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