

**AGENDA**  
**WSWS BUSINESS MEETING**  
**Thursday, March 13, 1997**  
**6:45 am to 8:45 am**  
**Riverview Ballroom**

**6:45 am - WSWS Business Meeting**

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|---|----------------------|
| 1. Approval of Minutes                        | - Wayne Belles       |
| 2. Program Committee                          | - Barb Mullin        |
| 3. Local Arrangements                         | - Ron Crockett       |
| 4. Financial Report                           | - Wanda Graves       |
| 5. Finance Committee                          | - Wayne Belles       |
| 6. Immediate Past President's Report          | - Gus Foster         |
| 7. Member-at-Large                            | - Jill Schroeder     |
| 8. WSSA Representative                        | - Paul Ogg           |
| 9. CAST Representative                        | - Jack Evans         |
| 10. Site Selection Committee                  | - Frank Young        |
| 11. Affiliations Committee                    | - Tom Whitson        |
| 12. Publications Committee                    | - Dave Cudney        |
| 13. Fellows and Honorary Members Committee    | - Gus Foster         |
| 14. Awards Committee                          | - Sheldon Blank      |
| 15. Nominations Committee                     | - Donn Thill         |
| 16. Student Paper/Poster Judging Committee    | - Doug West          |
| 17. Student Educational Enhancement Committee | - Phil Stahlman      |
| 18. Legislative Committee                     | - Vanelle Carrithers |
| 19. Herbicide Resistant Weeds Committee       | - Steve Seefeldt     |
| 20. Sustaining Membership Committee           | - Rick Arnold        |
| 21. Internet-WWW Committee                    | - Joan Campbell      |
| 22. Weed Management Short Course Committee    | - Celestine Duncan   |
| 23. Necrology                                 | - Jay Gehrett        |
| 24. Public Relations Committee                | - Jack Schlesselman  |
| 25. Poster Committee                          | - Tim Prather        |
| 26. Placement Committee                       | - Dennis Scott       |
| 27. Resolutions                               | - Phil Westra        |
| 28. New Business                              |                      |

**8:45 am - Adjourn**

**MINUTES OF THE 50TH ANNUAL BUSINESS MEETING  
WESTERN SOCIETY OF WEED SCIENCE  
RED LION HOTEL - COLUMBIA RIVER  
PORTLAND, OREGON  
MARCH 13, 1997**

The meeting was called to order by President Charlotte Eberlein at 7:00 a.m. Minutes of the 1996 General Business Meeting were approved as printed in the 1996 WSWS Proceedings.

**COMMITTEE REPORTS**

**Program Committee.** Barbra Mullin

a. Special thanks were given to the Program Committee members, Rod Lym and Jack Schlesselman and to the WSWS General Session speakers, Larry Burrill and Dan Hess. Appreciation was extended to the Special Discussion "WSWS Survey Results and Future Direction" Chair, Jill Schroeder, and to Jeff Tichota for moderating the What's New in Industry session.

b. Sponsored Activities

1. Member Welcome and Retirees Reception - Monsanto
2. Graduate Student Breakfast - Bayer and Novartis
3. Companion's Breakfast - Zeneca
4. Continental Breakfasts - BASF
5. Refreshment Breaks - American Cyanamid and BASF
6. WSWS Business Breakfast - DowElanco

b. Breakdown of Papers

1. General Session - Barbra Mullin, Chair

Four presentations: Presidential Address - Charlotte Eberlein, 'The History of WSWS' - Larry Burrill, 'The Next Fifty Years: Industry Must Be More Like Academia and Academia Must be More Like Industry'

- Dan Hess, and a panel discussion 'In the Field with Herbicide-Resistant Crops' - moderated by Phil Westra.

2. Education & Regulatory Section - Jack Schlesselman, Chair

Presentation & Discussion Session - 'How to Improve our Presentation Skills'

3. Research Section - Rod Lym, Chair

65 papers (14 student) Areas with low paper participation included Weeds of Aquatic, Industrial, and Non-Crop Areas - 2 papers; and Alternative Methods of Weed Control - 0 papers. Ed Peachy will chair a discussion session on Alternative Methods and input has been solicited on how to increase paper presentations.

**Local Arrangement Committee** - Ron Crockett

Thanks were expressed to Charlotte Eberlein, Barb Mullin and Wanda Graves for their support throughout the planning of the 1997 WSWS meeting in Portland. A special thank you was given to Gus Foster for his help in obtaining support for sponsored activities and

to Bob Parker for his help with the posters. Appreciation was also expressed to Kelly Lawson and the hotel staff.

