

Minutes of NAPB EC meeting, September 26, 2022

1:00 – 2:00pm EST

Participants:

Present - Hannah Senior (HS), Ksenija Gasic (KG), Don Jones (DJ), Thomas Lübberstedt (TL), Dhyaneswaran Palanichamy (DP), J.D. Rossouw (JD) (Secretary)

Absent - Dave Bubeck (DB)

Agenda

Agenda for Sept 26th 2022: NAPB EC Meeting

Agenda Item	Time (Eastern)	Leader	Purpose
Standing Items:			
Approve minutes from Iowa Business Meeting	1:00 - 1:05	Thomas Lübberstedt	For vote
Financials	1:05 - 1:10	Don Jones	For information
Other Matters			
Annual Meeting - matters arising Feedback from survey & listening session Access to recordings / flip book / posters	1:10 - 1:20	Thomas Lübberstedt	For information
Goals for the year & action plans	1:20-1:40	Hannah Senior	For discussion
New website	1:40-1:50	Ksenija Gasic	For information
Atrazine EPA Decision	1:50-1:55	Thomas Lübberstedt	For discussion
AOB	1:55-2:00		
Adjourn	2 p.m.		

Standing items

- 1) Approve minutes from Iowa Business Meeting and July NAPB EC
- 2) Approved Thomas Lübberstedt and Ksenija Gasic
- 3) Financials – Don Jones
 - Numbers send out but waiting for August finals. +/- 0.5M \$ of investment down based on the last summary.
 - All EC Members approve the Directors Insurance.

Old Business

- 1) NA

New Business

- 2) Annual Meeting – matters arising
 - Feedback from survey & Listening sessions.
 - Diversity lacking on folks that got awards. Need to focus on sourcing diverse candidates. Blast through the association to source diversity.

- Prior to the poster session to give a live pitch for folks in person vs. a recording.
 - Access to recordings /flip book / posters
 - All recordings available.
 - Question from the team - do we want the flip book and posters posted for a period of time as the meeting website will end in July 2023?
 - **Actions:** DP & KG will follow up on website to store the content long term. Suggest to pay the \$500 for loading. Question on access to non members and folks that could not attend? Not sure if the website will be able to host it next year. Did we get all approvals for recording – yes. But not for the flipbook.
 - **In summary** – like to have flipbook available for all members (need consent). Video’s (presenters already agreed) but technically can we share? \$500/year to store both flipbook and recordings. Need to make a decision by May 2023 if we need to store or post on the website before we renew with Access.
 - **Action:** TL will follow-up with Julie on lead-time. Don’t include the video’s to the flipbook and TL will check with SeedQuest if they are fine.
- 3) Goals for the year and action plans (2022-2023) – HS (slide share)
 - What can we focus on based on capacity as volunteers align to the 5 year strategic plan
 - Next EC+ will get an update from each committee on their goals.
 - Three suggested actions areas for 2022-23 (see attach slide from Hannah):
 - Org. Robustness
 - Broader Context – connect to the international plant breeding organization
 - Raise the profile of Plant Breeding
 - **Actions:** Need to assign folks to help scope.
 - Questions on the 5 year strategy review and reflecting on the past 5 years. Invite past presidents and members that would like to help. (KG & JD)
 - Advocacy – share what Bayer/Corteva and Universities are doing to define scope.
- 4) New website
 - Washington State University (grad student) will set it up and then will move to Access to maintain by end of 2022 CY. Review content and then submit files (KG). Need to get training on how. Access will charge and we need to ensure we budget the costs.
 - **Action:** Give an update at the next meeting and ensure budget is available (DP & KG).
- 5) Atrazine EPA Decision - TL
 - EPA new regulations shared and looking for input. More inform vs. a NAPB input.

AOB

- LOA submitted to NSF - KG
- HS – How do we source the yearly owners/hosts for the Annual Meeting beyond 2025? Texas A&M and Illinois was suggested. Will discuss at the next meeting - HS
- Time commitment - HS will work on NAPB issues on Tuesday and Thursdays but flag as URGENT in topic line of really urgent stuff so she can respond quicker.

Meeting adjourned: 2:00 pm