

WSWS Business Meeting Minutes
March 11, 1982
Denver, Colorado

President Ogg called the meeting to order and requested approval of the 1981 business meeting minutes. It was MSC that the minutes be approved.

Reports were presented as follows:

1. Necrology: Ralph Whitesides reported the death of Dick Beeler. President Ogg called the society to observe his passing with a few moments of silence.
2. Nominations: Ralph Whitesides reported that the following persons were elected to office:

President Elect: Gary Massey (won by coin toss on tie vote with Phil Olson).

Secretary: Bart Brinkman (moved to office as runner-up after declination by Wayne Belles because of employment complications).

Research Section Chairman - Elect: Charles Stanger.

Education and Regulatory Chairman - Elect: Gus Foster.

WSSA Representative: Clyde Elmore.

36 percent of the WSSA members voted in the election. Larry Morrow is the new nominations committee chairman.

3. Honorary Members and Fellows: Larry Burrill reported fellows were selected for 1982 were Lowell Jordan, Phil Upchurch, and
4. Finance: Bob Parker reported that the finance committee had audited the treasurer's financial records. The committee found the records to be accurate and the society to be in sound, acceptable financial condition. WSWS has \$12,500, or about one year's operating requirements, invested in savings certificates.
5. Site Selection: No members of this committee were present, and no report was submitted. President Ogg stated that the 1983 meeting will be at the MGM Grand Hotel in Reno, the 1984 meeting will be at the Spokane Sheraton, and the 1985 meeting will be in Phoenix.
6. Placement: Donn Thill announced that the WSSA file was available in the placement room, and was being actively used by both employers and prospective employees.
7. WSSA Report: Harold Alley reported on the annual meeting and on the financial conditions of WSSA. Members will be receiving a revision of the constitution and operating procedures. A 5th edition of the Herbicide

Handbook, with 11 new herbicides, will be available soon. The 1983 meeting of WSSA will be at St. Louis, Missouri on February 8-10 and the 1984 meetings will be in Miami at the Hyatt Regency on February 9-12.

8. CAST: Lowell Jordan announced that CAST dues for individuals are \$15. He enumerated the 1982 published reports that are available on a fee and free basis. He stressed the reports on IPM and on Chemical Hazards in the Environment. The WSWS member to CAST serves on the CAST budget, finance, membership and liason committees. Dr. Phil Upchurch is the new president of CAST. Jordan remarked that CAST has had greater political impact than has NAS.
9. Editorial Committee: LaMar Anderson reported that abstracts for proceedings frequently lacked substance and that members contributing should be reminded to follow WSSA guidelines. He encouraged full length manuscripts and asked that all proceedings contributions be submitted by April 1.
10. Education - Regulatory Section: Stan Heathman reported that the section meeting was an integral part of the general session during this meeting; no separate session was held.
11. Research Section: Pete Fay announced that agronomic and horticulture papers comprised two-thirds of the 1982 progress report. He also reminded the membership that some reports were not submitted on acceptable quality paper for photocopy and had to be retyped in the requested camera-ready form. Costs were \$11.00 per copy.
12. Resolutions: Roger Willemsen submitted the following resolutions:

RESOLUTION NO. 1: LOCAL ARRANGEMENTS AND PROGRAM

WHEREAS, the facilities and arrangements for the 1982 annual meeting of the Western Society of Weed Science are of satisfactory quality and well organized; and

WHEREAS, the organization and content of the program have been of good quality.

THEREFORE BE IT RESOLVED, that the membership of the Western Society of Weed Science in conference assembled express its appreciation to Chairman Dr. Harvey Tripple and members of the 1982 Local Arrangements Committee, to Chairman Dr. J. Wayne Whitworth, members of the program committee, and to the Stouffer's Denver Inn.

PROPOSED RECIPIENTS

Dr. Harvey Tripple

Dr. J. Wayne Whitworth

Members of the 1982 WSWS Local Arrangements Committee

Members of the 1982 WSWS Program Committee

Stouffer's Denver Inn

It was MSC to approve Resolution No. 1.

RESOLUTION NO. 2 YEARBOOK OF AGRICULTURE - WEEDS

WHEREAS, the total losses due to weeds and their cost of control in the United States are estimated to be \$18 billion annually; and

WHEREAS, there is a need by farmers, county agricultural agents, vocational agricultural teachers, university weed specialists, state departments of agriculture officials, chemical industry representatives, fish and wildlife specialists, department of interior and agricultural specialists, EPA specialists and consumers for a book describing weeds and their control.

THEREFORE, BE IT RESOLVED that the Western Society of Weed Science urges the United States Department of Agriculture to publish a Yearbook of Agriculture dealing with weeds.