**Financial Report - Wanda Graves, Business Manager**

- a. 360 registered, the highest total in recent years. There were 350 registered last year. There were 32 graduate students and 10 spouses.
- b. Wanda asked that we please register as soon as possible for next year and to get any address changes to her as soon as possible.
- c. The Society is in good financial standing with \$196,662 in accounts. Of this, \$68,348 is in revolving accounts (Bio Control of Weeds Book, Noxious Weed Management Short Course, Weeds of the West, and Herbicide Resistance Video) for a balance of \$128, 313. Our By-Laws require \$75,000 to be kept in reserve, leaving a balance of approximately \$40,000 for operating expenses. Income less expenses (without revolving accounts) has averaged \$3,000 to \$5,000 for the past several years.

**Finance Committee - Wayne Belles**

The committee met with Wanda Graves and reviewed the financial books and investment portfolios. Wanda has kept the committee up to date with financial statements. The financial books are in order and the investment portfolio is performing well. Wanda is to be commended on a job well done.

**Immediate Past President's Report - Gus Foster**

- a. The WSWS Member Welcome and Retirees Reception was held Monday, March 10. Retirees, Alex Ogg, Bob Callihan and George Hittle were honored.
- b. Recognition and thanks were extended to the sponsors of meeting activities including the Retirees Reception, coffee breaks and various breakfasts.

**Member at Large - Jill Schroeder (reported by Gus Foster)**

- a. A membership survey was designed and distributed during 1996. Many aspects of the WSWS were reported as positive by members. Overall the Society is doing well in providing for the needs of its members.
- b. Results of the survey showed that the 2nd week of March is the preferred time for the annual meeting.

**WSSA Representative - Paul Ogg**

- a. The WSSA held it's 37th annual meeting in Orlando, FL February 4-6, 1997 with approximately 775 registered.
- b. The WSSA Board of Directors has retained a new management firm, Allen Marketing & Management.
- c. Allen Press has become the new publisher of the two journals, 'Weed Science', and 'Weed Technology'. There will be six editions of the Weed Science Journal in 1997.
- d. AESOP was effective this past year. Weed Science had two members testify before Congress on national research priorities and weed management research.

- e. The Congressional Science Fellow program is continuing. There are two new individuals who will be starting this summer. Applications can be made through the WSSA.
- f. The Strategic Planning Committee is continuing to look at the feasibility of an Executive Vice-President to reside in Washington, DC and provide political support, continuity, and a voice for Weed Science.
- g. Donn Thill will be the new WSSA Representative.

**CAST Representative - Jack Evans**

- a. CAST is doing well and they have gained respect in Washington DC for their ability to interpret and present information.
- b. Jill Schroeder will be attending the Phase II CAST meeting.
- c. Three new societies have affiliated with CAST for a total membership of 33. New members are the American Association of Veterinary Medical Colleges, the American Bar Association Agricultural Management Task Force, and the American Colleges of Poultry Veterinarians.
- d. CAST has contracted with outside agencies for fund raising opportunities.
- e. Several new reports have been published during 1996 and several are planned for the near future including 'Mycotoxins (update existing report), BSE (mad cow disease), Prescription Pesticides, Crop Production and Air Quality, Animal Production and Air Quality, Proprietary Rights/Production Information, Phenoxy Herbicides, and Water Quality/Hypoxia.
- f. CAST will be celebrating its 25th anniversary at this years' conference. It will be held November 2-4, 1997 at the Hyatt Regency, Chicago.
- g. It was recommended that we continue as a member of CAST and that funding to support CAST be continued.

**Site Selection Committee - Frank Young**

- a. An expression of thanks was given to Site Selection Committee members Keith Duncan and Bob Zimdahl for help in negotiating a good contract for the Colorado Springs meeting. Appreciation was also expressed to Charlotte Eberlein and members of the Executive Board for providing funds for travel to visit the prospective hotels. On site visitation is invaluable for hotel selection and contract negotiations.
- b. The committee recommends that the 2000 meeting be held in Arizona. Tucson is the 1st choice, followed by Phoenix.

**Affiliations Committee - Tom Whitson**

- a. A letter of invitation was extended to 35 associated organizations, including 1996 attendees as well as potential new coalition partners. A follow-up invitation with registration information and the 1997 program was also mailed to each coalition partner.
- b. Tom is willing to continue as Chair of this important committee. He would appreciate any ideas on encouraging affiliation members to participate in the WSWS.

**Publications Committee - Dave Cudney**

- a. 'Weeds of the West' underwent its seventh printing for a total of about 80,000 copies printed.
- b. The 'Biological Control of Weeds of the West' publication came out in April. Barbra Mullin reported that sales have been good and a second printing will be needed soon.
- c. The WSWS membership survey was reviewed. Good ideas were expressed regarding publications.
- d. The WSWS brochure is a high priority for the coming year.

