

REPORT

Joint Meeting

Western Weed Control Conference

and

Weed Society of America

Denver, Colorado

February 22-25, 1960



PENNSALT CHEMICALS CORPORATION

3239 MAYFAIR BOULEVARD

FRESNO, CALIFORNIA

PENNSALT OF WASHINGTON DIVISION

TO: WESTERN WEED CONTROL CONFERENCE MEMBERS.

Because of our joint meeting in 1960 with the Weed Society of America, this report and the Research Progress Report are presented in lieu of a 1960 Proceedings. This report is being sent to all Conference members.

The Abstracts of the 1960 Meeting of the Weed Society of America are available from Dr. Walter C. Jacob, Agronomy Department, University of Illinois, at Urbana, Illinois, at \$1.00 per copy.

Additional copies of the following WWCC publications are available from me at the above address:

1960	Research Progress Report	\$2.00
1959	Research Progress Report	2.00
1958	Proceedings, WWCC	2.00
1958	Research Progress Report	2.00
1957	Research Progress Report	2.00

Here is an opportunity to keep your file complete if you have missed getting back copies.

I should like also to express my gratitude at being given the opportunity of serving as your ~~new~~ Secretary-Treasurer.

Respectfully submitted,

Edward J. Bowles
Secretary-Treasurer
Western Weed Control Conference

MINUTES
EXECUTIVE COMMITTEE MEETING
Cosmopolitan Hotel -Directors Room
Denver, Colorado-Feb. 22, 1960

The meeting was called to order by President, Fosse. Officers present were Fosse, Furtick and Heikes. Minutes of previous meetings were read and discussed.

Fosse asked D. C. Myrick to report on his trip to Washington D.C. where he attended the National Research Council, representing the Western Weed Control Conference on a Subcommittee on Weeds. Myrick reported the goal of this subcommittee is to encourage various organizations and individuals in government, industry and education to secure factual data on losses due to weeds in all aspects of our economy, both agricultural and non-agricultural. Detailed data of this type is lacking or not now available. The magnitude of weed losses now prevalent needs to be determined and the programs of research workers need to be guided into fields where losses are especially serious. The subcommittee will develop guides for use by workers in determining weed losses and will encourage all those interested in weed control to assemble and publish data as it becomes available.

The Executive committee discussed the need for including cost data and the economic aspects with production research. The committee thought this information made production research more worthwhile and meaningful.

Fosse recommended that the Executive Committee study, obtain and publicize back survey data on losses caused by weeds.

Heikes read the proposal Revised Constitution and By-Laws prepared by the committee of Day, Stark and Heikes. Several additional changes were suggested by Fosse and Furtick. The Revised Constitution and By-Laws were approved by the Executive Committee.

Discussion followed regarding the 1962 meeting of the Western Weed Control Conference. The committee decided the 1962 meeting would be held in Las Vegas, Nevada, March 20 and 21. Portland, Oregon, was suggested for the 1964 meeting.

There being no further business, the meeting adjourned 9:25 P. M.

Submitted by:

Eugene Heikes
Secretary-Treasurer

MINUTES
Business Meeting-Western Weed Control Conference
Cosmopolitan Hotel Denver - February 25, 1960.

The meeting was called to order by President, Richard A. Fosse. Minutes of the business meeting of the Research Section at Salt Lake and the Executive Committee meeting at Denver, were read by the Secretary.

The need for revision of the Constitution and By-Laws had been discussed at previous meetings. Fosse appointed a committee to study and submit a revised Constitution to the 1960 conference. This committee was Dr. Arville Stark, Eugene Heikes, and Boysie Day, Chairman. Day being absent, Heikes submitted and read a revised Constitution and By-Laws that had been prepared by the committee. Motion was made and seconded for adoption followed by considerable discussion. H.P. Alley commented on the progression of officers from Secretary-treasure through president. There was also discussion regarding changing the conference to an annual meeting rather than every-other year with the Research Section meeting in the odd years.

Bill Harvey moved that specific reference to progression of officers be omitted from the Constitution. Although it was agreed a regular pattern for officers' succession was desirable, it was thought better to not be obligated to this pattern of succession. The motion passed.

It was moved and seconded to adopt the revised Constitution and By-Laws as submitted by the committee, omitting specific reference to succession of officers. Motion carried.

It was also moved and seconded that the conference continue on an every-other-year basis with the Research Section meeting in the odd years. Motion carried.

