

MINUTES

Western Society of Weed Science

WESTERN SOCIETY OF WEED SCIENCE EXECUTIVE COMMITTEE MEETING

27 June 1985

San Diego, CA

The 1985 Summer Executive Committee meeting of the WSWS was called to order at 8:00 A.M. by President Harvey Tripple. Those in attendance were:

Harvey Tripple-President
John O. Evans-President-elect/Program Chairman 1986
Sheldon Blank-Secretary
J. LaMar Anderson-Business Manager/Treasurer
Lowell S. Jordan-CAST rep.
Ralph E. Whitesides-Research Chairman
Phillip D. Olsen-Ed and Regulatory Chairman
Pete Fay-Member-at-large/Nominations Committee Chairman
Nelroy Jackson-Local Arrangements Chairman
Stanley E. Heathman-Immediate Past-President
Paul Ogg-Site Selection Chairman-1990
Larry Mitich-Weeds Causing Losses Committee Chairman

Minutes of the March 14, 1985 Business meeting were unanimously accepted without additions.

Reports given at the meeting were as follows:

1986 Program Committee-John O. Evans reported (no written report)

The program for 1986 was discussed. Jack read a recommendation from Ken Dunster and the ad hoc Poster Session Committee that a Poster Session should be included in the 1986 WSWS program. A motion was made, seconded and passed to include a Poster Section as part of the 1986 WSWS program. Steve Dewey has accepted the Chairmanship of this section in 1986. Jack will approach Neil Humburg, Floyd Colbert and Ken Dunster in an attempt to obtain two additional members of the committee. Jack Evans and Steve Dewey will finish formulating guidelines and instructions for the Poster Section Committee to be published in the WSWS Operating Guide. In the Presidential Summer Newsletter, Harvey Tripple will encourage individuals to participate in the 1986 Poster Session. Instructions for participation in the session will be included in the

"Call for Papers" mailout. A discussion was held and concensus reached that the format of the Poster Session should be scientific presentations and should not become highly commercialized, ie., literature (product) handouts, etc.

A discussion was held concerning a general theme for the 1986 Annual meeting. Three possible general topics were proposed:

- (1) Challenge of Agriculture Today-New technologies and opportunities-New markets; High production agriculture, etc.
- (2) Liabilities, risks and dealing with pesticide controversies (media and general public)
- (3) Informing the public of "good things" pesticides do and the need for progressive agriculture.

Agreement was reached to go with topic #1-Challenge of Today's Ag- as a main theme for general session of 1986 WSWS Program.

After discussion, a decision was reached to hold an Agronomic tour from 1-5 P.M. on the Monday prior to commencement of the 1986 Annual meeting.

A motion was made, seconded, discussed and passed (4 for; 2 against) to have a "no host cocktail hour" during one evening of the 1986 meeting.

A motion was made, seconded, discussed and passed to add a "What's New In Industry" session to the 1986 WSWS program. Concensus was reached that presentations should be no longer than 5 minutes in length and a handout/abstract would be required of each participant. A suggestion was made that participation in this session could be identified in the general "Call for Papers" mailing.

Local Arrangements-Nelroy Jackson reported (No written report)

The 1986 Annual meeting will be held at the Town and Country Hotel-San Diego, CA, March 18-20. The Convention staff of the Town and Country gave the Executive Committee a tour of the proposed facilities and rooms. Arrangements appear very adequate. Meeting rooms are excellent and plentiful. Room rates are \$58-single and \$70-double. The hotel will block out rooms for the WSWS at the lowest possible rate, but will not block out excess rooms. They will reserve 200 rooms for Monday night; 250-Tues. night and 202-Wed. night. Early registration is thus a necessity and should be strongly encouraged in the "Call for Papers" mailout. Town and Country indicated that if all rooms are

booked, they will provide a list of alternate hotels, handle overflow and transportation to the alternate hotels. Parking will be free. Availability of restaurants and other eating establishments are very adequate. A shuttle bus is available from the airport (Atlas Shuttle bus).

Suites for commercial companies are available at \$275/day. The hotel has a very favorable liquor policy.

It was moved, seconded, discussed and passed to allow Local Arrangements Committee to spend \$600 for renting screens, projectors, overheads and stands.

Local Arrangements will coordinate the half-day, Monday afternoon Agronomic field tour. A nominal charge will be made to go on the tour in order that it may break even (pay for buses).

Spouse's Program will be put together by Local Arrangements and included in the general mailing to members. The Society will provide coffee and rolls for the "Spouse's Brunch" one morning as has been done in the past.

A discussion was held concerning coffee breaks for the general meetings. Three or four will be scheduled and some individual will be "selected" to solicit dollars from commercial chemical companies to pay for these.

