

Minutes of the Executive Committee

Western Society of Weed Science

June 12, 1981

Denver Colorado

The minutes of the March 16 executive board meeting and March 19 business meeting were approved as written, with the exception of an address correction for Tom Schwary.

No old business was brought up.

The 1982 Program report was presented by Wayne Whitworth. Wayne requested ideas for special session subjects and speakers. Those suggested for speakers were Mrs. Gors<sup>v</sup>ch and Boysie Day. Subjects suggested were:

- Water use
- Energy use
- RPAR & IPM
- Herbicide resistance in crops and weeds
- Update on registrations and clearance processes
- Comparisons of pharmaceutical and agrichemicals
- Oregonians for food and shelter
- Legal aspects of pesticide issues
- Mt. Saint Helens

Reports on the Research Section program and Progress Report were presented by Pete Fay. (Report attached) Pete planned to deliver the Progress Report manuscript to LaMar Anderson at the time of the WSSA meeting in Boston. A reminder of the schedule, procedure and rules will be sent to each section chairman. Past problems relating to the Progress Report that Pete expressed intent for improvement were (1) quality of papers submitted, (2) textual continuity within the papers and (3) adequate indexing of papers submitted.

LaMar noted that similar problems were occurring in Proceedings papers, i.e. a lack of coherence, substance, data and comprehensive nature; many papers were too brief.

President Ogg appointed an editorial committee of LaMar Anderson (chairman), Darlene Frye and Pete Fay, to add assistance for improving submissions for the Proceedings.

Pete submitted a proposed index outline for Progress Reports submissions, that included a signature for a reading committee.

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Harvey Tripple suggested the indexing of trade names and formulations.

The Education-Regulatory report was submitted by Stan Heathman. The chairman-elect of this section is Rick Gibson, who has a new position with the University of Utah and cannot serve on U of Utah's time and expense, but still desires to serve. Stan requested suggestions for the Extension-Regulatory session, especially on the role of extension in applied research, and the implication of high budget requirements.

President Ogg cautioned the section chairman and program chairman to communicate with each other prior to contacting speakers and planning the program. Suggestions for subjects were:

- FIFRA, using Denver-area EPA personnel
- Training of new graduate students
- Financing of graduate programs

A suggested speaker was Don Collins of Monsanto.

Proposed relations between research section six "Aquatic, Ditchbank and Non-Crop Weeds" and the Aquatic Plant Management Society were introduced by President Ogg. The APMS requests a letter of formal affiliation. The implications of various ways to articulate meetings of both WSWS and APMS, and the compatibility of the purposes, objectives and occupations of the two societies' members were discussed.

Consensus of the board of directors was that Section 6 should hold its meeting at the end of the WSWS program, with the APMS to hold any separate society meetings after the completion of the WSWS meeting. It was felt that concurrent meetings of the two societies would be counterproductive.

Society Business was introduced by LaMar Anderson, who distributed and explained the financial statement for the annual meeting. (Report attached)

LaMar pointed out the need for program chairmen to inquire of speakers whether special equipment is needed, and stressed that it is incumbent on the speakers to make their needs known and in the case of unusual or costly equipment needs, to supply and pay for their own needs.

A letter of appreciation for society assistance and encouragement, from University of Idaho students, was read and acknowledged.

Regular checking funds were changed to "now" accounts. Savings certificates are made out to "WSWS" or "Current WSWS President" without stating a person's name. As long as a certified list of officers is submitted to the bank, funds may be transferred by the WSWS without constraint.

It was moved, seconded and passed by the board of directors to bill subscribers to WSWS publications one dollar US for mailing within the US and

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one dollar fifty cents for mailing outside the US, effective in 1982. Subscriptions must be prepaid orders except that the business manager has discretionary privilege.

No increase in registration fee is foreseen.

Publication costs to the Society have been between \$8.00 and \$8.50 for printing.

Complementary copies are provided to (a) interested "3rd world" libraries, (b) fellows, and (c) the Library of Congress.

It was noted that occasional articles have been unduly lengthy, contributing disproportionately to Proceedings printing costs. The consensus was that reduction of the size or condensation should be left to the discretion of the editorial committee.

LaMar will send the first call for papers and registration information via the WSSA newsletter.

The Local Arrangement report was presented by Harvey Tripple. (Report attached) Harvey introduced Donna Olive, director of Stouffer's catering, who explained accommodations available for WSWS. Some points brought out were:

1. Phone-in registrations were to be credited to WSWS room useage, but mail-ins were more reliable and should be used.
2. The cutoff date for crediting useage would be February 22.
3. Cost per two persons would be \$64.00.
4. Industry suites will be by individual contact.
5. Projectors will be from Universities and companies--Stouffers does not supply them.
6. VIP service for WSWS guests is available.
7. Van shuttle from the air terminal will be every twenty minutes or less.
8. Secretarial service is available.
9. Harvey Tripple will arrange the meals.

The Board recommended to Harvey a \$10.00 maximum for the Deli lunch, including a 17% gratuity.

By common consent is was decided to schedule a no-host social hour.

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Smoking is not permitted in meeting rooms, and ashtrays will not be provided there. Signs are to be posted by the local arrangements committee as reminders in each room.

The Resolution committee report was presented by President Ogg in the absence of Roger Willemsen. (Report attached) (a) Resolution #1 has been sent to the hotel in San Diego. (b) It was MSC to approve the committee's proposed additional "whereas" to resolution No. 3. Alex was to send the resolution after Willemsen revises it according to the director's action.

Relations with WSSA: Representative Harold Alley was not in attendance and no report was received. President Ogg noted that Larry Militch should receive news from WWSWS.

The CAST relationship report was submitted by Lowell Jordan. (Report attached) Lowell advised the directors that proposals for CAST activity were invited but must be properly justified. Lowell noted that CAST needs more individual members, not just society affiliations. Lowell reiterated that WWSWS has joined FSAS.

Suggestions for Honorary members were invited. The following persons were approved after discussion of each one, and were individually:

- It was MSC to approve Lowell Jordan as WWSWS Fellow
- It was MSC to approve Phil Upchurch as Honorary Member
- It was MSC to approve Bert Bohmont as WSSA Fellow

Public Relations Committee: Bert Bohmont was on sabbatical and not present; no report was submitted.

Member at Large Report: Ralph Whitesides, member at large, reported that of the 54 WSSA fellows and original honorary members, 10 (or 18%) were from WWSWS. Ralph reviewed a list of possibilities for WWSWS candidates for WSSA fellows. It was stressed that nominations should come from individual WSSA members, and that WWSWS members should not expect the society or board of directors to submit nominations.

WWSWS Newsletter: President Ogg displayed the Northeastern Weed Science Society Newsletter, raising the question of advisability of initiating a similar newsletter for WWSWS. The WWSWS newsletter usually goes out in August as a cover letter for the call for papers.

Guidelines for Site Selection Committee has been prepared for inclusion in the WWSWS operating guide.

Appreciation to Harvey Tripple for arrangements was expressed by the group.

General discussion of WSWS operation and function ensued.

The next meeting was scheduled for 7:30 PM monday, March 8 1982.

The meeting was adjourned at 3:00 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Robert H. Callihan". The signature is written in dark ink and is positioned below the typed name.

Robert H. Callihan, secretary