MINUTES OF BUSINESS MEETING
WESTERN SOCIETY OF WEED SCIENCE
BOISE, IDAHO    MARCH 12, 1987

The 40th business meeting was held at the Red Lion Motor Inn, Riverside in Boise, Idaho. President Evans called the meeting to order at 7:40 am. President Evans thanked the hotel for excellent accommodations and especially thanked Elanco Products Co. for hosting the delicious breakfast before the business meeting.

The minutes of the business meeting on March 20, 1986 are in the proceedings and available for your information. President Evans stated there were several items of interest which were: two constitutional amendments, one thousand dollars to CAST for increased distribution of its magazine, Science of Food and Agriculture which went from 12,000 to 160,000 copies and set aside twenty-five hundred dollars to CAST to study the feasibility of an education movie. CAST does not feel the television movie project to be a high priority so the money will stay in the WWSWS treasury.

Thomas Schwartz moved and Bob Callihan seconded a motion to accept the minutes. Motion carried.

Nominations

Peter Fay stated that approximately one-third of the membership voted for the slate of new officers. Those elected were:

President Elect - Donn Thill
Secretary - Galen Schroeder
Chairman Elect, Research Section - Steve Radosevich
Chairman Elect, Education & Regulatory Section - Paul J. Ogg

Peter Fay moved and Harvey Tripple seconded a motion to accept the nomination report. Motion carried.

Local Arrangements

Loal Vance indicated the accommodations were very good and thanked the entire committee for the tremendous amount of work they performed. The projectors, screens, etc. were supplied by individuals and organizations which will save the society some funds on the meeting. Vance thanked LaMar Anderson and Jack Evans for their support, time and work to get the arrangements in order.

Vance moved and Pete Fay seconded a motion to accept the local arrangements report. Motion carried.

Program Report

Larry Mitich presented the report and stated that fifty-two abstracts were submitted, including ten student papers. The program paper deadline was
changed to December 1 which allowed time for the programs to be printed and available for the WSSA meeting in St. Louis. The Data Collection Systems Display was brought in for information and educational exchange.

Mitich moved and Steve Radosevich seconded a motion to accept the program report. Motion carried.

Research Section Report

Bart Brinkman presented the report and stated that 217 individual reports were submitted from 128 different authors and 441 pages in length.

The new chairman for the Research Section is Steve Miller and chairman elect is Steve Radosevich. The chairman and chairman elect for the projects are as follows:

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<tr>
<th>Project</th>
<th>Chairman</th>
<th>Chairman Elect</th>
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<tr>
<td>Project 1</td>
<td>Phil Westra</td>
<td>George Beck</td>
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<tr>
<td>Project 2</td>
<td>Tom Whitson</td>
<td>Steve Whisenant</td>
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<td>Project 3</td>
<td>Vanelle Carrithers</td>
<td>Tom Lanini</td>
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<td>Project 4</td>
<td>Rick Boydston</td>
<td>Scott Howard</td>
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<td>Project 5</td>
<td>Doug Ryerson</td>
<td>*Elect later in morning session</td>
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<td>Project 6</td>
<td>Barbara Mullin</td>
<td>*Elect later in morning session</td>
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<td>Project 7</td>
<td>Jodie Holt</td>
<td>Rick Boydston</td>
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Brinkman moved and Steve Miller seconded a motion to accept the research report. Motion carried.

Education and Regulatory Section Report

Bob Callihan stated the section was very informative. Larry Mitich gave a paper of the weed losses in the western states and the report will be in the 1987 proceedings. Celestine Lacey talked on the Noxious Weed Trust Fund in Montana and the successes they are having with the program. The identification and dissemination of new weed species information between states is very cumbersome. The APHIS program is not effective and extremely difficult to operate.

Bert Bohmont talked on the applicator training and certification program and indicated it was effective and basically meeting its objective.

Bob Callihan recommended to the Executive Committee to study the most effective means of putting weed information and new weed species identification into the Research Progress Report.

Bob Callihan moved and Alex Ogg seconded a motion to accept the Education and Regulatory Report. Motion carried.
WSSA Representative Report

Pete Fay stated that the WSSA projected a loss of $12,665 in 1987. The WSSA meeting changed from a luncheon banquet to an evening banquet and the response was very promising. Approximately 2000 individuals attended the annual meeting in St. Louis. The Executive Committee discussed the fact that there are too many concurrent sessions, may have to reject some papers and the papers should not be a progress report. It was recommended to encourage and increase the poster session.

