Meeting called to order at 07:10 am, 16 March 2017

Changes to Agenda
- Scott Nissen to cover multiple reports, given absences
- Phil to cover multiple reports
- Monte to cover multiple reports

Minutes Approved from Summer Meeting

Officer and BOD Reports

Business Mgr/Finance Report - Banks

- Thanks to several folks
- For BM needs contact Tara Steinke from here on out
  - (website will be updated)
- 2017 WSWS Annual Meeting Attendance
  - 330 combined attendees
  - 90 from WAPMS, 240 WSWS
- Weeds of the West copies still in stock, but going fast
- Scott Nissen moved to accept treasures report (provided at meeting and online)
  - Sandra McDonald 2nd
  - Vote – motion passed

Presidents Report - Howatt

- 2020 Meeting in HI potentially
- Conducted straw poll on joint meeting with WSSA
  - ¾ of members present would attend if it was in HI
  - ½ of members present would attend if in another city
  - Timeframe of meeting would be need to be negotiated
• Last WSSA joint meeting had 500+ attendees
• At least two members would need it to be in March
• WSSA constitution may prohibit move
• Discussion will continue in board meeting following conference

Past Presidents Report – Yenish

• Bus. Mgr. search and hiring report
  o Eric Gustafson is the WSSA BM
  o Tara Steinke is the regional society BM

President-Elect – Monte Anderson

• Working with WAPMS went really well
• 175 titles
• 6 withdrawals
• 40 students for contests
• Tues and Wed, we had 4 concurrent sessions
• Committees still have open slots, please volunteer
• Need symposia ideas for 2018 meeting and beyond – Submit online ASAP

Proceedings Update – For McCloskey

• Need discussion session reports from all sections following meetings
• All abstracts will be in same proceedings

Newsletter Report – For Libbey

• Carl still wants to be on committee and in charge of the newsletter

Research Section Chair – Jha

• 175 total titles
  o 125 papers
  o 50 posters
• Project chairs did a great job, and discussions
• Please submit reports by March 25, 2017
Herbicide Resistant Plants – Jha

- Combine reports from listening sessions and put together in one report
- Great Plains Listening Session – 110 participants producers, consultants, industry, community service, DOT, and gov’t
- Needs: Education material, peer pressure, incentive, registration, current farm economy, extended patent protection, more communication, increased research funding applied research, new MOAs

Other Committee Reports

Education and Regulatory Chair - Jenks

- Thanks to folks who hosted symposia this year
- Symposia – Risk Communication – Buhl
- Photography – Norris
- Climate Change – Lenhoff
- Request for suggestions on future symposia
- Dirk Baker will be the incoming Chair

CAST Member – Jenks

- Report not online at this time
- Papers released – two currently
- To Be released – two more
- Also some in pipeline
  - Approximately 4
  - Regulatory hurdles which hinder innovation
- Topics can be submitted online at CAST website
- Encouraged WSWS members to join CAST membership

Member-At-Large - Nissen

- Joint meeting was well attended and received by membership
- May be 2021 before the societies meet together again
• Members were happy to buy raffle tickets

**Member-At-Large – Hicks**

• Check on joint meeting with NAISMA  
  o 2021 would be the earliest  
• Aquatics joint meeting went well  
• Other ideas for joint meetings, please let us know

**WSSA Representative Report – Schraer**

• Bus. Mgr. discussions with IMI  
• Allen to Cambridge Univ. change almost complete  
• WSSA seeking a newsletter editor  
• EPA replacement for Barrett  
• Internship ideas with Lee Van Wychen  
• WSSA registration and membership declining  
• Concern over decline in sustaining members following company mergers  
• Meeting Venues  
  o 2018 – Washington, D.C.  
  o 2019 – New Orleans, LA  
  o 2020 – proposed RFPs to states (HI could be in play)

**Student Liaison – Breanne Tidemann**

• Student night out went great and was well attended  
• Silent auction update  
  o $2400 raised in bids only  
  o Thanks for support  
  o Thanks to Monte A. for item transport  
• Recommends and requests Elena Sanchez award  
• Caio B. will handle nominations  
• Chair Elect – Clint Bayerman – UNL

**Constitution and Operating Guide – Miller**

• Changes to the guide need to be sent to Tim soon for any operating guide updates
Work next month to make changes

**Progress Report – Rauch**

- 41 submissions down from last year
- Due the 1st week of January, 2018
- Encouraged membership to submit even small datasets

**Local Arrangements – Cook**

- Hotel staff has been great
- Gustavo will have easels and Boards
- Thanks to all for help

**Sustaining Members – Alford**

- Currently 18 members
- Please pay if you have not

**Site Selection – Yenish**

- Anaheim 2018
- Denver 2019
- Hawaii, Portland, Seattle, Couer D’Alene are considerations for 2020
- Janis McFarland suggested a joint meeting with WSSA
- Kauai or Big Island
- Kona on Big island
- Unsure on Kauai

**Legislative – Leary**

- Report is online
- Maintain contact list of state legislative issues/people
- State legislations are tough to find state related ag bills
- Should coordinate better with Western IPM center
- Pay attention to nationwide level issues – sometimes in conflicts with states

**Nominations Committee – Eskelson**
• Thanks for commitments from nominees
• This year we will be needing President, Secretary, Research Chair and Education Chair

Public Relations - Joan Campbell for Sosnoskie

• Survey results on efforts
• Encouraged to use social media to get more information out to public
• Twitter, Facebook page
  o Need more social media presence from WSWS members

Fellows and Honorary Members - Cobb

• Need more nominations for these awards, please take the time to suggest folks

Awards Committee – Gast, Howatt

• Rita Beard Endowment discussion
• Name of Outstanding Weed Manager will be renamed to honor Rita Beard
• Ad Hoc committee will manage the endowment
• Awards will be separated between undergraduate and graduate students

Necrology – Barroso

• Dennis Tonks
• Rita Beard
• Dick Nielson
• Amy Peters (Jan 2017)
• Asked for a moment of silence for members who passed in 2016

Student Awards – Felix

• 19 oral presentations and 17 posters in contests
• All competitors stood to be congratulated
• Acknowledged judges for 2017 contests
• Reminder that for contests there is a 250 word limit for abstracts

Undergrad Poster Contest
Grace Ogden – OkSU

Graduate Poster Contest (multiple sections)

Aquatics, Horticulture, Basic Bio/Ecology
2nd Adjesiwior – Uwyo
1st Ortiz – CSU

Agronomics
2nd Bearman – UNL
1st Burke – WSU

Oral Presentation Contest

Aquatics
1st Hang – NCSU

Basic Biology/Ecology
2nd Neeta – CSU
1st Coburn – Uwyo

Agronomics
2nd Hilderbrandt – CSU
1st Linn – MSU

Weeds in Hort
1st Brunharo – UCD

Weeds in Range and Nat Areas
1st Burke – WSU

- Evaluation sheets for all contestants were handed out on site

Old Business

- None

New Business

- Aquatic plants survey reminder
• WAPMS raffle results

Passing of the Gavel to Monte Anderson

Monte Anderson presented plaque to Kirk Howatt

Adjourned at 09:08 am.