



WSWS Annual Board Meeting – March 10, 2016 Albuquerque, NM

WSWS Secretary: D. Chad Cummings

Attendees:

| No. | Name | Affiliation | Email address |
|-----|------------------|-----------------------|--|
| 1 | Marty Schraer | Syngenta | marty.schraer@syngenta.com |
| 2 | Caio Bronharo | UC Davis | cabrunharo@ucdavis.edu |
| 3 | Prashant Jha | MSU | |
| 4 | Kirk Howatt | NDSU | kirk.howatt@ndsu.edu |
| 5 | Monte Anderson | Bayer | monte.anderson@bayer.com |
| 6 | Brian Jenks | NDSU | brian.jenks@ndsu.edu |
| 7 | Dirk Baker | Campbell Scientific | dbaker@campbellsci.com |
| 8 | Brad Hansen | UC Davis | bhansen@ucdavis.edu |
| 9 | Curtis Rainbolt | BASF | curtis.rainbolt@basf.com |
| 10 | Tim Miller | WSU | twmiller@wsu.edu |
| 11 | Steve Valenti | Monsanto | stephen.a.valenti@monsanto.com |
| 12 | Jane Mangold | MSU | jane.mangold@montana.edu |
| 13 | Joe Yenish | Dow AgroSciences | jpyenish@dow.com |
| 14 | Charlie Hicks | Bayer | charlie.hicks@bayer.com |
| 15 | Scott Nissen | CSU | scott.nissen@colostate.edu |
| 16 | Sandra McDonald | MWPEST | sandra@mountainwestpest.com |
| 17 | Breanne Tidemann | Univ Alberta – Canada | blaturnu@uablerta.ca |
| 18 | Tara Burke | WSU | tara.leigh.burke@gmail.com |
| 19 | Phil Banks | WSWS | wsws@marathonag.com |
| 20 | D. Chad Cummings | Dow AgroSciences | dccummings@dow.com |
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Notes 10Mar2016:

Kirk Howatt opened board meeting 12:05 pm. Brief Introductions

Monte A. appointed Charlie Hicks as Member-at-Large

Discussed WSWS Meeting 2016 Issues, Successes, etc.

- Hot water a problem in some areas of the hotel
- Nissen: Reading of obituaries may make the meeting a bit long – suggestions to truncate somewhat – covered in the newsletter

- Mangold: Avoid scheduling discussion sessions on Thursday morning – makes attendance tough for some folks.
 - Discussion sessions on the same day also difficult
 - Papers and posters all accepted – none culled out
 - Pres Elect responsible for organization of papers – student contest needs put first, and other topic related paper placed around them
 - Chairs could assist in some sections?
- Mangold: Discussion sessions could be fruitless?
 - Report does go into proceedings
 - Possibly get all historical topics per section in one spot (save a few clicks)
 - Possibly get write-up into IPSM or other journal
 - Put into quarterly newsletters
 - Chairs should decide what topics should go into manuscripts or other venues
 - Also responsible to bring hot issues to board
- Jha: pdf versions of presentations had some issues in loading for sections
 - Make sure that everything works on the presentations on the chair's computer
 - Responsibility of the Chair's
- Marty Shraer: projection adjustment poor – may need better projectors??
 - Chairs are responsible for their own equipment
 - Hotels will charge 450-500 \$ per day per room
 - Find out what the format will be ahead of time (size of screen)
 - Phil – ask about 30 days out to get most up to date information
- Joe Yenish: please remember in the future to acknowledge past presidents and fellows at the business lunch
- Some abstracts are still required – very late submission, post meeting

Old Business

- Science Policy Committee Assignment – no action items at meeting
- The two members are appointed, no membership action required
- Kirk will contact Lee and Don to find out how many members we can have on list... We can have more than 2 members
- Student Organization for Memorandum of Understanding for Elena Sanchez Award
 - Students voted to have wording that the award will be given to 2 graduate students and 1 undergraduate student winner
 - Board Moved and Seconded by Prashant Jha
 - Vote – passed unanimously
 - Discussion
 - Nissen – brief description of who Elena Sanchez was when we announce the award winners
- Student Contest Rep
 - Eric Patterson from CSU – sit on student paper judging committee

- McDonald – poster contest complaint about not seeing judges – board commented that many times the judges don't address the contestant directly but they are there.
- Tara Burke, student at BOD meeting expressed interest in the Herbicide Resistance Committee –
 - Other students should contact Kirk about membership on committees and involvement
- Site Selection Committee
 - Site needs to be selected prior to summer board meeting
 - Phil will be following up on Denver hotels
 - Look at hotels in Reno, but will have to meet earlier
 - Charlie and committee will finalize decision and send out for electronic vote
 - Vast majority of breakfast attendees still expressed interest in Denver regardless of price
 - Look at Anaheim to check WAPSM group room
- Stephen Colbert - Finance Committee
 - 2 CDs come due in Oct 2016 – can ladder CDs
 - Will increase 1.45% currently in 2016 if rolled over
 - Every year we would have \$20,000 annually in October
 - Is it aggressive enough
 - We have investment account \$186,000 available
 - Declined ~\$17,000 over last fiscal year (averaging 4% over long term)
 - Board recommendation: move some money out of money market and place in a ladder CD (5 years 20,000/year)
 - Stephen Colbert motioned
 - Dirk Baker 2nd
 - Call for vote – passed unanimously

New Business

- CEUs
 - Request to have more opportunities from membership
 - Difficult due to state requirements and one-day vs. week differences
 - Board recommended having interested individuals champion the process if they are interested.
 - MT is now requiring quite a bit – full day to get credit
 - This year we have ID and WA (championed by individuals)
 - If a member wants them, they should submit request CEU credit to respective state
- Student question and contest question (students misunderstood this year)
 - Move form to 1 question about contest and that's it
- Resistant Plants request for workshops
 - More information from Jill on that
 - Kirk is following up:
 - Want grass roots workshop discussions to be prepared for 2017 Summit for D.C. – very early organization on it – want specific examples of successes, failures, learnings

- They want national advisor and discussion leader to ensure continuity

WSWS Board Summer meeting dates

- Starting at noon and end at noon
- 1st choice – 3-4th Aug (*this is the meeting date)
- 2nd choice - 2-3rd Aug
- Phil will check with hotel and confirm
 - **Update** – hotel is booked that week and we will meet at hotel near Spokane airport

Symposium and Training Sessions

- Yenish – Drew’s Weed Academy on Monday of 2017 meeting in Cors d’Alene
- What will the charge be?
- We do not have a large meeting room currently
- Meeting will need 2 rooms
- Will charge \$100-150 per person for the academy focusing on practioners
- Phil will get cost estimates for room
- Money generated will go to ??? Board to discuss....
- Growth stages of weeds for herbicide applications might be a good topic

No Other New Business

Brian Jenks motion to adjourn

Scott Nissen 2nd

Motion passed – 1:05 pm adjourned

Name of Person Preparing This Report: D. Chad Cummings