DF: NAPB is flexible but needs continuity; WS: must have continuity, this is similar to all other organizations; KK: agree-would stay with current structure; BL: agree plus none of us are required to attend all monthly calls; DF: the current problem is with the loss of two people on the advocacy committee—

General conclusion: keep the 3 year rotation and maintain flexibility

2) committee annual reports:

DF: While each committee will have opportunity to speak to accomplishments and goals but the EC requests a 1 written report of activities, accomplishments, and next year's goals.

3) meeting of the committees in NC.

Scheduled times for committee meetings for 2016 is 5 – 7 p.m. on Wednesday

Suggested that committees/working group/interest areas meet until 6:15 with reports to whole group until 7 p.m.

Executive Committee meeting Monday night

4) Youtube (see attached)

A) Request NAPB approval of having a YouTube Channel. Proposed structure follows:

B) NAPB will take over the management authority of the current Plant Breeding and Genomics

YouTube channel, including previous content, etc.

<https://www.youtube.com/user/plantbreedgenomics>

C) Rebranding to include NAPB on the page will need to occur

D) Management of the YouTube Channel resource will be controlled by:

i) Sitting Education Committee Chair AND the Web Manager

ii) Management access will be passed with the role

iii) Education Committee will prepare a content guide that will be posted to the YouTube About page

David Francis at OSU has managed this site for several years and is willing to pass it on to NAPB because it has educational content. Candice Hirsch motioned to accept and convert the OSU web site to NAPB YouTube site. Discussion ensued about copyright and any ownership issues. Seconded by KK. Approved

KK: How will content be handled? Management access will be through the Education Committee with the chair being the point of contact/initiation.

Some issues with SOW and ASCESS

NAPB website: Candice: we now have a community website as an event calendar plus ability to list job listings, etc.

5) Annual Meeting (Don Jones)

Agenda is about 99% done; all titles, names, etc. have been received.

174 registered (82 students and 92 professional)

Monday tour and Thursday tours at about 50% capacity.

78 posters submitted to date

6) Budget

\$ 148,000 balance with some minor bills to be paid

23 company contributions at about \$ 43 K. Hoping for a few more donations.

6) Committee Reports:

A. PBCC (Pat Byrne)

Two candidates for secretary of PBCC

Ali Missaoui (University of Georgia)

Ksenija Gasic (Clemson University)

Pat Byrne attended the NPGS meeting in Fort Collins, CO. Pat provided input from PBCC as did David Baltensperger as NAPB liaison. One issue voiced was that GRIN be made more plant breeder friendly. GRIN-Global has been launched and the authors are requesting input on needs.

Status of international treaty; senate hearing has taken place and vote expected Thursday of this week; waiting for ASTA leadership on whether or not there is a present role for PBCC.

PBCC White Paper on NPGS and how to make it more relevant to plant breeding.

DF: any discussion at NPGS meeting on funding for evaluation of collections: problems expressed by NPGS were 1) flat funding and 2) need for characterization. DF advocates for 4x current level of funding for characterization.

B. Communication (Todd Campbell)

No specific report; distributed email blast about meeting last week.

C. Education (no report)

D. Advocacy (no report)

E. Awards (email report from Rita Mumm)

Lifetime Achievement: Philipp W. Simon, USDA-ARS/University of Wisconsin

Plant Breeding Impact: Brett F. Carver, Oklahoma State University
Early Career Scientist: Jesse Poland, Kansas State University

F. Membership (Barry Lawrence)

Working on LINDEDIN; discussions with and about Seed World Banner—will require some funding.

currently have 371 members. Now at break even with our member dues and cost of ACSESS.

BL: To discuss advertising and trying to attract new members next week.

G. Grad Students Working Group

List serve for grad students has been established by Ian with ACSESS; the GSWG would like to have access to (or through someone) this list so that then can send out notices of ride sharing, room sharing etc.

How can the GSWG have access to the grad student? CC: give access to the GSWG chair; DF will contact Ian P. and make it happen; an EC member will be made a part of the list serve just so that the EC knows what's going out under NAPB name (KK volunteered).

Urge Committee Liaisons to contact committees to ascertain ways to participate
DF urged the GSWG to embrace and promote social media e.g. Twitter Hashtag.

Old business

8) minutes from the May meeting (attached)
Motioned and seconded to approve: approved.