

MEETING OF WSWS EXECUTIVE COMMITTEE
March 7, 1983

The meeting was called to order by President, Wayne Whitworth, at 7:05 pm.

In attendance: Gary Massey, Wayne Whitworth, Larry Mitich, Jim Krall, Dean Swan, Richard Pocock, Richard Gibson, Niel Humberg, Alex Ogg, Lowell Jordon, Mark Winkle, Jack Warren, Clyde Elmore and Bart Brinkman.

Minutes were approved with corrections

Reports were given as follows:

1. Local arrangements: Jim Krall summarized status of local arrangements (see attached report). Jim Noted that due to the high cost of refreshments at conference breaks none would be provided.
2. 1983 Program reports: Gary Discussed minor changes not listed in the program. There would be three sessions in each section during the conference. Student papers would be given on the first day of the conference, with Bob Zimdahl, Pete Fay and Lowell Jordon as judges. Gary noted that approximately 20 student papers were to be presented which would make this year among the highest for student papers.

Harvey Tripple moved to extend from three to four concurrent sessions if necessary next year. It was seconded and passed unanimously.

Alex Ogg questioned the length of time allotted to the project meetings whereas, more time should be allotted. It was expressed that the open discussion in the project meetings makes them very important and is what strengthens or makes the WSWS conference different from other regional meetings. It was moved that project meetings be scheduled for no less than 1½ hours. The motion was seconded and passed.

3. Education and regulatory: Richard Gibson submitted a written report (attached).
4. Research section: Harvey Tripple presented his report (attached). Harvey noted that Pete Fay transported this years research reports in his truck, and it was recommended that Pete whould be reimbursed for his time and expense for his service in bringing the research reports to the conference.

5. WSSA Report: Clyde Elmore presented his report (attached). He noted that the WSSA conference was well attended this year. Also, it was noted that very few members of the WSWS are officers of the WSSA. It was suggested that the WSSA representative submit WSWS nominations for WSSA representation and report on the outcome.
6. Finance Committee: Mark Winkle presented the financial report (Attached). Mark indicated the society had a net profit of over \$6,000.00 of which approximately \$2,000.00 was from interest and \$4,000.00 operational income.
7. CAST: Lowell Jordon submitted his report (attached). Lowell suggested that the WSWS contribute support for the publication of the Science of Food and Agriculture magazine, more from a moral standpoint than money. It was suggested that the public school system libraries and public libraries be checked to see if they are receiving the Science of Food and Agriculture magazine. Also, it was suggested that the magazine be made available at the registration desk.

Lowell recently attended a breakfast with several agricultural related congress and senate staff to discuss agricultures viewpoint. Lowell suggested that State Representatives in western states be encouraged to participate in CAST. Alex Ogg, Jack Warren and Lowell Jordon were requested to contact state agencies to encourage their participation in CAST. It was also suggested that state weed associations or conferences be encouraged to participate in CAST.

8. Honorary members and fellows: L.E. Warren presented his report (attached). He noted that Dr. Clyde Elmore and Dr. Richard Comes were selected as fellows and Dr. Virgil Feed was selected as honorary member.
9. Nominations and elections: A written report was submitted by Larry Morrow (attached). Larry suggested guidelines be drawn when selecting future candidates for WSWS offices. The following were elected as 1983-84 officers:
 - President-elect - E. Stanley Heathman
 - Secretary - Harvey D. Tripple
 - Chairman-elect, Research Section - Darlene M. Frye
 - Chairman-elect, Education and Regulatory Section - Larry Mitich
10. Site selection: Dean Swan submitted a written report (attached). Dean recommended that the Boise Red Lion (Riverside) Inn be the WSWS conference site for 1987. A motion was made for approval of the above recommendation, seconded and unanimously approved.

11. Placement committee: Don Thill submitted a written report (attached).
12. Public relations: Bert Bohmont submitted a written report (attached).
13. Editorial committee: no written report was submitted. Lamar recommended that WSWS past records be sent to CAST for storage to insure future reference.
14. Resolution committee: no written report submitted by Niel Humberg. Niel noted that a resolution would be made at the business meeting.
15. Necrology: no report submitted.
16. Business: Lamar submitted a written report (attached).
17. New business: Alex Ogg requested that the constitution and by-laws be sent to new officers (attached). It was noted that revisions of the constitution and by-laws were made and comments concerning changes should be made prior to the business meeting.

Alex noted that the western chapter of the Aquatic Plant Management Society would like to meet following WSWS meetings but with separate local arrangement committees. No action was taken.

Respectfully Submitted

Bart Brinkman

Bart Brinkman
WSWS Secretary