



NCWSS Board Meeting Agenda
Mills Studio 6 (4th floor)
Hyatt Regency St. Louis at The Arch
December 12, 2012
7:00 pm

1. Call to Order (President): David Johnson
2. Roll Call (Secretary-Treasurer): David Simpson
3. President Report: David Johnson
4. President-Elect Report: J.D. Green
5. Vice President Report: John Hinz
6. Past President Report: Bryan Young
7. Secretary-Treasurer Report:
(Approval of 2013 Budget) David Simpson
8. Proceedings Editor Report: Bob Hartzler
9. Communications Editor Report: Harlene Hatterman-Valenti
10. WSSA Representative: Mark Bernards
11. CAST Representative: Curtis Thompson
12. Executive Secretary Report: Phil Banks
13. Director of Science Policy: Lee VanWychen
- Interest Group Committees:***
14. Strategic Planning Committee: Bruce Ackley
15. Extension Committee: Vince Davis
16. Industry Committee: Chris Kamienski
17. Resident Education Committee: Cheryl Dunne
18. Graduate Student Committee: Ashley Schlichenmeyer
- Standing Committees:***
19. Distinguished Achievement Awards: Bryan Young
20. Fellow Award: Dain Bruns
21. Finance, Steering, and Policy: David Simpson
22. Future Site Selection: Charles Slack
23. Invasive Plants: Catherine Tarasoff

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| 24. Local Arrangements: | Emilio Oyarzabal |
| 25. Nominating: | Bernie Zandstra |
| 26. Program: | J.D. Green |
| 27. Resolutions and Necrology: | Kirk Howatt |
| 28. Regional Director's Reports: | David Thomas/Glen Murphy/Lowell Sandell |
| 29. Old Business: | |
| 30. New Business: | |
| 31. Adjourn | |

NCWSS Board of Directors

**Annual Board Meeting
2012 Meeting**

Roll call [17 Quorum]

Officers		Dec. 10	Dec.12	
President	David Johnson		X	
President Elect	J.D. Green		X	
Vice President	John Hinz		X	
Secretary-Treasurer	David Simpson		X	
Editor-NCWSS Proceedings	Bob Hartzler		X	
Editor-Newsletter	Harlene Hatterman-Valenti		x	
WSSA Representative	Mark Bernards		x	
CAST Representative	Curtis Thompson		x	
Past President	Bryan Young		x	
Executive Secretary	Phil Banks		x	
Director of Science Policy	Lee VanWychen		X	

Directors at Large		Dec. 10	Dec.12	
Strategic Planning	Brian Jenks		x	
Extension	Vince Davis		x	
Industry	Chris Kamienski		x	
Resident Education	Cheryl Dunne		x	
Graduate Student	Lacy Valentine		x	
Central Region	David Thomas			
Western Region	Lowell Sandell		x	
Eastern Region	Glen Murphy			



NCWSS Board Meeting Minutes
67th Annual Meeting of the NCWSS
Hyatt Regency St. Louis at the Arch
December 12, 2012

1. Call to Order. President Dave Johnson called the meeting to order at 7:05 pm.
2. Roll Call by Secretary-Treasurer David Simpson. NCWSS Board members present included:
3. President's Report. President Dave Johnson reported that there all papers were presented and only 2 posters were absent from the meeting. The timing light system had no reported issued with operation of the timers. Concern raised that the location of the lights may block visibility and moderators need to ensure presenters understand where the lights are and what the colors represent. Concern raised around the current slide advancers and laser pointers not functioning. Proposed that the moderator bring physical mouse to navigate the slides and use the mouse to point rather than laser pointer. The use of a physical mouse would require the hotel has sufficient sized flat top surface for the speaker and computer. Local Arrangement Committee did meet with moderators to test equipment. Facilities were overall good. Lighting in some rooms could have been darker and one room with early morning sun light when doors open. NCWSS needs to ensure the society gets credit of the food and drink service for the company sponsor events.
4. President-Elect's Report. President-Elect JD. Green reported observation from periodic checks of room attendance were that rooms were normally half full or full indicating that room arrangements met the needs. Student attendance was good at mixer. The Wednesday night social was well attended. J.D. commended Dave for the success of the first Quiz Bowl.
5. Vice President's Report. John Hinz met with JD Green to discuss upcoming activities associated with the role. JD will remain representative to WSSA through the February WSSA meeting after which John will assume the role as WSSA representative.
6. Past President's Report. Young: No report
7. Secretary-Treasurer's Report. David Simpson presented the proposed budget. Budget shows a slight increase due to the scheduled audit for 2012 and increase in management fee. Need to work on how to bill the industry support for the mixer and weed contest on sustaining membership. David raised proposal that a budget be provided by the weed contest host on cost for weed contest. John Hinz motioned to approve which was seconded by Bob Hartzler and motion carried.
8. Proceedings Editor's Report.. Bob Hartzler. No report.
9. Communications Editor's Report. Harlene Hatterman-Valenti. No report
10. WSSA Representative's Report. Mark Benards reported that a poster will be presented at WSSA on the 2012 student weed contest since the NEWSS participated in contest and the WSSA and NEWSS meetings are being held concurrently. .
11. CAST Representative's Report. Curtis Thompson: Annual CAST meeting in Kansas City, Curt spent day at the CAST meeting. No actions to report concerning NCWSS.
12. Executive Secretary's Report. Phil Banks reported that there were 50 walk-in registration, 78 students registered and a total of 415 registration which is the highest since 2002. Hotel was good to work with and handled the banquet well. Recognized Ed Morris for his support which allows Phil to work on issues that arise which require Phil to manage.

