

WESTERN SOCIETY OF WEED SCIENCE
Executive Committee Meeting
Doubletree Motel, Tucson, Arizona
June 4, 1992
Minutes

The meeting was called to order by President Steve Miller at 8:00 am. WSW members present: Steve Miller, Doug Ryerson, Frank Young, Paul Ogg, Don Morishita, Charlotte Eberlein, Wanda Graves, Larry Mitich, Kai Umeda and Jeff Tichota. Executive Officers not attending were Jesse Richardson, Rod Lym and Phil Westra.

1. Minutes Approval

- a. Motion to accept the minutes for the March 9 and 12, 1992 Executive and Business Meetings, respectively. M/S/C

2. Program and Conference, 1993: Doug Ryerson

- a. Possible General Session program speakers:
Steve Miller, Presidential Address (confirmed)
Jerry Caulder
Ray William
Susan Carr
John Abernathy
Wes Jackson
- b. Proposed luncheon speaker:
Clyde Elmore
- c. Industry-supported breakfast
Jim Helmer, DowElanco will be contacted for bus. mtg. breakfast
Al Scoggins, Miles confirmed for a graduate student breakfast
Joe Dorr, Ciba-Geigy will be contacted also
- d. Charlotte Eberlein indicated that the SU Weed Resistance Working Group would like to hold a symposium during the 1993 WSW Annual Meeting. It was suggested that it be held during the day for approximately three hours, concurrent with other project sessions.
- e. Some individuals would like to have a handout provided at the poster session, summarizing the posters. This suggestion did not have strong support among the Executive Committee.
- f. Tour possibilities: Sonora Desert Museum, Sabino Canyon, Biosphere, Golf, Air Museum, Old Tucson. The majority of agriculture in Arizona is in the central and western part of the state. Thus, a tour of Arizona agriculture would be time-consuming due to travel time.

3. Research Section & Research Progress Report: Charlotte Eberlein

- a. Do we want to switch the chairperson elect with the chairperson in the Weeds of Range and Forests since he is from New Mexico and would be more familiar with the Southwest? This was a suggestion that came from outside this committee. This suggestion was not adopted.
- b. Information to be included in the call for papers and Research Progress Reports needs to be received by August 15.

4. Education and Regulatory Section: Don Morishita

- a. Possible presentations: teaching methods in extension, survey methods used in extension, estimated impact of extension, and use of slides and slide presentations in extension.
 - b. Would like to get feedback from various sources regarding how extension is perceived.
5. Financial Report: Wanda Graves
 - a. Our 1992 Proceedings cost \$10.94 each compared to 1991 which cost \$13.56 each. This year, they were printed in North Dakota, while last year they were printed in the Bay Area.
 - b. Research Progress Reports: 300 printed
6. Local Arrangements: Kai Umeda
 - a. Complimentary rooms: APMS Meeting attendees will be included in our total room tally to calculate the number of complimentary rooms.
 - b. Toured the Doubletree and found the facilities adequate.
7. Member at Large: Phil Westra (not present)
 - a. Proposed Student Poster Competition: In a survey of academic faculty, thirteen favored the idea, while three were against. Discussed the pros and cons of such a contest. Motion to implement a student poster competition at the WSWS Annual Meeting in 1993, with first, second, and third place winners and cash awards which correspond to the winners of the WSWS Student Paper Contest. The judges of the Student Paper Contest Committee would act as judges of the proposed poster contest. M/S/C
 - b. Proposed Collegiate Weed Science Contest: In the same survey of academic faculty, four favored the idea, while 12 were against. Motion to reject a summer Collegiate Weed Science Contest for the WSWS. M/S/C
8. CAST Report: Gary Lee (not present)
 - a. Nothing to add to the information presented at the 3/12/92 meeting.
9. WSSA Representative: Rod Lym (not present)
 - a. The 33rd annual meeting of the WSSA will be held on February 8-11, 1993 in Denver, Colorado at the Radisson Hotel.
10. Past President's Report: Paul Ogg
 - a. Proposed Student Exchange Program: An opportunity for students to visit another area of the western United States to expand their knowledge of weed science. Funding would come from the student's University and the chemical industry sponsor for travel, room, and meals. The program would last approximately one week for each student. Motion to implement a Student Exchange Program as a pilot program with an Ad Hoc committee to oversee it for 1992 and make recommendations for 1993. Paul Ogg to chair the committee with Frank Young as committee member. M/S/C

11. Finance Committee Report: Jeff Tichota

- a. \$18,000 of WSWS funds have been moved out of a CD and into the Spartan Limited Maturity Government Fund.