RESOLUTION NO. 3 PROPOSED RECIPIENTS

Secretary of Agriculture

Secretary of Interior

Chairman, Senate Appropriations Committee

Chairman, Senate Agriculture and Forestry Committee

Chairman, House Agriculture Committee

Administrator, APHIS

Director, SEA

Deputy Director, SEA-AR

Deputy Director, SEA-CR

Deputy Director, SEA-E

It was MSC to approve Resolution No. 2.

RESOLUTION NO. 3: FEDERAL NOXIOUS WEED ACT OF 1974.

WHEREAS, the losses due to weeds and their cost of control in the United States are estimated to be \$18 billion annually; and

WHEREAS, there are many problem weeds in the world not known to be present in the United States, and surveys need to be conducted to determine if they have entered the United States and have become established; and

WHEREAS, some weeds on the Federal Noxious Weed List occur in limited areas in the United States and should be controlled or eradicated to prevent their spread and prevent the cost of weed control and losses due to weeds from escalating,

THEREFORE, BE IT RESOLVED that the Western Society of Weed Science urges the Office of Management and Budget; the Subcommittee on Agriculture, Rural Development, and Related Agencies; the United States Senate; the Subcommittee on Agriculture and Related Agencies; the House of Representatives; and the Secretary of Agriculture to make funds available to carry out the provisions of the Federal Noxious Weed Act of 1974.

PROPOSED RECIPIENTS

Secretary of Agriculture

Director, Office of Management and Budget

Chairman, Subcommittee on Agriculture, Rural Development and Related Agencies

Chairman, Subcommittee on Agriculture and Related Agencies.

Discussion on Resolution No. 3: It was suggested that this resolution be sent to the directors of APHIS. It was MSC to ammend the motion to read "WSWS representing _____ members in the 11 western states". It was MSC to approve Resolution No. 3 as amended, with the WSWS president to provide the accurate membership figure.

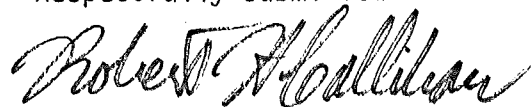
14. Local arrangements for 1983: Jim Krall reiterated that the Local Arrangements Committee for March 8-10 in Reno has made arrangements for WSWS to meet at the MGM Grand Hotel.

15. New Business:

- a) President Ogg announced that photos of new officers would be taken by Bert Bohmont after the meeting.
- b) President Ogg reported on a proposal from the Western Aquatic Plant Management Society that they affilliate with WSWS. Ogg appointed Neil Humburg and Dick Comes to work with him on developing recommendations to pass through the WSWS and WAPMS boards of directors.
- c) The question of the suitability of summer WSWS meetings was raised by Harold Kempen. A straw vote indicated heavy preference for not shifting the meeting time to summer.
- d) President Ogg relinquished the presidency to the new WSWS president Wayne Whitworth, who expressed appreciation for the assistance he received as 1982 program chairman. He adjourned the meeting at 9 a.m.

Written reports from WSSA Committees were filed with the secretary.

Respectfully submitted



Robert H. Callihan
WSSA Secretary

The meeting was called to order by President Alex Ogg at 7:15 PM.

In attendance: L. E. Warren, Pete Fay, Harvey Tripple, Roger Willemsen, Mickey Qualls, Bert Bohmont, Wayne Whitworth, Lowell Jordan, Bart Brinkman, Ralph Whitesides, Alex Ogg, Harold Alley, Stan Heathman, Gary Massey, Bob Callihan.

Minutes of the previous meeting were approved with corrections. Reports were given as follows:

1. Local Arrangements Report. Harvey Tripple summarized status of local arrangements. Harvey mentioned that the Southern Weed Science Society videotape on their student weed science contest was to be shown as a lobby display by John Gallagher, president of SWSS.
2. 1982 Program Reports. 56 papers were submitted and will be presented. Wayne requested that future programs be printed with page numbering. Luncheon arrangements were recapped. Visiting dignitaries will be invited to sit at a table next to the head table. Mentioned were John Gallagher, SWSS president, Fred Warren and spouse, and Bert Bohmont. Wayne noted that there will be a substitute for Ann Gorsch.
3. Education - Regulatory. Stan Heathman noted that no Extension-Regulatory section meeting was scheduled, but stated that section discussion would be an integral part of the General Session, which comprises the section meeting.
4. Research Section. A printed report (attached) was submitted by Pete Fay. Harold Alley requested that investigation of other printer's prices for the WSWs Progress Report should be done. Harvey Tripple, next Research Project Chairman, asked for assistance on this from board members. Pete reiterated the 1980 recommendation that the nominating committee seek new nominees from among members that have been sectional chairmen, to further experience and preparation for the job.
5. WSSA Report. Harold Alley submitted a written report (attached). President Ogg noted that Clyde Elmore will be the new WSSA representative for the next 3 years. Harold mentioned in addition to the written report that the WSSA pays the American Dairy Science Association \$17,000 for Claude Cruse's services and pays Claude the added \$5000 stipend. Harold reviewed the written report. He noted that the WSSA publications committee would not accept camera-ready copy for the abstracts as WSWs does.
6. WSWS Society Business The financial statement (attached) was reviewed by LaMar Anderson. He noted the research progress report was published at a deficit. The postage charge provided for in the 1981 summer meeting was inadequate. Moved, 2nd Passed, to assess \$1.50 for postage and handling for WSWs publications, per issue for all mailings except for subscribers

that pay for additional special handling.