Fay moved and Phil Westra seconded a motion to accept the WSSA report. Motion carried.

CAST Representative Report

Lowell Jordan presented the report and stated there will be several new task forces formed which are: risk assessment, groundwater, the Kansas epidemiological study on 2,4-D and several others. The Science of Food and Agriculture magazine circulates 160,000 copies. The WSWS television project proposal was discussed and CAST does not have the time or funds available to pursue such a project. The President of CAST will spend approximately one-third of his time in Washington DC this year. CAST has a 10% increase in its dues for the next fiscal year.

Jordan moved and Bob Callihan seconded a motion to accept the CAST report. Motion carried.

Resolutions Committee Report

Barbara Mullen presented three resolutions to the membership at the business meeting.

RESOLUTION I

WHEREAS, the facilities and arrangements for the 40th meeting of the Western Society of Weed Science are of excellent quality and efficiently organized; and

WHEREAS, the organization and content of the program for this meeting are of excellent quality and of prime importance to the Society's continued progress.

THEREFORE, BE IT RESOLVED, that the Western Society of Weed Science expresses its sincere thanks and appreciation to Chairperson Loal Vance and members of the 1987 Local Arrangements Committee; to the Management of the Hotel for their efforts; to Chairperson Larry Mitich and members of the Program Committee; and the various Sectional Chairpersons for developing a well organized, timely and excellent program.

Wells moved, Larry Mitich seconded a motion to accept Resolution I as read. Motion carried.
RESOLUTION II

WHEREAS, the Department of Health and Human Services, the National Cancer Institute, and the Medical Center, University of Kansas have published an epidemiological study (S.K. Hoar et. al. Jour. Amer. Medical Assn. 256(9):1141-1147) linking herbicides, especially 2,4-D, with increased cancer rates, and

WHEREAS, the Environmental Protection Agency (EPA) has announced plans for a possible review of 2,4-D, and its safety, as a result of the Kansas Study, and

WHEREAS, the Northeastern Weed Science Society, at their 41st Annual Meeting in Williamsburg, Virginia requested that the Council for Agricultural Science and Technology do a critique and summary of the Kansas Study, and other epidemiological studies on 2,4-D, as to their accuracy and scientific merit.

NOW THEREFORE IT BE RESOLVED, that the members of the Western Society of Weed Science support this resolution as submitted by the Northeastern Weed Science Society.

Wells moved and Jim McKinley seconded a motion to accept Resolution II as read. Motion carried.

RESOLUTION III

WHEREAS, noxious weeds infest over 21.7 million acres of public and private range land in western states;

WHEREAS, the productive management of range land for livestock, recreation, watershed, and wildlife values is essential to the Western United States;

WHEREAS, these values are being destroyed or impaired on millions of acres of range land in the western United States by the invasion of introduced noxious weeds;

WHEREAS, noxious weed invasion is increasing the cost of food and fiber production in the United States;

WHEREAS, the containment and control on range land is dependent on the cooperation of private, state, and federal land managers;

WHEREAS, current funding for cost-share programs through counties and states for weed control on private lands is severely limited;

NOW, THEREFORE, BE IT RESOLVED that the members of the WSWS support this resolution which urges federal land management agencies to continue to cooperate in coordinated weed control efforts and that the USDA through the Agriculture Stabilization and Conservation Service (ASCS) and other divisions begin to assist in such efforts by developing a cost-share program for weed control on private range lands which are part of cooperative state, federal, and private weed control project areas.
There was considerable discussion on the Resolution wording as to public and/or private lands or all lands, etc. Wells moved and George Beck seconded a motion to accept Resolution III as read. Motion carried.

Fellows and Honorary Members Committee Report

President Evans recognized the two new fellows selected, Alex G. Ogg, Jr. and Jean H. Dawson and the honorary member selected, Norm Akersson.

Placement Committee Report

Steve Miller presented the report and indicated there was very little activity in the placement room. This has been the fewest number of job announcements in recent years.

Miller moved and Dick Comes seconded a motion to accept the placement report. Motion carried.

Site Selection Committee Report

Tom Schwartz presented the report and stated the site for 1991 is:

Stouffer Madison Hotel
515 Madison Street
Seattle, WA 98104
March 12-14, 1991

Hotel confirmation has been made in Fresno, CA for the March 8-10, 1988 meeting. The site is: Centre Plaza Holiday Inn, Fresno, CA. Single room rates are $62 per night and double room rates are $72 per night.

