

**MINUTES OF THE EXECUTIVE COMMITTEE
WESTERN SOCIETY OF WEED SCIENCE
RENO, NEVADA
JUNE 8, 1989**

The meeting was called to order by President Sheldon Blank at 8:00 AM. Those in attendance were Sheldon Blank, Pete Fay, Lamar Anderson, Wanda Graves, Rod Lym, John Orr, Jack Evans, Phil Martinelli, Jack Schlesselman, Bart Brinkman, Lowell Jordan and Doug Ryerson.

1. Sheldon welcomed Wanda Graves as our new Business Manager.
2. The Minutes from the Executive Committee meeting in Hawaii were approved.
3. **1990 Local Arrangements Report-** Phil Martinelli. Phil reported plans were well underway. The hotel will furnish name tags and help according to the number of rooms rented (ie 250 rooms=13 hours). If additional help is required the charge will be \$7.00 per hour. Wanda indicated that she would provide name tags. Cost for graduate student lodging will be 42.00. Phil will plan on 30 graduate students. The Society will pickup \$10.00 for the cost of the room. Wanda will need 600 hotel registration cards to send out with first call for papers. She needs the cards by August 1. Wanda and Phil will set menu the banquet planning on 300 to be in attendance. Phil will make arrangements for projection equipment. A tour of the Hotel facilities was also taken by the Executive Committee. The facilities appear be excellent.
4. **Program Committee-** Pete Fay. Pete reports that he has been working on plans for the general session. He has already locked in Dr. Dan Hess, Director of Research, Sandoz Co. to talk about "The Place of Bioherbicides in Future Crop Production". He will also try to find speakers to address the issue of Food Fears, Scarcity of Grad Students. Lilly Research Labs would like to sponsor the breakfast for the business meeting. Mobay wants to sponsor the graduate student breakfast. Sandoz also plans to have a breakfast. Pete plans to have an evening session on teaching Weed Science with 4-5 short topics to be presented followed by a discussion. No Agricultural tour is planned. Pete and Phil will coordinate the spouses program. A brunch is planned but no other organized events were felt to be necessary. No speaker is planned for the Awards Luncheon.
5. **Research Section-** Jodi Holt. A written report submitted. Jodi needs information from Steve Radosevitch on section chairman. Jodi will need edited and indexed papers from section chairmen by Dec. 15. She will also need section chairman agendas by Dec. 1.

6. **Education and Regulatory-** Celestine Lacey- A written report was submitted. Celestine plans to have an aggressive program devoted to extension. She would like to have discussion on: sharing extension activities and ideas in the western states; effective utilization of computers for weed extension activities; and effective utilization of video and other media techniques for weed extension programs.
7. **Financial/Treasurer's Report-** Wanda Graves and Lamar Anderson. The transition from Larmar to Wanda is proceeding. Wanda is ready, willing and able to assume full responsibility as Business Manager. The Society came away from Hawaii in about the same financial condition as last year which was good news. The 1989 Proceedings should be in the mail by July 1. The Society probably will not break even on proceedings. We may have to consider raising price if size continues to increase. Increasing registration fees was also discussed. A motion was made and seconded to raise the 1990 membership for people not attending the WSWS annual meeting from \$5.00 to \$10.00 to help defray additional postage costs associated with these members. The motion was passed and will be reflected in the summer newsletter.
8. **Nominations Committee-** Arnold Appleby. Nothing done at this time. George Beck will replace Don Colbert on the Nominations Committee.
9. **Fellow and Honorary Members Committee-** Alex Ogg. The committee submitted a list of eight names for consideration with recommendations. A discussion followed with a vote resulted in the selection of Bart Brinkman and Harry Agamalian as Fellows to the WSWS. The committee also submitted a list of names to be considered for Honary Member. A discussion and vote resulted in the selection of Dr. Earl Spurier as Honary Member to the WSWS.
10. **Public Relations-** Jack Schlesselman. Submitted a report with copies of news releases sent out by the Society for 1989. Jack agreed to continue in his current post. He will also include CAST in any future news releases.
11. **1994 Site Selection Report-** John Orr. John submitted three possible locations including Coeur d'Alene Resort, Couer d'Alene, Idaho, Fess Parker's Red Lion Santa Barbara, California and Jantzen Beach Red Lion, Portland Oregon. A discussion followed by a vote resulted in the selection of Coeur d'Alene Resort, Couer d'Alene, Idaho as the site of the 1994 WSWS meeting.

12. **Awards Committee-** Jack Evans. Need someone to replace Stan Heathman on this committee. It was suggested that a paragraph be added to the summer newsletter soliciting nominations for the Outstanding Weed Scientist Award. Nominations for this award will be submitted to the Executive Committee by January 15 with recommendations. It is important that nomination forms be included at the time of the first call for papers. It was suggested that in the future separate forms be designed for private industry candidates versus public candidates. It was also recommended that the committee consider ways to make documentation for this award shorter and easier to complete.
13. **Editorial Committee-** Rod Lym. Rod gave his committee's recommendation on styles for publishing the 1990 WSWS Proceedings. A discussion followed by a vote resulted in the selection of the 8 inch condensed style. Rod and Sheldon will work out the details. It was moved and seconded that a computer disk and hard copy be required to be submitted to the editor by the authors to make the job of preparing the Proceedings easier. The motion passed. Rod has agreed to act as editor of the 1990 WSWS Proceedings. The summer news letter will contain requirements for the Proceedings.
14. **Legislative Committee-** George Beck. They are still in the process of being put together (still Ad Hoc). Their work will be in support of the NWAC
15. **Publications Committee-** Tom Whitson. Nothing to report. Dallas Peterson and NDSU Extension wants to become involved on this committee.
16. **CAST-** Lowell Jordan. CAST will be moving heavier into the area of risk assessment in the future. Lowell recommended that if the WSWS representative becomes a part of the CAST Executive Committee that he be replaced on the Board of Directors someone else from the WSWS. He also indicated that his term on CAST was drawing to a close. The Society needs to select a representative to CAST before his term expires in January. Lowell indicated a willingness to serve one more term on CAST. Sheldon will get back to the Executive Committee with his recommendations.
17. **WSSA Report-** Jack Evans. Reported that the sites for the WSSA will be; 1990-Montreal, Canada, 1991-Louisville, Ky., 1992-Orlando, Florida. The issue of having members of WSWS committee's serve on the same committee in the WSSA was discussed. It was felt that we would jeopardize

our autonomy as a Society if too close a relationship was formed. These sentiments will be passed on to Dr. LeBaron of the WSSA.

18. New Business-

The subject of soliciting sustaining members to help support the Society was discussed. A motion was passed suggesting that the financial condition of the Society be ascertained by Wanda Graves (particularly as it relates to projected costs of doing business in the future) and be evaluated by Don Thill. His findings would be presented at the Executive Committee meeting in March to be considered by the Board for further action.

19. A WSWS sponsored Weed Training School similar to the school put on by Purdue University was discussed. It was the consensus of the Executive Committee that such a school was a good idea. It was felt that a school of this nature, addressing western agriculture, was needed. The Committee felt that it should be coordinated by a university with WSWS support. The committee agreed to poll their peers and consider this subject at the March meeting.

There being no further business, the meeting was adjourned at 1:30 pm.

Respectfully submitted,

Doug Ryerson
Secretary