



**WSWS Officer and Committee Report  
Boise, Idaho  
August 2020**

**Office or Committee Name:** Secretary (Outgoing) 2020 Spring Business Meeting Minutes

**Officer or Chairperson Name:** D. Chad Cummings

**Date of Preparation (include year):** 3Aug2020 (Minutes of 5Mar2020 Business Breakfast)

Call to Order: 07:00

Sandra M. Made a motion to move the constitutional change to old business; A. Kniss seconded;  
Vote: unanimous approval.

**Secretary Minutes** – Ryan Rapp moved to approve minutes from previous Business Meeting;  
Sandra McDonald seconded; Vote: unanimous approval.

**Board Member Reports (most are online at WSWS Website)**

President's Report (Clay)

Past President's Report (Kniss)

- Retirees: Dallas Peterson, John Roncaroni, Bill McCloskey

President Elect Report (Ransom)

Research Chair Report (Mealor)

Ed/Reg Chair Report (Felix)

Member at Large Public (Kraft)

Member at Large Private (Rapp)

WSSA Rep (Schraer)

Student Liaison (Bobadilla)

Publications Committee Reports (Libbey)

Local Arrangements (Leary/Ransom)

Finance Committee (Adkins)

Nominations (Mangold)

- President Elect – Sandra McDonald
- Research Section Chair – Barraso
- Ed/Reg Section Chair – Coburn
- Secretary – Madsen

Public Relations Committee (Armstrong)

Fellows and Honorary Members Committee (Schroeder)

Site Selection Committee (Eskelson/Forster)

- 2022 Meeting Location – Newport Beach, CA

Awards (Lesley Beckworth)

Poster Committee (Alford)

Student Judging Contest (Coburn)

Necrology (Hatterman)

- Jerry Caulder (1942-2019)
- Robert Anderson (1928-2019)

Sustaining Members (Clay)

Legislative Committee (Zugar)

Invasive Species Ad Hoc Committee (Cummings)

### **End of Committee Reports**

### **Actionable Items:**

Proposed change to constitution (Banks – Secretary and Treasurer uncoupling)

- Business Mgr should be uncoupled from treasurer in Constitution and By-laws to allow two roles)
- Kirk Howatt made motion to add amended language to the constitution and by-laws to uncouple secretary and treasurer roles
- Sandra McDonald 2<sup>nd</sup>; Vote: unanimous vote yes

Gavel passed to Ransom

Motion to adjourn (Kniss); 2<sup>nd</sup> McDonald; Vote: Unanimous Approval 08:10.

**Name of Person Preparing This Report:**