

# NCWSS Meeting Minutes for December 11, 2013

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## **NCWSS Board Meeting Agenda Morrow Room Hyatt Regency Columbus, OH December 11, 2013**

### **Agenda**

1. Call to order (President): JD Green
2. Roll call (Secretary-Treasurer) David Simpson
3. President: JD Green
4. President-Elect: John Hinz
5. Vice President: Anita Dille
6. Past President: Dave Johnson
7. Secretary-Treasurer: David Simpson  
(includes approval of 2014 budget)
8. Proceedings Editor: Bob Hartzler
9. Communications Editor: Harlene Hatterman-Valenti
10. WSSA Representative: Mark Bernards
11. CAST Representative: Curt Thompson
12. Executive Secretary: Phil Banks
13. Director of Science Policy: Lee Van Wychen

### ***Interest Group Committees:***

14. Strategic Planning: Brian Jenks
15. Extension: Devin Worth
16. Industry: Mike Meyer
17. Resident Education: Tate Castillo
18. Graduate Students: Rodrigo Werle

# NCWSS Meeting Minutes for December 11, 2013

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## *Standing Committees:*

- |                                       |                                       |
|---------------------------------------|---------------------------------------|
| 19. Distinguished Achievement Awards: | Dave Johnson                          |
| 20. Fellow Awards:                    | Dain Bruns/Duane Rathmann             |
| 21. Finance, Steering, and Policy:    | David Simpson                         |
| 22. Future Site Selection:            | Charles Slack                         |
| 23. Invasive Plants:                  | Roger Becker                          |
| 24. Local Arrangements:               | Mark Loux/Eric Spandl                 |
| 25. Nominating:                       | Bernie Zandstra/Stott Howard          |
| 26. Program:                          | John Hinz                             |
| 27. Resolutions and Necrology         | Kirk Howatt/Joe Armstrong             |
| 28. Regional Directors:               | Dawn Refsell, Lowell Sandell, Eastern |
| 29. Old business:                     | All                                   |
| 30. New business:                     | All                                   |
| 31. Adjourn                           |                                       |

## **Summary of Motions:**

Minutes for the summer board meeting and the June 28<sup>th</sup> board meeting were accepted by the board.

Proposed 2014 budget was approved by the board.

Resolutions recognizing the hotel, local arrangement committee and the poster and paper judges were accepted by the board.

Strategic Committee motion that "Proceedings Editor, Communications Editor and Secretary-Treasurer be elected to a 4 year term which is renewable for another 4 yr term by choice of the officer and subsequent approval by the NCWSS board." This requires 2/3 vote and 30 days before acting on. David Simpson will insert the changes in the MOP and send to JD for him to submit for vote with a 30 day period.

Motion to fund CAST with \$2,500 for the publication of "The Contributions of Pesticides to Pest Management in Meeting the Global Need for Food Production by 2050" and \$2,500 for the publication

## NCWSS Meeting Minutes for December 11, 2013

---

of “Recruiting and Educating Graduate Student to Become Researchers and Leaders in Global Agricultural Sciences” with funds to be paid upon release of the publications was approved by the board.

Motion to increase the awards for the poster and paper contest for 1<sup>st</sup> and 2<sup>nd</sup> place to \$200 and \$100, respectively was approved.

Approved motion to change MOP to eliminate the requirement of the interview for the Outstanding Graduate Student Award.

Motion approved to “Invest a total of \$100,000 in NCWSS funds into 1, 2, 3 and 5 year term CDs with each CD being valued at \$25,000 with CDs to be rolled into 5 year term CD upon maturity and for the board to authorize the finance committee to meet with financial advisor, currently used by the SWSS and WWSS, to investigate a proposal from the financial advisor, for long-term investment strategy.” Approved Future Site Selection Committee’s recommendation for the 2016 Annual Meeting to be held at the Marriott Hotel in Des Moines, IA on December 12-15, 2016.

Approved the Distinguished Achievement Award Committee to obtain a written request to create a company sponsored weed scientist service award to determine its merit and make a recommendation to the board on the request.

Motion that “Proceedings Editor, Communications Editor and Secretary-Treasurer be elected to a 4 year term which is renewable for another 4 yr term by choice of the officer and subsequent approval by the NCWSS board.” This requires 2/3 vote and 30 days before acting on. David Simpson will insert the changes in the MOP and send to JD for him to submit for vote with a 30 day period.

