

WSWS Officer and Committee Report 2017 Couer D'Alene, ID Secretary – Minutes from Business Meeting, 16March17, Thursday

Meeting called to order at 07:10 am, 16 March 2017

Changes to Agenda

- Scott Nissen to cover multiple reports, given absences
- Phil to cover multiple reports
- Monte to cover multiple reports

Minutes Approved from Summer Meeting

Officer and BOD Reports

Business Mgr/Finance Report - Banks

- Thanks to several folks
- For BM needs contact Tara Steinke from here on out
 - o (website will be updated)
- 2017 WSWS Annual Meeting Attendance
 - o 330 combined attendees
 - o 90 from WAPMS, 240 WSWS
- Weeds of the West copies still in stock, but going fast
- Scott Nissen moved to accept treasures report (provided at meeting and online)
 - Sandra McDonald 2nd
 - Vote motion passed

Presidents Report - Howatt

- 2020 Meeting in HI potentially
- Conducted straw poll on joint meeting with WSSA
 - o 3/4 of members present would attend if it was in HI
 - o ½ of members present would attend if in another city
 - Timeframe of meeting would be need to be negotiated

- Last WSSA joint meeting had 500+ attendees
- At least two members would need it to be in March
- WSSA constitution may prohibit move
- Discussion will continue in board meeting following conference

Past Presidents Report – Yenish

- Bus. Mgr. search and hiring report
 - o Eric Gustafson is the WSSA BM
 - Tara Steinke is the regional society BM

President-Elect – Monte Anderson

- Working with WAPMS went really well
- 175 titles
- 6 withdrawals
- 40 students for contests
- Tues and Wed, we had 4 concurrent sessions
- Committees still have open slots, please volunteer
- Need symposia ideas for 2018 meeting and beyond Submit online ASAP

Proceedings Update – For McCloskey

- Need discussion session reports from all sections following meetings
- All abstracts will be in same proceedings

Newsletter Report – For Libbey

• Carl still wants to be on committee and in charge of the newsletter

Research Section Chair - Jha

- 175 total titles
 - o 125 papers
 - o 50 posters
- Project chairs did a great job, and discussions
- Please submit reports by March 25, 2017

Herbicide Resistant Plants – Jha

- Combine reports from listening sessions and put together in one report
- Great Plains Listening Session 110 participants producers, consultants, industry, community service, DOT, and gov't
- Needs: Education material, peer pressure, incentive, registration, current farm economy, extended patent protection, more communication, increased research funding applied research, new MOAs

Other Committee Reports

Education and Regulatory Chair - Jenks

- Thanks to folks who hosted symposia this year
- Symposia Risk Communication Buhl
- Photography Norris
- Climate Change Lenhoff
- Request for suggestions on future symposia
- Dirk Baker will be the incoming Chair

CAST Member – Jenks

- Report not online at this time
- Papers released two currently
- To Be released two more
- Also some in pipeline
 - Approximately 4
 - o Regulatory hurdles which hinder innovation
- Topics can be submitted online at CAST website
- Encouraged WSWS members to join CAST membership

Member-At-Large - Nissen

- Joint meeting was well attended and received by membership
- May be 2021 before the societies meet together again

• Members were happy to buy raffle tickets

Member-At-Large – Hicks

- Check on joint meeting with NAISMA
 - o 2021 would be the earliest
- Aquatics joint meeting went well
- Other ideas for joint meetings, please let us know

WSSA Representative Report – Schraer

- Bus. Mgr. discussions with IMI
- Allen to Cambridge Univ. change almost complete
- WSSA seeking a newsletter editor
- EPA replacement for Barrett
- Internship ideas with Lee Van Wychen
- WSSA registration and membership declining
- Concern over decline in sustaining members following company mergers
- Meeting Venues
 - 2018 Washington, D.C.
 - o 2019 New Orleans, LA
 - o 2020 proposed RFPs to states (HI could be in play)

Student Liaison – Breanne Tidemann

- Student night out went great and was well attended
- Silent auction update
 - o \$2400 raised in bids only
 - Thanks for support
 - Thanks to Monte A. for item transport
- Recommends and requests Elena Sanchez award
- Caio B. will handle nominations
- Chair Elect Clint Bayerman UNL

Constitution and Operating Guide – Miller

• Changes to the guide need to be sent to Tim soon for any operating guide updates

Work next month to make changes

Progress Report – Rauch

- 41 submissions down from last year
- Due the 1st week of January, 2018
- Encouraged membership to submit even small datasets

Local Arrangements – Cook

- Hotel staff has been great
- Gustavo will have easels and Boards
- Thanks to all for help

Sustaining Members – Alford

- Currently 18 members
- Please pay if you have not

Site Selection – Yenish

- Anaheim 2018
- Denver 2019
- Hawaii, Portland, Seattle, Couer D'Alene are considerations for 2020
- Janis McFarland suggested a joint meeting with WSSA
- Kaui or Big Island
- Kona on Big island
- Unsure on Kaui

Legislative – Leary

- Report is online
- Maintain contact list of state legislative issues/people
- State legislations are tough to find state related ag bills
- Should coordinate better with Western IPM center
- Pay attention to nationwide level issues sometimes in conflicts with states

Nominations Committee – Eskelson

- Thanks for commitments from nominees
- This year we will be needing President, Secretary, Research Chair and Education Chair

Public Relations - Joan Campbell for Sosnoskie

- Survey results on efforts
- Encouraged to use social media to get more information out to public
- Twitter, Facebook page
 - o Need more social media presence from WSWS members

Fellows and Honorary Members - Cobb

 Need more nominations for these awards, please take the time to suggest folks

Awards Committee – Gast, Howatt

- Rita Beard Endowment discussion
- Name of Outstanding Weed Manager will be renamed to honor Rita Beard
- Ad Hoc committee will manage the endowment
- Awards will be separated between undergraduate and graduate students

Necrology - Barroso

- Dennis Tonks
- Rita Beard
- Dick Nielson
- Amy Peters (Jan 2017)
- Asked for a moment of silence for members who passed in 2016

Student Awards - Felix

- 19 oral presentations and 17 posters in contests
- All competitors stood to be congratulated
- Acknowledged judges for 2017 contests
- Reminder that for contests there is a 250 word limit for abstracts

Undergrad Poster Contest

Grace Ogden – OkSU

Graduate Poster Contest (multiple sections)

Aquatics, Horticulture, Basic Bio/Ecology 2nd Adjesiwior – Uwyo 1st Ortiz – CSU

Agronomics

2nd Bearman – UNL 1st Burke – WSU

Oral Presentation Contest

Aquatics 1st Hang – NCSU

Basic Biology/Ecology 2nd Neeta – CSU 1st Coburn – Uwyo

Agronomics

 2^{nd} Hilderbrandt – CSU 1st Linn – MSU

Weeds in Hort

1st Brunharo – UCD

Weeds in Range and Nat Areas 1st Burke – WSU

• Evaluation sheets for all contestants were handed out on site

Old Business

None

New Business

• Aquatic plants survey reminder

• WAPMS raffle results

Passing of the Gavel to Monte Anderson

Monte Anderson presented plaque to Kirk Howatt

Adjourned at 09:08 am.