WSWS Officer and Committee Report
2018 Garden Cove, CA
Secretary – Minutes from Post BOD 16March2018, Thursday

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Lucas Bobavilla</th>
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<tbody>
<tr>
<td>Travis Bean</td>
<td>Clint Bierman</td>
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<tr>
<td>Monte Anderson</td>
<td>Tim Miller</td>
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<td>Tara Steinke</td>
<td>Brian Schutte</td>
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<td>Marty Schraer</td>
<td>Pat Clay</td>
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<td>Andrew Kniss</td>
<td>D. Chad Cummings</td>
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<td>Kirk Howatt</td>
<td>Joel Felix</td>
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<tr>
<td>Brad Hansen</td>
<td>Brian Mealor (not able to attend)</td>
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<td>Dirk Baker</td>
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<td>Lynn Sosnoskie</td>
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Meeting called to order at 11:45 am, 16 March 2018

Debrief of 2018 Meeting

- Positive to recognize retirees at the lunch instead of mixer
  - Will full slate of award winners cause to go too long??
- Student judging contest omissions need to be fixed
  - Fix buttons and sign up process
  - 1st Do you want to be in the student contests?
  - Default will change the person to student
  - Warning button potentially?
- Program booklet complaints
  - Want to print out themselves
- Android phones may have a tough time with the website documents
- Wi-Fi at the meeting was difficult or insufficient
- Student night out went well
  - Not much involvement from smaller companies – can we encourage them to sign up?
- Projectors looked washed out on screen in general session
- Agronomic session had issues with projectors
- Might be good to have moderator training or standard guidelines
Sandra McDonald – local arrangements chair for the Denver 2019 meeting

- CEUs (Baker)
  - CO had no one sign up for credits
  - Biggest commitment was finding the right people to talk to
    - Dirk now has the list
- Motion to dedicate this 2018 proceedings to Gustavo Sbatella
  - Dirk Baker made motion
  - Marty Schraer 2nd
  - Passed unanimously
- Student session
  - Relayed information about the student contest this summer
  - WSSA gives 1st through 3rd awards
    - Minimum of 6 contestants
  - Kniss likes having students being a part of the tech sessions
  - What should we do for contests in the future?
    - Operating guide has rules included (top 1/3)
  - Hansen – keep aligned to sessions/sections if at all possible
  - Felix – let students choose by what populations want

Hotel contract should be completed and signed today

Old Business

- Ideas for retiree gifts
  - Flies, fly box, fishing pole tubes
  - Clay pigeons
  - Coffee or beer mugs

New Business

- Summer BOD Meeting: 30-31July2018
- Clay – Ryan Rapp has been appointed as the member at large – private section
- Spouses breakfast => may need to do something different
- Nominations Committee
  - Going to lean on the Diversity and Inclusion Committee to get balanced slate of candidates
○ July 15 – have symposium ideas submitted

Adjourned 1:22 pm.