Deleted:

13. Director of Science Policy. Lee Van Wychen: Provided a written report. Refer to the attached report. Lee is looking for potential speaker to bring into Washington for invasive weed awareness. Lee is looking for ideas on educational opportunities for EPA to engage the EPA with the NCWSS society.

Interest Group Committees:

14. Strategic Planning Committee. Brian Jenks will send David Simpson the list of new state directors. Question on the open director slots of how we could gain representation for the state. No resolution was achieved. Meetings occurring with Mark Renz about joint meeting with the invasion weeds groups. JD will contact Mark Renz to have conversation with the invasive weed networks to discuss the next 3 venues and interest for joint meeting with invasive weeds groups within the area of the meeting location. Discussed a tri-society meeting (pathology, entomology, weed science) in the committee but decision not to pursue. Student symposium was a success and will continue as topics are identified. Committee is considering creating sponsor of graduate or undergraduate for first time participant.

A concern was raised about offsetting cost of travel to the weed contests. Mark Benards motioned that if host does not use the budgeted funds that those funds would be used to fund travel of participants of the weed contests. How the funds are dispersed is up to the discretion of the resident education committee. It was seconded and approved.

Motion for Strategic planning committee, graduate student rep and Resident education committee chair would bring a proposal to the board at the summer board meeting for funding graduate /undergraduate students to participate in the NCWSS meetings with a total maximum of \$6,000 . It was seconded and approved.

Strategic committee will work on a concept for utilizing short video format for educational purposes for posting on NCWSS web site. Committee will present concept at upcoming meeting.

The system for making video of the presentations at NCWSS was viewed as favorable.

15. Extension Committee. Vince Davis reported Rich Zollinger is new vice chair.
16. Industry Committee. Chris Kamienski reported that a streamline process for invoicing industry for sustaining membership, weed contests and industry social at NCWSS into a single invoice will be initiated in 2013.
17. Resident Education Committee. Cheryl Dunne reported that Monsanto will host contest in 2013 NCWSS Weeds Contest in Monmouth, IL. The 2014 Weeds contest will be hosted by DuPont/Pioneer in Johnston, IA. Poster for WSSA to invite NEWSS to NCWSS to future contests. There will be no edits to NCWSS contest rules for summer weeds contest, paper or poster contests. Potential for undergraduates to participate at the NCWSS meetings is limited due to finals for fall semester occurring at the time of the meeting. Resident Education Committee will develop a master list of weeds to provide the Weed Contest Host who will pick the subset of weeds which may be on test. Education committee will organize a seed exchange between university to help ensure equal access to seed. Motion from the Resident committee is to eliminate the Student Essay contest ad hoc sub-committee as it is not being used. Second and carried by majority. Scoring sheet on the undergraduate student herbicide mode of action will include the herbicide class.
18. Graduate Student Committee. Connor and Lacy Valentine reported the tour of Monsanto and botanical gardens were good experience. Quiz bowl was well received by graduate students.