Nelroy will check with Elanco Co. to see if they are sponsoring the Thursday A.M. breakfast as in the past. Jack Evans will check with Mobay to see if they are going to sponsor a Wed. A.M. breakfast at the 1986 meeting. Nelroy will check into obtaining easel's locally to hold the various sectional signs.

The luncheon menu was discussed. It was moved, seconded, discussed and passed to impose a \$15.23 spending "cap" on expenditures for the luncheon and that the cost for purchasing a spouse's luncheon ticket be increased from \$10 to \$15. Local arrangements will select the menu.

Pre-Registration and Society Business-J. LaMar Anderson reported (written report attached)

LaMar suggested and members agreed to continue pre-registration for annual meeting. For the general mailout to members, LaMar requested room reservation cards and cut-off dates/times for reservations from local arrangements. LaMar suggested that the society maintain current dollar

levels for purchasing Research report and Proceedings.

A bill will be sent to Dow Chemical Co. for the large, 70+ page Tordon paper published in the 1985 WSWS Proceedings. LaMar requested that members be encouraged to submit "meaningful" abstracts for papers and that Research Project/Section Chairman submit a summary of topics/items discussed in their respective sessions for inclusion in the Proceedings.

A break-down of expenses vs. receipts for the 1985 annual meeting was provided.

Research Section Program and Progress Report-Ralph Whitesides reported (no written report)

Ralph indicated he will initiate follow-up once he receives names and addresses of individuals who have responsibility for the respective research sections from Chuck Stanger.

Education and Regulatory Section-Phillip D. Olsen reported (no written report)
Phil indicated his new address and phone number is:

3867 Van Dusen
Riverbank, CA 95367 (209) 869-4197

It was requested that the scheduling for the Education and Regulatory Section be similar to that as in 1985, ie., do not schedule it opposite a strong section such as Agronomic crops.

Site Selection-Paul Ogg reported (written report attached)

Paul provided an excellent summary report of possible sites for the 1990 WSWS meeting at Denver, CO or Reno, NV. Two locations suggested by Paul for consideration were the John Ascuaga's Nugget in Sparks, NV and the Sheraton Denver Tech Center in Denver, CO. Discussion followed. It was moved, seconded and discussed to hold the 1990 meeting of the WSWS from March 13-15 at John Ascuaga's Nugget in Sparks, NV (Reno). Motion passed.

Fellows and Honorary Members Committee-E. Stanley Heathman reported in Gary Masseys absence. (No written report given)

Robert Zimdahl was voted to receive the Fellow award in 1985 but will be presented with it at the 1986 meeting. Individuals mentioned as possible candidates to receive the WSWS Fellow award were: Alex Ogg, Harold Kempen, Dwight Peabody, Jim McHenry and Harry Agamalian. Discussion followed and all individuals were mentioned as excellent candidates. A motion was made, seconded and discussed that Robert Zimdahl and Dwight Peabody receive the WSWS Fellow award at the 1986 annual meeting. Motion passed.

Stan Heathman will follow-up with wives, secretaries, etc. to get background information for the presentation ceremonies.

Graduate Student Program-Clyde Elmore-No report given.

CAST Relations-reported by Lowell Jordan (No written report)

Lowell passed around examples of recent CAST publications (reports) for Executive Committee members to observe. Example: Agriculture and Ground Water Quality. Lowell is now serving as Chairman of the Budget and Finance Committee for CAST. His present 3 year appointment to CAST from the WSWS is now complete, but Lowell would like to serve again and continue his important work as Finance Chairman. It was moved, seconded and discussed to appoint Lowell Jordan to another 3 year term as the WSWS representative to CAST. Motion passed. Lowell will serve on CAST from the summer of 1986 to the summer of 1989. The next time the WSWS Executive Committee must consider appoint of a CAST reps. is the summer of 1988.

Public Relations-Bert Bohmont-No report given.

Discussion that Bert desires to go off this committee and thus, a possible replacement for him is needed. Jack Schlesselman will be approached about serving as Public Relations Chairman of the WSWS.

Discussion about attendance at the WSWS meeting gaining credit hours for PCA recertification. Phil Olsen and the Regulatory Committee will follow up on this point. Notification of the aforementioned PCA credit hours will be included in the President's Summer Newsletter and in the 1986 WSWS meeting publicity.

Member-At-Large-Pete Fay reported (written report attached)

A topic proposed for discussion was establishment of a necrology committee. It was moved, seconded and discussed that Pete Fay and the Nominations Committee suggest a list of people to the President and Executive Committee for service on an ad hoc necrology committee. Motion passed. The Nominations Committee will submit a proposed necrology committee list to the President and Executive Committee for consideration at the 1986 annual meeting.