Schwartz moved and Harvey Tripple seconded a motion to accept the site selection report. Motion carried.

Tom Schwartz also thanked Elanco Products Co. for the excellent breakfast before the business meeting and thanked the following chemical companies for providing the complimentary coffee and soft drink breaks for the entire meeting. The companies are: FMC, Cyanamid, DuPont, Monsanto, Sandoz, Ciba Geigy, BASF, RP-UC, Rohm & Haas, Dow, ICI, Nor Am, Stauffer and Hoechst Roussel.

Finance Committee Report

LaMar Anderson stated that the Society was approximately $2,321 in the black for 1986. There is approximately $40,000 in bank assets at this time. The exact dollars may vary some at this time due to registration income and expenditures for this meeting. Two higher than normal expenditures for 1986 were $1,000 for audio visual expenses at the San Diego meeting and $1,000 to CAST for increased distribution of their magazine.

Dave Cudney reviewed the financial status of the WSWS. The committee found the financial records to be in good stead. The statements were well organized, accurate and the annual summary was well done and represented the fiscal status of the society. LaMar is to be commended on his accuracy and diligence.

Cudney moved and Dean Swan seconded a motion to accept the finance report. Motion carried.
Student Paper Committee Report

Dave Cudney thanked the committee for doing an excellent job. Celestine Lacey will be chairman for 1988. Cudney expressed his thanks to all the participants and indicated all the presentations were excellent. It is unfortunate that only three individuals can be selected as winners. The winners are:

Third Place: E. S. Davis, The Degradation Rate of AC 222,293. Co-authors: G. M. Fellows and P. K. Fay. Montana State University

Tie - First and Second Place:


Dave Cudney moved and Tom Schwartz seconded a motion to accept the student paper report. Motion passed.

Necrology Report

Donn Thill asked for a moment of silence for deceased friends and society members, especially Lambert Erickson who passed away this year.

New Business

WSWS Presidents Trip to Washington, DC

President Evans discussed his trip to Washington, DC last summer and felt the trip was worth the time and effort. All society Presidents are asked to go to Washington and provide a coordinated effort for weed science. President Elect Mitich will be travelling to Washington on May 11 to represent the WSWS. The WSSA will pay for the transportation expenses for all regional society Presidents.

Harvey Tripple moved that WSWS pay the other expenses (room, meals, misc.) incurred by the President on his trip to Washington, DC. George Hittle seconded the motion. Motion carried.

Amendment to Constitution

Paul Ogg presented the Constitution Amendment which is:

CURRENT:

ARTICLE VII - STANDING COMMITTEES
SECTION 1. THERE SHALL BE NINE STANDING COMMITTEES: PROGRAM, FINANCE, RESOLUTIONS, LOCAL ARRANGEMENTS, NOMINATIONS, PUBLIC RELATIONS, PLACEMENT, NOMINATIONS OF FELLOWS AND HONORARY MEMBERS AND SITE SELECTION APPOINTED BY THE PRESIDENT WITH THE ADVICE AND CONSENT OF THE EXECUTIVE COMMITTEE.
CHANGE:

SECTION 1. THERE SHALL BE TEN STANDING COMMITTEES: PROGRAM,
FINANCE, RESOLUTIONS, LOCAL ARRANGEMENTS, NOMINATIONS, PUBLIC
RELATIONS, PLACEMENT, NOMINATIONS OF FELLOWS AND HONORARY MEM-
BERS, SITE SELECTION, AND AWARDS APPOINTED BY THE PRESIDENT
WITH THE ADVICE AND CONSENT OF THE EXECUTIVE COMMITTEE.

ADD:

SECTION 11. THE AWARDS COMMITTEE SHALL CONSIST OF A CHAIR-
PERSON AND TWO ADDITIONAL MEMBERS. TERMS OF OFFICE OF THIS
COMMITTEE SHALL BE AS IN SECTION 3 ABOVE.

Paul Ogg moved and Tom Schwartz seconded a motion to accept the
constitutional changes. Motion carried.

President Evans asked for any other new business which should be
brought up at this time. Evans once again thanked the members and of-
ficers for their diligence and support during his year as President.
He passed the gavel and responsibilities on to the new President, Larry
Mitich.

President Mitich presented a plaque to John Evans on behalf of the
society in appreciation and dedication for serving as President.

Steve Miller moved and Harvey Triipple seconded a motion to adjourn
meeting. Motion carried. Meeting adjourned at 8:50 am.