Standing Committees:

19. Distinguished Achievement Awards. : Bryan Young raised the motion from the DAA Committee to eliminate the interview portion of the selection process for graduate student award from the MOP. It was second and did not pass. The interview will remain part of the MOP. Brian will work with committee to

resolve the issue of the MOP stating the plaque be presented at NCWSS meetings. If interviews do not occur before the meeting, then it is not possible to give plaque at the banquet.

20. Fellow Award: Bryan Young presenting for Mike Owen who could not attend due to medical issues. Raised the question on whether both a Distinguished Achievement Award and Fellow Award committees should they be combined. No resolution made.
21. Finance, Steering, and Policy. David Simpson reported that the committee looked over the NCWSS finances and budget and things looked in good shape. Additional costs in 2012 for outside firm to audit the books. Committee suggested further discussions needed with the Industry committee to determine best approach for requesting funds from industry. Audit will occur when final income is made for year. Audit report will come to David Simpson who will report to board at the summer meeting.
22. Future Site Selection. No report
23. Invasive Plants. Mark Renz, vice chair Roger Becker. Roger voiced the committee stance that Steve Young comments in the minutes on December 10th Board meeting did not reflect the opinion of the committee.
24. Local Arrangements. No report.
25. Nominating. Bryan Young reported the committee is making recommendation to edit the MOP on nominating process to align the current work process with the MOP. The proposed edit to MOP was made.

The Nominating Committee shall:

 1. Present a slate of nominees from the active membership of the Society for the offices of President, President-Elect, Vice-President, Secretary-Treasurer, Editors, and NCWSS representatives on the Board of Directors of WSSA and CAST. Normally the President-Elect will advance to President and the Vice-President to President-Elect. The NCWSS representatives will serve for a three-year term. The Editors and Secretary-Treasurer shall hold the office at their pleasure and that of the Board. The President is not eligible for re-election. A list of past officers of the Society is available from the Executive Secretary. At least two names should be submitted as candidates for the office of Vice-President, and the NCWSS representatives of WSSA and CAST when appropriate.
 2. Obtain consent of nominees.
 3. Give due consideration to all segments of the active membership when choosing nominees.
 4. Obtain a brief biography and photo from each nominee, which will be distributed with the election ballot.
 5. Distribute an anonymous electronic election ballot through the Society list serve to all active members at two months prior to the annual meeting. Ballots will be tallied electronically and the chairperson will report the election results to the President.

Motion second and approved by the board.
26. Program. J. D. Green has received a number of ideas for symposium for 2013 meeting. J.D. will be meeting with the Mark Renz about joint meeting with invasive weed groups.
27. Resolutions and Necrology. Young made the motion to edit to the that statement 5 under the Resolutions and Necrology Committee section of the MOP to read as "Assemble information on deceased members, former members, or those who had significant impact on the NCWSS; arrange for the expression of condolences to their families; and arrange for appropriate recognition by the Society at the official banquet or general session. Discretion on the individuals to be included in the report can be a product of the committee and consultation with the NCWSS President." Motion received a second and was approved by a majority.

NCWSS Resolutions for 2012

1. **RESOLUTION ON:** The Hotel Meeting Facility for the 67th Annual Meeting of the North Central Weed Science Society.
WHEREAS the North Central Weed Science Society requires adequate facilities and lodging in order to conduct the business and program of the Society at the Annual Meeting; and
WHEREAS the meeting rooms and facilities of the Hyatt Regency of St. Louis, MO provided an excellent and spacious meeting environment; and
WHEREAS the staff and management of the Hyatt Regency of St. Louis, MO were helpful and cooperative in fulfilling the needs of the Society for a successful Annual meeting;
THEREFORE BE IT RESOLVED that the North Central Weed Science Society in session at St. Louis, MO, December 10–13, 2012 for the 67th Annual Meeting commends the Hyatt Regency St. Louis management and staff for their outstanding efforts in providing the Society with excellent meeting facilities and arrangements.

2. **RESOLUTION ON:** Local Arrangements Committee for the 67th Annual Meeting of the North Central Weed Science Society.
WHEREAS the North Central Weed Science Society relies upon the effort and diligence of the Local Arrangements Committee for arranging suitable facilities for the Annual Meeting; and
WHEREAS a diligent and well organized Local Arrangements Committee is crucial to the conduct of a successful Annual Meeting; and
WHEREAS Chair Emilio Oyarzabal and other members of the Local Arrangements Committee have fulfilled all their responsibilities in an exemplary manner;
THEREFORE BE IT RESOLVED that the North Central Weed Science Society in session at St. Louis, MO, December 10–13, 2012 for the 67th Annual Meeting commends Emilio Oyarzabal and the Local Arrangements Committee for their outstanding efforts in providing the Society with the excellent meeting facilities and arrangements.