**Fellow and Honorary Members Committee - Gus Foster**

The committee unanimously selected and recommended:

- a. Michael Newton and Steve Dewey as 1996-97 Fellows.
- b. Dan Hess as 1996-97 Honorary Member.
- c. The next chair of this committee is Steve Miller.

**Awards Committee - Sheldon Blank**

- a. Arnold Appleby will be the chair of this committee for the coming year.
- b. The 1997 recipients of the WSWS Outstanding Weed Scientist Award are:
  - Harry S. Agamalian - Public Sector
  - Jeff M. Tichota - Private Sector
- c. Only one new nomination was received this past year. Members are encouraged to make the effort to nominate outstanding weed scientists for this award.

**Nominations Committee - Donn Thill**

- a. The nominations committee extended its appreciation to members who nominated individuals for elected positions. Members were encouraged to get suggestions for next years' candidates to Tracy Sterling before the Summer Executive Board meeting.
- b. Results of 130 ballots casts during the election are as follows:
  - President-Elect: Rod Lym
  - Secretary: Neal Hageman
  - Research Section Chair: Carol Mallory-Smith
  - Education and Regulatory Section Chair: Dan Ball
- c. Members were asked to please vote. Of 400 members, 130 voted this past year.

**Student Paper/Poster Judging Committee - Doug West**

- a. There were 7 student papers in the basic and 7 student papers in the applied section of the oral paper competition. Winners were:

Basic Section:

- First Place - Anthony Kern, Montana State University
- Second Place - Ramon Cinco-Castro, University of Arizona
- Third Place - Harwood Cranston, Colorado State University

Applied Section:

- First Place - Patrick Miller, Colorado State University
- Second Place - Sandra Shinn, University of Idaho
- Third Place - Jeff Nelson, North Dakota State University

b. This year's participation in the poster contest (7) was an increase of one over 1996. Winners were;

First Place - Andrea Sultana, New Mexico State University

Second Place - Marie Campanella, New Mexico State University

Third Place - Martina Murray, New Mexico State University

c. The following awards are given as per WSSS Guidelines:

First place for each category \$100; second place \$75; third place \$50.

In addition, each cash award recipient will receive a plaque and the first place award recipients will receive a gift certificate for a WSSA monograph.

**Student Educational Enhancement Committee - Claude Ross for Phil Stahlman**

a. This program continues to be a worthwhile endeavor

b. Plans are to have two students go together to visit with a company representative. They will then travel on to visit with one or more subsequent company representatives.

c. Brief reports of their experiences were given by Steve Enlow who traveled with J. Schlesselman of Rhom and Haas and by Roland Maynard who was with Claude Ross of FMC.

d. It was moved by Claude Ross to change the Student Educational Enhancement Committee from an Ad Hoc to a standing committee and to make the required changes in the Constitution and By-Laws. The motion was seconded and passed unanimously. (See addendum for Changes to the WSSS Constitution and By-Laws as enacted by this motion)

**Legislative Committee - Vanelle Carrithers**

a. Carol Mallory-Smith has been acting as a liaison with the WSSA Legislative Regulatory Committee and as a member of the WSSA Washington, D.C. Liaison Committee.

b. Vanelle Carrithers moved to change the Legislative Committee from an Ad Hoc Committee to a Standing Committee and to make the required changes in the Constitution and By-Laws. The motion was seconded and passed unanimously. (See addendum for changes to the WSSS Constitution and By-Laws as enacted by this motion).

**Herbicide Resistant Plants Committee - Steve Seefeldt**

a. The Herbicide Resistant Weeds video has been completed. Over 200 copies have been sold to date.

b. It was moved by Steve Seefeldt to change the Herbicide Resistant Weeds Committee from an Ad Hoc Committee to a Standing Committee and to make the required changes in the Constitution and By-Laws. The motion was seconded and passed unanimously. (See addendum for changes to the WSSS Constitution and By-Laws as enacted by this motion).

**Sustaining Membership Committee - Rick Arnold**

a. Sustaining membership increased from 18 companies in 1995-96 to 22 companies in 1996-97.

b. New companies included ISK Biosciences Corporation, Oregon-California Chemical Company, Inc., Patchem, Inc., R & D Sprayers, Terra Industries, and Valent USA. Last years' members not continuing this year were Pioneer of Jackson Hole and Wintersteiger, Seedmech Division.

**Internet-WWW Committee - Joan Campbell**

- a. New WSWS Web Site on line space has been provided by the University of Idaho on their web server at no charge. The url is [www.uidaho.edu/ag/wsws/](http://www.uidaho.edu/ag/wsws/).
- b. The WSWS Web Site has the WSWS objectives, officers, available publications, information on WSWS annual meetings, an events calendar with workshops and tours in the western USA, committee members, and sustaining members,
- c. It was requested that information/updates be forwarded to the Committee when available to keep the website current.