Concern was expressed over discount prices to subscription agencies. Handling of this was left to LaMar's discretion.

LaMar mentioned that 750 programs were printed at slightly over 50¢ each at an average charge.

LaMar recommended preregistration for next year. He will prepare a proposal for this for the next meeting.

7. CAST (Report Attached) Lowell reported good financial condition for CAST. He reviewed the report, and noted that the WSWS input of \$1 per member is only a small part of the cost of sending the WSWS representative to the CAST meetings. Lowell offered to contact CAST representatives for each state to encourage congressmen to attend the CAST breakfast.

Lowell reported on a high school information operation that incoming CAST president Upchurch is introducing to the CAST board of directors. 4 publications per year related to food production, etc. would be introduced to high schools.

8. Nominations and Elections committee. Written report submitted by Ralph Whitesides. Moved, 2nd to request Bart Brinkman to serve as secretary in view of the declination by Wayne Belles. Passed. Due to a tie for President-Elect, and in accordance with the by-Laws provision for such instance the new president-elect was selected by coin toss; Gary Massey was chosen as president-elect.

It was noted that according to custom, the nomination committee for next year should insure that the nominees for President-elect should be non-industry members.

9. Resolutions (Report attached) The proposed resolutions were submitted by Roger Willemssen: (a) Moved, 2nd Passed to approve resolution No. 1. (b) Resolution No. 2: Questions arose as to the function and meaning of an "affiliation". Excessive burdens might be placed on WSWS local arrangements chairmen, requiring that they spend an added day to care for arrangements established with the hotel. Will WSWS eventually relinquish project 6? How many are expected to attend? (35-40). Will the Western APMS members register for WSWS?

Moved, 2nd Passed that two members from WSWS and WAPMS will be designated to develop recommendations to be submitted to the WSWS Directors at the 1982 summer meeting.

c) Moved, 2nd Passed, to adopt proposed resolution No. 3 with minor spelling amendment.

d) Moved, 2nd Passed to accept proposed resolution No. 4.

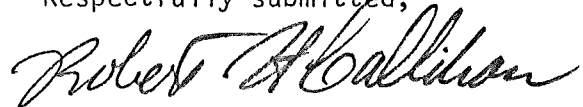
10. Fellows and Honorary members. (No report)

11. Placement (Report attached). Mickey qualls reviewed the placement service activity. Mickey requested more use of this service by employers. President Ogg requested that the WSWS placement committee interact with the WSSA to solicit such use at WSWS.

12. Site selection: No report.
13. Public Relations: (Report attached) The report was reviewed by Bert Bohmont.
14. Editorial Committee: LaMar Anderson reported that the membership was requested to submit abstracts that conformed to normal abstracting requirements.
15. Finance Committee: No report was submitted; this will be presented as the conference meeting.
16. Necrology: President Ogg noted that no deceased members other than Dick Beeler had been brought to his attention.
17. New Business:
 - a) President Ogg stated that the NAS requested that he submit a list of persons qualified for NAS membership. Suggested members were K. C. Hamilton, Dave Bayer, Arnold Appleby, Gene Dawson, Lowell Jordan and Harold Alley.
 - b) Ogg suggested that a winter newsletter be initiated to communicate WSWs information to the membership. LaMar noted that we have 4 mailings per year; the newsletter could be sent with any of these.
 - c) Ogg reiterated mention of a graduate student paper contest and suggested an Ad hoc committee. Moved, 2nd, Passed that Ogg appoint an Ad hoc committee to recommend to the executive committee at the 1982 summer executive committee meeting feasibility and procedures for a paper presentation contest and for a weed science contest.
 - d) Members appointed to the above ad hoc committee were: Pete Fay, Larry Morrow, and Bob Zimdahl (Chr)
 - e) Ogg reminded all new executive committee members of photos to be taken immediately after the meeting.
 - f) It was suggested that constitutions and by-laws be updated. Ogg, Comes, and L.E. Warren comprise a committee for updating this.
 - g) A letter from Ron Arnold described how he is preparing a directory of "Pro-Industry" citizens. He requests participation by our organizations. No action was taken.
 - h) the summer executive committee will be scheduled at the MGM Grand in Las Vegas. Jim Krall, Reno, will be Local Arrangements chairman. Wayne Whitworth and Alex will schedule this meeting.
 - i) The March 11 general session agenda was distributed.

The meeting was adjourned at 10:18 PM.

Respectfully submitted,



R. H. Callihan, Secretary

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