3. **RESOLUTION ON:** Graduate Student Paper and Poster Contest and Undergraduate Student Poster Judges for the 67th Annual Meeting of the North Central Weed Science Society.
WHEREAS the North Central Weed Science Society relies on voluntary contribution of time, effort, and expertise of its members selected to judge the Graduate Student Paper and Poster Contests, and Undergraduate Poster Contest; and
WHEREAS the judges selected for the Graduate Student Paper and Poster Contests, and Undergraduate Poster Contest for the 67th Annual Meeting fulfilled their obligations and responsibilities with dedication and commitment;
THEREFORE BE IT RESOLVED that the North Central Weed Science Society in session at St. Louis, MO, December 10–13, 2012 for the 67th Annual Meeting commends the judges of the Graduate Student Paper and Poster Contests, and Undergraduate Poster Contest for their inputs of time, labor, and cooperation in providing the Society with well run, successful contests at this Annual Meeting.

Dave Johnson moved to accept the resolutions for the 67th NCWSS Annual Meeting. JD Green provided second and motioned passed.

28. Regional Director's Reports. Lowell Sandell. No report
29. Old Business: None
30. New Business. : Discussion on the summer board meeting to be . July 24 and 25 is the summer weed contest.
31. Adjourn. Dave Johnson moved to adjourn at 10:05 pm. John Heinz provided a second.

**NORTH CENTRAL WEED SCIENCE SOCIETY
2013 BUDGET**

	2012 Budget	2012 Actual	2013 Budget
INCOME			
Program Services			
Membership Dues	\$14,000	\$ 12,608	\$ 14,000
Sustaining Membership	14,000	11,750	14,000
Investment Income	2,500	2,243	2,500
Weeds Contest	0	8,000	0
Miscellaneous	<u>0</u>	<u>0</u>	<u>0</u>
Total	\$30,500	\$ 42,601	\$30,500
PUBLICATIONS			
Proceedings	\$ 500	\$ 669	\$ 500
Weed DVD	4,000	2,100	\$1,500
Weeds of Midwest & Canada	<u>1,000</u>	<u>1,085</u>	<u>\$1,000</u>
Total	\$5,500	\$ 3,854	\$ 3,000
ANNUAL MEETING			
Registration	<u>\$68,000</u>	<u>\$83,567</u>	<u>\$ 75,000</u>
Total	\$68,000	\$83,567	\$ 75,000
TOTAL INCOME	\$104,000	\$130,022	\$108,500
EXPENSES			
Program Services			
Postage	\$ 50	0	\$ 50
Insurance, Legal & Audit	1,500	1,307	\$ 5,000
Office Supplies	200	332	\$ 250
Newsletter	750	750	\$ 750
Newsletter Editor stipen	750	750	\$ 750
Web Administrator	4,000	4,000	\$ 4,000
Organization Dues (CAST)	1,500	1,500	\$ 1,500
Weed Contest	8,500	20,000	\$ 8,500
Travel	5,000	5,542	\$ 5,000
Management Fee	20,000	20,000	\$25,000
Stipend-Secretary/Treasurer	750	750	\$ 750
WSSA Science Director	12,263	12,263	\$12,263
Merchant Account	0	1,189	\$ 1,300
Miscellaneous	<u>2,000</u>	<u>115</u>	<u>\$ 2,000</u>
Total	\$57,263	\$68,498	\$67,113
PUBLICATIONS			
Weed ID DVD	0	847	\$ 700
Proceedings	0	0	\$ 0
Stipend - Proceedings Editor	<u>750</u>	<u>750</u>	<u>\$ 750</u>
Total	\$750	\$ 1597	\$1,450
ANNUAL MEETING			
Annual Meeting Expenses	<u>\$45,000</u>	<u>\$61,685</u>	<u>\$48,000</u>
Total	\$45,000	\$61,685	\$48,000
TOTAL EXPENSES	\$103,013	\$131,780	\$116,563
Gain (Loss)	\$ 987	(\$1,758)	(\$8,063)