



**WSWS Officer and Committee Report
2019 Summer BOD Meeting – Denver, CO**

Office or Committee Name: Secretary Summer BOD Minutes

Officer or Chairperson Name: D. Chad Cummings

Date of Preparation (include year): 7Aug2019

Attendees	Eric Gustafson
Pat Clay	Marty Schraer
Corey Ransom	Brian Mealor
Todd Neel	Ryan Rapp
Chad Cummings	
Andrew Kniss	
Joel Felix	

Call to Order: 07:54 (Clay) 7Aug2019

Review of Agenda

- Rapp Moved to approve the agenda; Kniss 2nd; vote unanimous approval

Introductions of Members Present

Secretary Minutes – Chad Cummings

- Several changes – made in documents and amended online
- Mealor moved to accept amended minutes; Kniss 2nd; Approved unanimously

Business Manager Report – Eric Gustafson

- Finance report online – this Blackhawk meeting will be an additional cost due to the HI 2020 meeting location (normally included in site contract)
- Proposal for treasurer will be discussed in new business (need vote from the BOD)

- Meeting registration rate will be \$500 for HI
 - Registration website will be difficult to get through
 - Each additional menu item will incur more cost
 - We will try to account for multiple credit cards
- Cash flow will be lower normal in 2019-20 due to all cash for 2020 meeting going through the WSSA
 - The WSSA will cut the WSWS a check at the end of the 2020 meeting for our portion
- Could get up to 600 registrants
- Everything going well from the IMI side

Presidents Report - Pat Clay: Report Online

- Weed Bingo has been taking up much of the science policy time
- No contract yet with WAMPS for the 2021 meeting in Boise, ID
- Hotel contracts are in place
- Weed Science contest went well and had great attendance
- Committee appointments going well, still several vacancies to fill

Past President – Andrew Kniss: No Report Online

- Went to Washington DC to represent WSWS first week of April
 - Great meeting with federal legislators set up by Lee Van Wychen
 - Plan to give acknowledgement at the 2020 meeting during Past Pres. Report

President Elect – Corey Ransom: Report Online

- Symposia topics – ½ day
 - Invasive Plants of HI – ½ day
 - Role of Intelligent Machines in Weed Science – Full day
 - Genomics of Invasives = ½ day
 - Ecology of Invasive Grasses – ½ day
 - Toxicology – ½ day
- Discussion section logistics were discussed
 - Add on at the end of the symposia potentially
 - Need to be separate one-hour sessions after appropriate symposium or session
 - Ample discussion from the BOD on the topic
- Member at Large Public Sector vacated position has been potentially filled – awaiting decision from individual

Research Section Chair – Brian Mealor: No Report Online – Submitted this day

- Report sent to Pat and Eric
- Contacted and reminded chairs of sections of responsibilities

- Report has all chairs and chair elects listed for each project

Education and Regulatory Chair – Joel Felix: Report Online

- BOD voted to discontinue CEU needs
 - Spreadsheet to have contacts from some states to lead the CEU effort when in state or adjacent/near
- Symposia review should be communicated to Ed/Reg chair – did not happen in 2019
- Language for CEU change will be re-submitted once Const/Oper Guide is filled

Member at Large Private Sector – Ryan Rapp: No Report Online

Member at Large Public Sector – Vacant (No Report)

WSSA Representative – Marty Schraer: No report online

- Handled business on one phone call
 - WSSA approached to have joint meeting in 2025
 - Location possibilities
 - Anaheim, Southern California, Las Vegas
 - WAPMS is also one that would like to meet
 - The decision will come after impacts of 2020 joint meeting with WSSA/WSWS are evaluated
- Weed bingo, code of ethics, harassment policy all discussed
 - WSWS may adopt after WSSA decides a path on these issues

Student Liaison – Lucas Bobadilla: Report Online

- Student night out can be a national WSSA event at the 2020 meeting (students discussed this with WSSA)
- Silent auction will also be able to be included
- Looking for a luncheon key note speaker
- Students will do the luncheon, but no breakfast planned for 2020 meeting due to overlaps of other meetings
- Poster contest will be judged at the same time but WSWS and WSSA awards slated to be separate
 - There will be no WSSA paper contest
- Travel award possibilities
 - Student rooms may also be ½ covered (conference hotel room)

Director of Science Policy – Lee Van Wychen: Report Online

- Weed bingo
- EPA Glyphosate (PID)
- WSSA comments on deregulation of some GM crops

- IR4 to NCSU
- Public lands and water management
- 2019 Weed survey
 - Deadline will be labor day 2019