12. Resolutions Committee Report: John Orr (not present)

No report submitted

13. Nominations Committee Report: Frank Young

- a. Motion to accept slate of candidates:

President-Elect: Steve Dewey, Tom Whitson
Alternate: Rod Lym

Secretary: Charlotte Eberlein, Jodie Holt
Alternate: Celestine Lacey

Research Section/Chair-elect: Rick Boydston, Jill Schroeder
Alternate: Dave Cudney

Education Section/Chair-elect: Stott Howard, Jack Schlesselman
Alternate: Jesse Richardson
M/S/C

14. Fellows and Honorary Members Committee Report: Larry Mitich

- a. 1993 WSWS Fellows: Pete Fay, Paul Ogg M/S/C
b. 1993 WSWS Honorary Member: Jerry Caulder M/S/C
c. Protocol for electing Fellows and Honorary Members. Two options are being considered. Option A would require the nominator to write a letter of support, accompanied by a concise resume prepared by the person being nominated. A second letter of support is also required. Option B would involve an evaluation form in which the candidate is evaluated on a point system. The nominee would prepare a detailed resume addressing the criteria on the evaluation form. Motion to accept option A. M/S/C

15. Public Relations Committee Report: Jack Schlesselman (not present)

- a. Presented a news release of the Salt Lake City meeting to California-Arizona Farm Press, Ag Alert, Agrichemical Age, Agribusiness Fieldman, Ag Consultant, Meister Publishing, and the California Agricultural Production Consultants Association.

16. Placement Committee Report: Mark Ferrell (not present)

No report submitted

17. Awards Committee Report: Harvey Tripple (not present)

No report submitted

18. Student Paper Judging Committee Report: Dave Zamora (not present)

No report submitted

19. Necrology Committee Report: Steve Kimball (not present)

- a. Plans to send a letter to various entities requesting inputs for the necrology report.

20. Poster Committee Report: Jesse Richardson (not present)

- a. One problem surfaced at the Salt Lake City meeting in which a poster presenter was prepared to attach his poster with Velcro. The glossy surface of the poster backboard made this impossible. Do we need to mention that our backboards have a glossy surface in the "call for posters" announcement?

21. Legislative Committee (Ad Hoc) Report: George Beck (not present)

No report submitted

22. Publications Committee (Ad Hoc) Report: Tom Whitson (not present)

- a. We are in the process of printing 15,000 copies of "Weeds of the West" due to additional demand.
- b. Interest has been expressed in developing a publication on crop injury. Monsanto has indicated a willingness to develop such a publication. Motion to table this idea until it can be studied further. M/S/C

23. Site Selection Committee Report: Kurt Volker (not present)

- a. Boise, Denver, Kona (Hawaii), Portland, Kansas, and the Dakotas were considered for the 1997 meeting. The Portland Red Lion Columbia River selected for first choice, with the San Diego Red Lion as a second choice. Motion to hold the 1997 annual meeting in Portland. M/S/C
- b. Discussion to plan meetings only three years ahead rather than five years ahead to put us in a better bargaining position. This should be considered in the future.

24. Editorial Committee (Ad Hoc) Report: Rod Lym (not present)

- a. Proceedings of the 1992 annual meeting completed on May 1, 1992 and mailed to Wanda Graves on May 27.
- b. Need to consider a replacement for Arnold Appleby on the committee due to his retirement.
- c. Discussion on whether this committee should be changed from Ad Hoc to a standing committee.
- d. Motion to have the society provide Editors complimentary room, registration, proceedings, research progress report, and transportation (most reasonable rates). M/S/C

25. Sustaining Membership Committee (Ad Hoc) Report: Jesse Richardson (not present)

- a. Currently have 16 sustaining members of the WSWS. A mailing will go out in August to request current sustaining members to renew their support and to add other organizations as sustaining members.

26. Weed Management Short Course Committee Report: Barbara Mullin (not present)

No report submitted

27. Herbicide Resistant Weeds Committee Report: Charlotte Eberlein

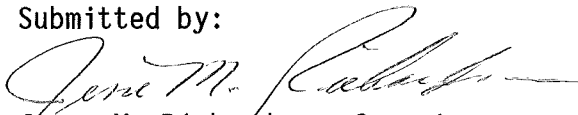
- a. Requested that the Program Chair schedule a symposium on herbicide resistant weeds for the 1993 meeting.

28. New Business

- a. Some have suggested having the summer business meeting on a weekend so that better rates can be secured. It is up to the President and the Executive Committee of the WSWS to select the specific date of the summer meeting.
- b. Suggestion to include the code, common, and trade name as well as manufacturer of all herbicides appearing in the program listed on the program cover. This is already a practice in other societies. This will be pursued by the program chair.
- c. Should the names of past Outstanding Weed Scientists be included in the back of the program where we currently list Fellows and Honorary Members? The program chair will pursue this.
- d. Suggestion to distribute abstracts of the presented papers and posters at the annual meeting. The committee felt this was not necessary and would require extraordinary time investment.
- e. Suggestion to increase the awards to Student Paper Contest winners and include a gift subscription to WSSA journals or other publications. The committee felt this was not necessary, particularly in light of the new Poster Contest which would increase the cash outlay. Motion to maintain the Student Paper Contest awards at their present level. M/S/C
- f. Suggestion to change the name of the Education and Regulatory Committee to the Extension, Education and Regulatory Committee. It was pointed out that this would require an amendment to the constitution and could cause confusion since its name would correspond to an existing project.

President Steve Miller adjourned the meeting at 2:30 p.m. M/S/C

Submitted by:



Jesse M. Richardson, Secretary
Western Society of Weed Science