**Operating Guide Committee Report - Joan Campbell**

All revisions received to date have been incorporated into the Operating Guide. Committee members will edit the revised Operating Guide after this annual meeting. The By-Laws will be revised to reflect changes approved at the 1997 Business Meeting. Both documents will be placed on the WSWS Website.

**Weed Management Short Course Committee - Celestine Duncan**

- a. There will be two Noxious Weed Management Short Courses this year. One is scheduled for the week of April 21 through April 24, 1997 and the second for the week of September 22, 1997. Both will be held in Bozeman, MT.
- b. Dr. Arnold Appleby will be critiquing the course this year to determine areas for improvement and possible expansion.

**Necrology - Jay Gehrett**

The death of Dr. Robert Lamoreaux was reported. Dr. Lamoreaux was the Research Manager of the Sandoz Gilroy Facility in Gilroy, California. Bob will be remembered for his dedication to research and his colorful personality.

**Public Relations Committee - Jack Schlesselman**

- a. Members were reminded to fill in the appropriate forms for PCA/Consultant continuing education credit.
- b. Student poster and paper presentation award recipients were reminded that photographs will be taken immediately following the meeting.

**Poster Committee - Tim Prather**

- a. There were 25 posters presented at the session (1 withdrawn). Thanks was extended to all who helped set up the poster session.
- b. The poster committee is looking to replace the current poster boards with foam core boards. These should be purchased in Hawaii.

**Placement Committee - Charlotte Eberlein for Dennis Scott**

Plans are being made to get the Placement Service on the WSWS Website.

**Resolutions - Phil Westra**

a. Resolution 1.

Whereas; The 1997 program presented a thought provoking and relevant message, and

Whereas; The meetings were run smoothly and efficiently, and

Whereas; The facilities were excellent and the staff helpful and courteous,

Be it resolved that the Western Society of Weed Science expresses its appreciation to Barbra Mullin, Ron Crockett and the Local Arrangements Committee, and to the management and staff of the Red Lion Hotel - Columbia River, Portland, Oregon.

Phil Westra moved to accept the resolution. The motion was seconded. The motion passed unanimously without discussion.

b. Resolution 2.

Whereas; Herbicide resistant weeds are of major concern and economic impact, and

Whereas; One of the most common recommendations to prevent, delay, or manage herbicide resistant weeds is to rotate herbicides having different sites of action, and

Whereas; Herbicide users do not always know the biochemical site of action of a herbicide, making it difficult to choose a herbicide with a different site of action for herbicide resistance management, and

Whereas; The Herbicide Resistant Weeds Committee of the Weed Science Society of America has approved a herbicide classification based on herbicide site of action,

Be it therefore resolved that the Western Society of Weed Science does here by support the use of the classification system for educational purposes.

c. It was moved by Donn Thill that the last paragraph be amended to add following educational purposes, "which includes use in University extension, information news releases by the agricultural popular press, and on herbicide labels". The motion to amend was seconded.

d. Discussion followed mainly on the pros and cons of adding the classification to labels. Those for felt it would be useful for fieldmen and growers as a tool for herbicide resistance management. Those opposed were concerned about opposition from industry and possible incorrect interpretation of the classification as a resistance management tool if added to the label.

e. The question was called for and the amendment as stated above was voted on. The motion failed by a show of hands with 44 in favor and 75 against.

f. The original resolution was then voted on. The motion carried with 2 no votes.

**New Business**



- a. Bill Furtick, Past President and Fellow of the WSWS, gave a brief update of his post retirement activities.
- b. There was no further New Business

**Announcements**

- 1. The IPM WRRC Coordinating Committee will meet in Portland March 24-25, 1997. See C. Eberlein or B. Stougaard for details.
- 2. Jill Schroeder was the recipient of the 1997 President's Award.
- 3. Shafeek Ali is the new Member-at-Large.
- 4. A special thanks was given to DowElanco for a great Business Meeting Breakfast.

Charlotte Eberlein expressed appreciation for the support she received from the WSWS membership this past year with her Presidential duties.

President Charlotte Eberlein passed the gavel to incoming President Barbra Mullin. Charlotte was presented a plaque and thanked for her work with the Society.

Thanks were extended to those who have volunteered to serve on committees and as officers. The New Board Luncheon meeting will be at noon today. The official dress for the 1998 Hawaii meeting will be bright colors and no ties.

The meeting adjourned at 8:20 a.m.

Respectfully submitted,

Wayne Belles, Secretary