H. P. Alley reported for the Nominating Committee. Two nominations were submitted by the committee for Secretary-treasurer; these were Edward J. Bowles and Jim McHenry. Additional nominations were asked for from the floor. It was moved and seconded nominations be closed and a secret ballot was cast. Bowles was elected for Secretary-Treasurer.

W. R. Furtick was nominated for President and Eugene Heikes for Vice-President. It was moved and seconded that nominations be closed and the Secretary cast a unanimous ballot for the nominations. Motion carried.

The Treasurer's report was read. Since the Spokane Conference expenses totaled \$1265.10 and income \$1042.37. A balance of \$1892.67 was carried over after the Spokane Conference, leaving a balance as of 2/19/60, of \$1669.84. The auditing committee consisting of George Moose and Bill Koesan reported and moved for acceptance of the treasurer's report. Motion carried.

D. C. Tingey reported for the Resolutions Committee. Tingey moved for adoption of the report. Motion carried.

Minutes submitted by

Eugene Heikes
Secretary-Treasurer.

REPORT OF EDUCATION COMMITTEE

Eugene Heikes, Chairman

The Education Committee was active during the two year interim period. At the 1958 conference in Spokane, the Education Committee recommended that a newsletter be exchanged on a periodical basis between the western weed specialists. This letter provides a means of exchanging ideas and passing on information helpful to the other specialists. Letters circulated have been interesting and have helped to keep the Educational people closer together as a group.

At the Research Section meeting in Salt Lake during March of 1959, several of the Extension Specialists met for one day prior to the regular weed conference. States represented were Oregon, Utah, Washington, California, Arizona and Montana. This Extension meeting was informal but many good ideas were exchanged. Each of the Specialists brought bulletins and literature from his state and discussed the material. There was also considerable discussion regarding 4-H programs. The group also talked about the national meeting scheduled for Denver February 1960 and proposed ideas for an Extension program.

REPORT OF THE RESOLUTIONS COMMITTEE

The Committee moves the adoption of the following resolutions and further moves that the Conference Secretary be instructed to send copies of each to the appropriate agencies and/or individuals concerned.

Resolution No. 1

WHEREAS, The Western Weed Control Conference has enjoyed the privilege of being host to the Weed Society of America and has benefited from the excellent arrangements and facilities provided for holding this 17th meeting of the Conference,

NOW, therefore be it resolved that we express our appreciation and thanks to the following:

R.A.FOSSE, Chairman, and other members of the Local Arrangements Committee, T.R. Bartley, P.A. Frank, J.L. Fultz, B.J. Thornton, for their excellent in working out the local arrangements;

THE Management of the Cosmopolitan Hotel and particularly Mr. Ed. Green, catering manager who provided ~~for~~ all meeting rooms without cost and has co-operated in every way possible to make this conference run smoothly.

TO Mr. Thacker, Manager of the Denver Convention Bureau who generously provided the name plates, registration cards, typewriters and typists to assist in registration.

Resolution No. 2

WHEREAS, our officers during the past biennium, President R.A. Fosse, Vice President, W.R. Furtick, Secretary-Treasurer, Eugene Heikes, have spent much time and effort in connection with the conference,

NOW, therefore be it resolved that we express to them our appreciation and thanks for their services.

Resolution No. 3

WHEREAS, research is the basis of advancement in weed control and reports of research are important to the members of the Conference,

NOW, therefore be it resolved that this 17th Western Weed Control Conference commend the Research Section for the contributions to, and assembling the Research Progress Report for this meeting, and

BE it further resolved that the members of the Western Weed Control Conference commend F.M. Ashton, Section Chairman, and the nine project chairman for their capable leadership in that effort.

Resolution No. 4

WHEREAS, every effort should be made to make published information on weeds and weed control available for reference purposes, and

WHEREAS, libraries of educational institutions with agricultural interests are frequently found without copies of proceedings and research reports of weed conferences,

NOW, therefore be it resolved that the Secretary of the Western Weed Control Conference send notices to the libraries of said institutions in the 11 Western State advising of the availability of Western Weed Control Conference Proceedings and Research Reports stating the source and cost of these reports, and

BE it further resolved that Conference members strongly recommend to the libraries of their respective institutions that a file of these publications be obtained and kept current.