A topic proposed for discussion was the present format for appointment to the Nominations Committee. Discussed were means to improve the ability of this committee to accurately identify the most qualified/favorable

candidates for possible election to WSWs offices. It was moved, seconded and discussed that Section 6 of Article VII-Standing Committees- of the WSWs Constitution be amended to include the Immediate Past-President as a fourth member of the Nominations Committee. Motion passed. The aforementioned section as presently worded and as amended would read as follows:

Present: Article VII-Standing Committee-Section 6: The Nominating Committee shall consist of a Chairperson and two members. Terms of this committee shall be as in section 3 above.

As Amended (proposed): The Nominating Committee shall consist of a Chairperson, Immediate Past-President and two rotating members. Terms of this committee, excluding the Immediate Past-President, shall be as in section 3 above.

Another topic discussed was membership on the Fellows and Honorary Members Committee. Recently, members of this committee have had difficulty in identifying prospective candidates for the Fellow, and in particular, the Honorary Member award. Discussed were means to improve this committees ability to identify Fellow and Honorary Member candidates. It was moved, seconded and discussed to amend Section 9 - Article VII of the WSWs Constitution in that Fellows rather than Immediate Past-Presidents of the WSWs compose the committee for Nominations of Fellows and Honorary Members. Motion passed. The aforementioned Article VII-Section 9 as presently worded and as amended would read as follows:

Present: The Committee for Nominations of Fellows and Honorary Members shall consist of the three most immediate Past-Presidents of the Socety. Term of office of this committee shall be as in section 3 above.

As Amended (proposed): The Committee for Nominations of Fellows and Honorary Members shall consist of three Fellows of the WSWs appointed by the President with advice and consent of the Executive Committee. Terms of office of this committee shall be as in section 3 above.

A third topic discussed concerned appointment/election of the WSSA representative from the WSWs. The present constitution and by-laws do not dictate whether this 3-year term is by appointment or election.

It was moved, seconded and discussed that Article IV-Officers and Executive Committee-Section 5 of the WSSS Constitution be amended to read that the WSSA rep. from WSSS be appointed by the President with the approval of the Executive Committee. Motion passed. The aforementioned Article IV-Section 5 as presently worded and as amended would read as follows:

Present: The Society Representative to the Weed Science Society of America shall serve three years beginning at the Weed Science Society of America Business meeting in the year following the WSSS meeting at which the election is announced.

As Amended (proposed): The Society Representative to the Weed Science Society of America shall serve three years beginning at the Weed Science Society of America Business meeting in the year following his appointment by the President with advice and consent of the Executive Committee.

The President, Secretary and Business Manager will coordinate the mailing of the three proposed Constitutional amendments to the general WSSS membership for their vote.

A motion was made and seconded that Alex Ogg, Jr. be requested to fill the WSSA rep. position vacated by the expiring term of Clyde Elmore. Motion passed.

Nominations Committee-Pete Fay reported (written report attached) Possible candidates for the next WSSS election were discussed. It was moved and seconded that the following list of candidates from the Nominations Committee be approved by the Executive Committee for possible election to WSSS office: Motion passed.

President-Elect

Larry Mitich
Harry Agamalian
Robert Zimdahl-alternate
Pete Fay-alternate

Secretary

Floyd Colbert
Paul Ogg
Tom Schwartz-alternate

Chairman Elect-Research Section

Steve Miller
Frank Young
Lloyd Haderlie-alternate

Chairman Elect-Education, Regulatory

Sheldon Blank
Don Colbert
Allen Dunlap-alternate
Gil Cook-alternate

Weeds Causing Loss Survey-Larry Mitich reported(written report attached)

Larry reported that he has established a committee to develop an action plan for the Weeds Causing Losses Committee. The committee consists of Steve Dewey, Ray William and Jim Nelson. It was discussed that the action plan for this committee will probably consist of sending out weed surveys.

Industry Committee-Stan Heathman reported (written report attached)

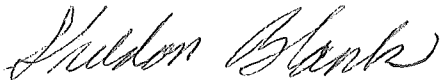
The pro's and con's of sustaining memberships to the WSWS were discussed. The Executive Committee felt that additional funding for the WSWS was not needed from industry. It was also discussed that more awards, ie., recognition, were needed in the WSWS. An awards committee will be appointed to look into this aspect further, and Paul Ogg will be one member of it.

USDA Visit-Harvey Tripple reported (written report attached)

Harvey reviewed the summary of research needs he presented for the WSWS to the USDA-ARS in Washington, D.C. An updated list will be established next year. Executive Committee members expressed a strong desire that a replacement for Dr. Warren Shaw (Nat'l Program Leader) be chosen who possesses a strong weed science background.

It was moved and seconded that the meeting be adjourned at 4:02 P.M. Motion passed.

Respectfully submitted,



Sheldon E. Blank, Secretary
July 3, 1985