



WSWS “Post Meeting” Board Meeting Minutes

Prepared by Andy Hulting, WSWS Secretary

March, 14th 2013

Catamaran Resort Hotel and Spa

San Diego, CA

Board Members Present:

Phil Banks, Pat Clay, Andy Hulting, Kai Umeda, Jesse Richardson, Andrew Kniss, Roger Gast, Monte Anderson, Corey Ransom, Craig Beil, Joel Felix, Brad Hanson, Tony White, Vanelle Peterson, Phil Westra, Bob Stougaard, Drew Lyon, Brian Jenks

Call to Order – R. Gast

The following new board members were welcomed to the group. Drew Lyon and Brian Jenks were present at the meeting.

President Elect:	Drew Lyon
Research Chair Elect	Ed Davis
Education & Regulatory Chair Elect:	Kirk Howatt
Member-at-large (Public Sector)	Brian Jenks

There was group discussion on appointment of WSWS members to various committees. The following table represents the status of committee appointments. Committee membership will be confirmed during committee reports during the summer board of directors meeting in Colorado Springs scheduled for August 5-6th, 2013.

Committee appointment status	<u>Rotating off</u>	<u>New</u>
Awards	Jill Schroeder	Carol Mallory-Smith
Legislative	John Brock	Chad Clark / Steve Ryder ?
Fellows & Hon Members	Celestine Duncan	Tim Miller
Local Arrangements		Gustavo Sbatella
Finance	Luke Samuel	Fara Brummer
Herbicide Resistance		Brian Jenks
Necrology	John Roncoroni	Steve Valenti
Nominations	Dan Ball	Joe Yenish
Poster	Roger Gast	Harry Quicke
Site Selection	John Fenderson	Stephen Colbert
Student Paper Judging	Jamshid Ashigh (S. Ambrose)	Don Morishita
Sustaining Membership	Curtis Rainbolt	Greg Dahl

The following items were discussed by the board of directors, but no definitive action was taken at this meeting. See 3/11/13 board of director meetings notes for more detail on many of these committee-related issues. Most of these items will be discussed further with action taken by the board at the summer board meeting in Colorado Springs.

WSWS Ethics Statement-The board needs to take action on this and present to full WSWS membership for up/down vote.

Modifying/reviving dormant committees- Redefining the role/mission of the Public Relations Committee, Redefining the role/mission of the Legislative Committee and the need to set up a list of state contacts, determine which committee is best suited for the role of securing CEU's for the annual meeting, defining the role of the Education and Regulatory Section Chair with possible leadership on long-term symposium planning for annual meeting.

There was brief discussion on the "No" vote by WSWS membership at the annual business meeting to pursue a joint annual meeting held in collaboration with WSSA. No further action is required on this issue.

Meeting Adjourned

A motion to adjourn was made by Monte Anderson and seconded by Andy Hulting. Motion passed unanimously.