Resolution No. 5

WHEREAS, the meeting, Policy and Sites Committee of the Western Weed Society of America is recommending that after 1961 further biennial meeting's be held independently of the regional conference,

NOW, therefore be it resolved that the Western Weed Control Conference go on record as strongly favoring this recommendation, at the same time giving full support to the National Meeting's and urging the attendance by individual members.

D.C. Tingey
B.J. Thornton
F.L. Timmons, Chairman

WESTERN WEED CONTROL CONFERENCE

Constitution and the By-Laws

CONSTITUTION

Article I - Name

The name of this organization shall be the "Western Weed Control Conference", hereafter called the "Conference". It shall include the states of Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming, and persons of the western provinces of Canada and of other states and nations as may wish to become members.

Article II - Objectives

The objectives of the conference shall be:

1. To act as the agency of cooperation in all matters pertaining to weed control in the Western Weed Control Conference area.
2. To support the Weed Society of America and foster state and regional organizations of persons and agencies interested in weed control.
3. To aid and support commercial, private and public agencies in the solution of weed problems.
4. To foster education on weed control.
5. To foster and encourage research on weeds and weed control.
6. To foster legislation supporting and governing weed control programs and weed research and educations programs.
7. To assist in the development of uniform state weed and seed regulations and quarantine legislation.
8. To foster adequate national weed and seed regulations and quarantine legislation.

Article III - Membership

Any person interested in weeds and weed control shall be eligible for membership.

Article IV - Officers and Executive Board

The officers of the conference shall be: the President, Vice President, and Secretary-Treasurer.

The executive board shall be composed of the President, Vice President, the Secretary-Treasurer, the immediate past-President, the Chairman of the Research Committee, and one associate member to be appointed by the President with the advice and consent of other members of the executive board.

The officers shall be elected for a two-year term at the meeting of the conference held on an even numbered year. Terms of office shall begin at the close of the meeting at which officers were elected and terminate with the close of the meeting at which new officers are elected. All members of the conference shall be eligible to hold office.

The representative to the Executive Committee of the Weed Society of America shall be the President of the Western Conference in office, at the time of the vacancy in the Weed Society.

Article V - Committees

Following are the standing committees of the conference:

1. Research.
2. Education.
3. Regulatory.
4. Resolutions.
5. Nominations.
6. Auditing.

The chairman and membership of all standing committees and such other committees as from time to time may be deemed necessary shall be appointed by the president, except that the research committee shall be composed of all members actively engaged in research in weed control and the chairman of the research committee shall be elected by a majority vote of the research committee membership present at a regular meeting of the research committee.

Article VI - Election of Officers

Officers shall be elected by majority vote of the membership present.

Article VII - Vacancies

Should a vacancy occur in the Presidency, the vice president shall become president. In case of vacancy in any other elective office the same may be filled for the unexpired term by a person appointed by the president.

Article VIII - Dues

Dues shall be assessed in the form of registration fees at the regular meetings of the conference. The amount of such fees shall be determined by the executive board.

Article IX - Meetings

Meetings shall be held at such times and places as may be determined by the president in consultation with the executive board.

Article X - By-Laws

The conference may adopt by-laws.

Article XI - Amendments

The constitution and by-laws may be amended by majority vote of the members present at any regular meeting.

BY-LAWS

By-law I - Duties of Officers

1. The president shall be the executive officer of the conference. He shall act as chairman of the executive board. He shall preside at all meetings of the conference and of the executive board and perform the other usual duties of the office of president.
2. The secretary-treasurer shall be in charge of all conference records and funds and shall perform such additional duties as are common to his office.
3. The executive board shall transact the business of the conference when the conference is not in session, and advise the president on matters of committee appointments, programs of meetings, and other conference business.

By-law II - Publications

The official publication of the conference shall be the "Proceedings". The conference proceedings shall embrace reports, papers and the minutes of the conference business meetings. Copies of the proceedings shall be furnished to members upon payment of such fees as may be determined by the president with the advice of the executive board. Other copies may be distributed or sold as the president and executive board shall direct.

"The Research Progress Report" shall be the official publication of the Research Committee of the conference. This publication shall be composed of research reports, recommendations, minutes, and other transactions of the Research Committee.

By-law III - Order of Business

Business at all regular meetings of the conference shall be conducted according to Robert's Rules of Order.

By-law IV - Quorum

A quorum at any regular meeting shall consist of fifty members including representation of seven of the states listed in Article I with two members of the executive board present.

By-law V - The adoption of this constitution and by-laws shall render null and void all previous rules and regulations of the conference.

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