**APS Business Meeting**

November 3, 2014

Orlando, Florida

**Members present**: Susan Sumner (Virginia Tech), Ted Whitwell (Clemson), Marcos Fernandez (Purdue University), Larry Grabau (university of Kentucky), Nancy Irlbeck (Colorado State University), Bryan Garton (university of Missouri), Don Boggs (Kansa State University), Kelly Millenban (Michigan State), Suzanne Lang (Michigan Sate University), Muquarrah Qureshi (NIFA/USDA), Tracy Dougher (Montana State ), Tracy Hoover (Penn State), Elaine Turner (university of Florida), Don Viands (Cornell), Dick Crowder (CARET), Lona Robertson (Arkansas), Kim Dooley (Texas A&M), Cindy Akers (Texas Tech), Don Marshall (South Dakota State University), Joe Broder (University of Georgia), David Shintani (University of Nevada), Sarah Pfatteicher (University of Wisconsin), Cynda Clary (Oklahoma State University), Donna Brown (University of Wyoming), Linda Martin (The Ohio State University), Charles Kinoshita (University of Hawaii at Manoa), Steve Damron (Oklahoma State University), Evelyn Cooper (University of Maryland College Park), Doze Butler (Southern University and A&M College)

**Welcome and Introductions** - Anne Veeger

**Approval of Minutes**

The February 2014 minutes were approved with minor edits. **Linda Martin has a clarification on her section. She will send a note of what needs to be corrected.**

**I. Nomination Committee** - Nancy Irlbeck

Secretary will come from the West region. Two nominations: Penny Diebel (Oregon State University) and Donna Brown (University of Wyoming).

**II. FSLI Presentation** - Marshall Stewart

An overview of the program was presented. Interesting facts: 10th year of the program, class size is approximately 25, complementary to LEAD 21.

**III. Leadership Lessons** -Tom Scott

Slide presentation of a proposed idea to create an FSLI-like program for students. A core group of people has reviewed the APLU soft skills report and the recent 2014 Gallup-Purdue Index Report Great Jobs/Great Lives. Potential partners include AgCareers and Agriculture Future of America (AFA). Final suggestion: determine universities who might be interested and submit a USDA challenge grant.

**IV. USDA NIFA Report** - Siva Sureshwaran

No report

**V. Executive Director Report** - Ian Maw

Wendy presented the report. She highlighted new things in the salary survey, %FTE for administrative and male/female salary. There was discussion about the STEM report and the definition of non-land grant. The innovative teaching grants were highlighted.

**VI. FAEIS Report** - Susan Sumner

No formal report was given due to time constraint.

**VII. Action Items from ACOP Meeting** - Anne Veeger

Approval of 2015 budget

**VIII. Secretary Election Results**

Donna Brown was elected.

**IX. Passing of the gavel** to incoming chair, Bryan Garton

Adjourn

Epcot Tour and Discussion with Disney representatives