

NCWSS Board Meeting Agenda
Hyatt Regency Indianapolis
December 9, 2015
7:00 pm



- | | |
|------------------------------------|---------------|
| 1. Call to order (President): | Anita Dille |
| 2. Roll call (Secretary-Treasurer) | David Simpson |
| 3. President: | Anita Dille |
| 4. Past President: | John Hinz |
| 5. Resolutions | Aaron Hager |
| 6. Local Arrangements: | Ryan Lee |
| 7. Finance, Steering and Policy | David Simpson |
| 8. Resident Education | Mark Bernards |
| 9. Extension | Amit Jhala |
| 10. Strategic Planning | Dawn Refsell |
| 11. Old business: | |
| 12. New business: | |
| 13. Adjourn | |

ROLL CALL December 9, 2015 Annual Board Meeting

Roll call [12 Quorum] Roll call at 7:02 pm. 15 present at roll call.

Officers	Names	Dec 9
President	Anita Dille	yes
President Elect	Greg Dahl	yes
Vice President	Christy Sprague	yes
Secretary-Treasurer	David Simpson	yes
Editor-NCWSS Proceedings	Greg Kruger	yes
Editor-Newsletter	Vince Davis	yes
WSSA Representative	Reid Smeda	yes
CAST Representative	Lowell Sandell	Arrived at 7:08
Past President	John Hinz	yes
Executive Secretary	Phil Banks	yes
Director of Science Policy	Lee VanWychen	yes

Directors at Large	Names	Dec 9
Strategic Planning	Dawn Refsell	Arrived 7:0
Extension	Amit Jhala	yes
Industry	Paul Marquardt	no
Resident Education	Mark Bernards	yes
Graduate Student	Douglas Spanhorst	yes
Central Region	Tim Trower	yes
Western Region	Brady Kappler	yes
Eastern Region	Eric Ott	no

Minutes:

Meeting called to order at 7:02 pm.

President report: Anita Dille. Wrapping up the program through Thursday afternoon. Collecting information new chairs and ideas for symposium. Some program pages missing. The herbicide pages were of program were removed on purpose. Feedback to have more blank pages and to have the map in the program. Women's in Weed Science was a success and appreciate the support for the breakfast. Susanne Wasson from Dow AgroSciences was the presenter.

Past president: John Hinz. Two carry over for distinguish awards. Resident Education Committee has accepted responsibility for the Graduate Student Travel Awards.

Resolutions: Anita present the resolutions to recognize 1) the hotel, 2) local arrangements, 3) graduate and undergraduate student poster and paper contest judges, 4) Weed Science Contest hosts and 5) Glenn Nice support of the Newsletter. Phil requests to hold the resolution on the hotel until we determine the how the relocation. John moved to approve resolution 2, 3, 4 and 5. Greg Kruger second. Resolution 2 through 5 are approved.

David Simpson present budget to the board. Increases for the potential overlap of executive secretary roles with new hire and increase in Weed Contest funding from \$8,500 to \$20,000. Christy Sprague moved to accept budget. Mark Benard second. Motion passed.

Mark Bernards for the Resident Education committee will create a subcommittee to be chaired by the past chair of the Resident Education committee to select the winners of the Graduate Student travel award. Will bring forth a proposal to the board for MOP changes to address criteria for grading papers and poster. Will bring proposal for on whether the students can participate in the both poster and paper contest. Committee will provide a list of weeds for the Summer Weed Contest. Weed contest will be held at Purdue University on July 27 and 28th, 2016.

Amit Jhala from Extension committee has discussed the student video contest and has developed criteria for the contest. Contest will be open to both undergraduate and graduate students. Proposed to have deadline of November 1, 2016 for submission. John moved that the society sponsors a first and second prizes for 2 categories at value of 200 and 100 dollars for two categories. Gregg Dahl second. Approved.

Dawn Refsell from Strategic Committee has discussed possible symposium items and presented to Greg Dahl. Using an app for the program was discussion. Consider opportunities to promote the meetings with our industry customers and consider CCA credits for attending. Challenge is the documenting the CCA credit.

Lee Van Wychen provided report to the board on Enlist Duo registration, Herbicide Resistance Education, Areawide IPM bill, Dallas Peterson, Donn Shilling Meetings on Capitol Hill, Foundation for Food and Agricultural Research, Glyphosate safety, Problems with the Press, Concerns/comments on EPA Worker Protection Standards final rule, WOTUS/NPDES, FY 2016 approps, NISAW, National Weed Survey. See detail report below.

New Business

Reid Smeda raised a question on whether there can be better synergy between the MPIN and NCWSS societies. Discussion but no action items brought forward.

John Hinz moved and Gregg Dahl second to adjourn the meeting.

Action Items:

Greg Dahl has responsibility to follow up the cost and logistics of the having an meeting app developed for the NCWSS.

North Central Weed Science Society: 2016 Budget (12/1/15-11/30/16)

2016

INCOME

Program Services

Membership Dues	\$14,000.00
Sustaining Membership	\$30,500.00
Investment Income	\$2,500.00

Miscellaneous 0

Total \$47,000.00

PUBLICATIONS

Proceedings	200
Weed DVD	200
Weeds of Midwest & Canada	750

Total \$1,150

ANNUAL MEETING

Registration 86,000

Total \$86,000.00

TOTAL INCOME \$134,150.00

EXPENSES

Program Services

Postage	50
Insurance, Legal	1200
Office Supplies	250
Newsletter	750
Organization Dues (CAST)	1500
CAST publication	5000
Web Administrator	4000
Travel	5000
Management Fee	25,000
Stipend-Secretary/Treasurer	750
WSSA Science Director	12,263
Weed Contest	20,000
Scholarships	6,000
Miscellaneous	2,500
Overlap for Executive Secretary	12,500

Total 96,763.00

PUBLICATIONS

Weed ID DVD	50
Stipend - Proceedings Editor	750

Total 800

ANNUAL MEETING

Annual Meeting Expenses \$48,000

Total \$48,000.00

TOTAL EXPENSES

\$145,563.00

Gain (Loss)

(\$11,413.00)