Committee Reports

Publications Committee

- Proceedings (Libbey)
 - 2017 – McCloskey to have completed by the end 12Aug2019 or turn over to Libbey
- Progress Reports – updated and in progress
- Newsletters
 - Good progress and publication to date
- Website (Abstract and WSWS)
 - David - \$20,000 in at this date
 - Website live on or near October 1 for title and abstract submission
 - Changing the bones of the website would require a move away from APEX
 - Will not be using WSWS – go to registration website WSSA abstracts
 - **ACTION: Kniss moved to task Eric G with finding options to update website (possibly moving away from APEX) – Needs to find bids for new options**
 - **Mealor 2nd ; Vote Approved Unanimously**

Local Arrangements Committee (Leary)

- No report
- Due to Leary's move to FL, we need local folks for logistics finalization

Finance Committee (Banks)

- Credit bulletin and BOD report online
- No changes in investment accounts are needed at this time
- CD#5 could be rolled into checking if needed

Nominations (Mangold)

- Report Online
- Suggestion not to approve at this time, until employer approvals are confirmed by candidates
 - need to be definite before vote
 - Kniss will work with Mangold to get final slate of candidates approved
 - *Need to get information about nominating committee members being nominees*
 - Code of Ethics in Operating Guide

Public Relations

- Report online
- None of the Social Media Administrator options/questions were addressed yet by the committee
- Committee moved to BOD
- BOD needs from the committee for SMA
 - Job description
 - Expectations (desired output)
 - Process for selection of the individual

- Joel F. will ask the committee to present the WSWs BOD meeting in HI

Fellows and Honorary Members

- Report online
- Need updated language proposed in March
- Committee needs to consist of former honorary members and fellows

Site Selection Committee

- Report online
- Discussions on 2022
 - California – San Diego, Newport

Awards Committee

- Report online
- Submit call for nominees in summer newsletter, fall and follow-up

Poster Committee

- No report online
- Corey Ransom has poster boards and will bring to 2021 Boise meeting

Student Judging Committee

- No report online
- No work to date

Necrology Committee

- Report online
- No reported losses to date

Sustaining Members Committee

- Report online
- \$1200 for this past year to be a sustaining member
- May need to increase lower limit or put in 3 tiers to get larger companies to represent larger \$\$ companies

Legislative Committee

- Report online
- Liaison to WWCC (covered by the Invasive Plant Committee)

Herbicide Resistant Plants Committee

- Report online
- Highlighted kochia and Palmer amaranth
- Joan Campbell will serve as an ex-officio member
- HRC operating guide entry needs to state “..... at least 3 members...”

Unfinished Business

- 2017 proceedings
 - 12Aug deadline met or forfeit to Libbey
- Committee on Diversity and Inclusion
 - 8 members asked to serve and agreed
 - Chair needed (with Sosnoskie moving east) – Jenna Meekes, and Carol Mallory-Smith agreed to be co-chairs
 - Plan to have a proposal to the BOD at the HI meeting
- Motion to put candidates in Executive Session

- Discussion of candidates
 - Kniss made motion; Rapp 2nd ; BOD approved unanimously
- Review proposal for Finance committee changes and the addition of a treasurer position
 - IMI prefers to have a treasurer role created
 - BOD is in favor of making slight revisions to proposal and present to membership in March at the business meeting
 - Put in fall and spring newsletters
 - BOD is also in favor of a formal budget
- Code of Conduct Discussion
 - BOD suggested utilizing the WSSA work and final document to allow for cohesiveness among WSSA/WSWS codes

Joint Meeting (2020) Discussions

- Monday
 - BOD for WSWS
 - WSSA committee meetings
 - General Session 4-6 pm or 3:30 to 6:30 pm
 - Do both WSSA and WSWS awards (Honorary Members and Fellows, Outstanding Individual Awards)
 - Retirees will be moved to business breakfast
 - Presidential Award of Merit
 - Eliminating awards luncheon
- Tuesday
 - Posters, papers, symposia
 - Combined student luncheon
 - What's new in the industry?
- Wednesday
 - Meetings – sessions
 - Night – Awards banquet
 - Student night out
- Thursday
 - WSSA Breakfast Meeting

Proposed Contests/Awards

- 1 combined poster contest
- 1 3-min elevator speech contest (only competitors)
- 1 WSWS oral presentation
- 1 combined student awards presentation
 - Rules – WSWS students compete in 1 of 3 contests; All others 1 of 2 contests

Discussion Sessions (WSWS)

- How will they fall into the meeting agendas – to determine when paper totals are determined.

Motion to Adjourn (Cummings); 2nd Mealor; Motion passed