WSWS Officer and Committee Report
2018 Garden Cove, CA
Secretary – Minutes from Post BOD 16March2018, Thursday

Attendee Name	Lucas Bobavilla
Travis Bean	Clint Bierman
Monte Anderson	Tim Miller
Tara Steinke	Brian Schutte
Marty Schraer	Pat Clay
Andrew Kniss	D. Chad Cummings
Kirk Howatt	Joel Felix
Brad Hansen	Brian Mealor (not able to attend)
Dirk Baker	
Lynn Sosnoskie	

Meeting called to order at 11:45 am, 16 March 2018

Debrief of 2018 Meeting

- Positive to recognize retirees at the lunch instead of mixer
  - Will full slate of award winners cause to go too long??
- Student judging contest omissions need to be fixed
  - Fix buttons and sign up process
  - 1st Do you want to be in the student contests?
  - Default will change the person to student
  - Warning button potentially?
- Program booklet complaints
  - Want to print out themselves
- Android phones may have a tough time with the website documents
- Wi-Fi at the meeting was difficult or insufficient
- Student night out went well
  - Not much involvement from smaller companies – can we encourage them to sign up?
- Projectors looked washed out on screen in general session
- Agronomic session had issues with projectors
- Might be good to have moderator training or standard guidelines

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Sandra McDonald – local arrangements chair for the Denver 2019 meeting

- CEUs (Baker)
  - CO had no one sign up for credits
  - Biggest commitment was finding the right people to talk to
    - Dirk now has the list
- Motion to dedicate this 2018 proceedings to Gustavo Sbatella
  - Dirk Baker made motion
  - Marty Schraer 2nd
  - Passed unanimously
- Student session
  - Relayed information about the student contest this summer
  - WSSA gives 1st through 3rd awards
    - Minimum of 6 contestants
  - Kniss likes having students being a part of the tech sessions
  - What should we do for contests in the future?
    - Operating guide has rules included (top 1/3)
  - Hansen – keep aligned to sessions/sections if at all possible
  - Felix – let students choose by what populations want

Hotel contract should be completed and signed today

Old Business

- Ideas for retiree gifts
  - Flies, fly box, fishing pole tubes
  - Clay pigeons
  - Coffee or beer mugs

New Business

- Summer BOD Meeting; 30-31July2018
- Clay – Ryan Rapp has been appointed as the member at large – private section
- Spouses breakfast => may need to do something different
- Nominations Committee
  - Going to lean on the Diversity and Inclusion Committee to get balanced slate of candidates

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- July 15 – have symposium ideas submitted

Adjourned 1:22 pm.

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