



**WSWS Board Meeting (Proposed) Agenda
Monday March 10, 2014
Hotel Eleganté Conference & Event Center
Colorado Springs, CO
Rampart Room (3rd floor)**

Breakfast 7:30am in Rampart Room

8am Call to Order

Secretary – *Andy Hulting*

Approval of August 5-6, 2013 Summer Board of Directors meeting minutes

Business Manager and Treasurer Report – *Phil Banks*

President – *Roger Gast*

President-elect/ Program Committee Chair – *Drew Lyon*

Immediate Past President – *Kai Umeda*

Research Section Chair – *Andrew Kniss*

Education and Regulatory Chair – *Joel Felix*

Member-at-Large Public – *Brian Jenks*

Member-at-Large Private – *Monte Anderson*

WSSA Representative – *Pat Clay*

CAST Representative – *Phil Westra*

Student Liaison – *Craig Beil*

Constitution and Operating Guide Representative – *Corey Ransom*

Director of Science Policy – *Lee Van Wychen*

RBC Investments Update: Stan Cooper (via telephone at 10:30am)

Committee Reports:

Publications Committee (Drew Lyon – board contact)

Proceedings – *Bill McCloskey*

Research Progress Reports – *Traci Rauch*

WSWS Newsletter – *Carl Libbey*

Weeds of the West – *Phil Banks*

Biological Control of Invasive Plants in the U.S. – *Phil Banks*

Website – *Phil Banks*

Local Arrangements – *Tim D’Amato* – chairperson (Drew Lyon – board contact)

Finance – *Marvin Butler* – chairperson (Brian Jenks – board contact)

Nominating – *Rick Zollinger* – chairperson (Kai Umeda – board contact)

Public Relations – *TBD* – chairperson (Joel Felix – board contact)

Fellows and Honorary Members – *Rick Boydston* – chairperson (Kai Umeda – board contact)

Site Selection – *Pete Forster* – chairperson (Roger Gast – board contact)

Awards – *Rick Arnold* – chairperson (Roger Gast – board contact)

Poster – *Dirk Baker* – chairperson (Drew Lyon – board contact)

Student Paper/Poster Judging – *Kelly Young* – chairperson (Drew Lyon – board contact)

Necrology – *Greg Dahl* – chairperson (Andy Hulting – board contact)

Sustaining Membership – *Dennis Tonks* – chairperson (Kai Umeda – board contact)

Legislative – *Julie Kraft* – chairperson (Pat Clay – board contact)

Herbicide Resistant Plants – *Andrew Kniss* – chairperson (Monte Anderson – board contact)

Education – *Tim Prather* – chairperson (Joel Felix – board contact)

Ad hoc Ethics – *Ralph Whitesides and Frank Young* – co-chairpersons (Kai Umeda – board contact)

Old Business

- Proposal to change the name of the student scholarship to “*Elena Sanchez Memorial WSWS Outstanding Student Scholarship Program*”
- Ethics statement: plan to bring to vote at business meeting
- Status Operating Guide changes:
 - Education & Regulatory Section Chair duties expansion
 - 1) Move continuing education credits/state contacts onto this committee
 - 2) Move symposium committee responsibilities under the direction of chairman
 - 3) Student judging “best practices”
 - 4) Incorporation of “moderator instructions/best practices” in the Operating Guide”
- Public Relations committee future mission / marketing of WSWS; identification of chair - Board discussion
- Legislative Committee future mission

New Business

- Renewal of Business Manager Service Agreement
- CAST Representative for new term starting Nov 2015 (succession planning)
- New Website: suggestions for any improvements
- Herbicide-resistant weed management workshops – discussion of future funding
- Proposal for combined meeting with WAPMS
- Proposal for a Herbicide Resistance Symposium with a western focus at Tucson WSSA meeting
- Other Topics - To be determined

5pm - Adjourn