# NCWSS Meeting Minutes for December 11, 2013

---

Meeting Called to order by JD Green at 7:35 pm on December 12, 2013.

Roll call by David Simpson: 14 board members present which exceed the required 12 members needed for quorum.

## ROLL CALL December 11, 2013 Board Meeting

<b>Officers</b>	<b>Names</b>	<b>Dec 11</b>
President	J. D. Green	present
President Elect	John Hinz	present
Vice President	Anita Dille	present
Secretary-Treasurer	David Simpson	present
Editor-NCWSS Proceedings	Bob Hartzler	absent
Editor-Newsletter	Harlene Hatterman-Valenti	Present
WSSA Representative	Mark Bernards	present
CAST Representative	Curtis Thompson	present
Past President	Dave Johnson	present
Executive Secretary	Phil Banks	present
Director of Science Policy	Lee VanWychen	absent

<b>Directors at Large</b>	<b>Names</b>	<b>Dec 11</b>
Strategic Planning	Brian Jenks	present
Extension	Devin Worth	present
Industry	Mike Meyer	absent
Resident Education	Tate Castillo	present
Graduate Student	Lacy Valentine/Rodrigo Werle	present
Central Region	Dawn Refsell	present
Western Region	Lowell Sandell	present
Eastern Region	Open	

# NCWSS Meeting Minutes for December 11, 2013

---

## Reports:

**President:** JD Green reported on the 2013 Program. No critical issues with meeting facilities. Positive comments received from various board members that having Syngenta Sponsor the evening poster session provided an environment which facilitated discussion. Program Chair shall consider in the future whether graduate student should be required to stand by their posters for the entire evening sessions or only a portion of the evening session.

**President Elect:** The 2014 NCWSS banquet MC will be Jeff Gunsolus and invocation will be give by Rich Zollinger. September 5<sup>th</sup> is title submission date for 2014 meeting. John has initiated discussion with Winfield Solutions to explore potential tour options. Eric Spandl is local arrangement chair.

**Vice President:** No report

**Past President:** Appreciation to JD for being the 2013 Program chair.

**Sect Treasurer:** David presented the minutes for the summer board meeting and the June 28<sup>th</sup> board meeting. John Hinz moved to accept. Anita Dille seconds. Motion passed unanimously.

David presented the proposed budget to the board. Motion by Dave Johnson to accept. Curtis second. Motion passed unanimously.

North Central Weed Science Society: 2014 Budget (12/1/13-11/30/14)				
		2013	2013	2014
		Budget	Actual	
<b>INCOME</b>				
<b>Program Services</b>				
	Membership Dues	\$14,000	\$16,380	\$14,000
	Sustaining Membership	14,000	13,350	15,000
	Investment Income	2,500	1,406	1,500
	Weed Contest	0	4,140	8,000
	Miscellaneous	0	0	0
	<b>Total</b>	<b>\$30,500</b>	<b>\$35,276</b>	<b>\$38,500</b>
<b>PUBLICATIONS</b>				
	Proceedings	500	260	300
	Weed DVD	1,500	1,291	1,200
	Weeds of Midwest & Canada	1,000	468	500
	<b>Total</b>	<b>\$3,000</b>	<b>\$2,019</b>	<b>\$2,000</b>
<b>ANNUAL MEETING</b>				
	Registration	75,000	79,000	75,000
	<b>Total</b>	<b>\$75,000</b>	<b>\$79,000</b>	<b>\$75,000</b>
	<b>TOTAL INCOME</b>	<b>\$108,500</b>	<b>\$116,295</b>	<b>\$115,500</b>
<b>EXPENSES</b>				
<b>Program Services</b>				
	Postage	50	0	50
	Insurance, Legal & Audit	5000	2974	1,200
	Office Supplies	250	91	250
	Newsletter	750	750	750
	Newsletter Editor stipend	750	750	750
	Organization Dues (CAST)	1,500	0	1,500
	Web Administrator	4,000	4,000	4,000
	Weed Contest	8,500	7,556	8,000
	Travel	5,000	1445	5,000
	Management Fee	25,000	25,000	25,000
	Stipend-Secretary/Treasurer	750	750	750
	WSSA Science Director	12,263	12,263	12,263
	Merchant Account	1,300	1,352	1,400
	Miscellaneous	2,000	5000	2,000
	<b>Total</b>	<b>67,113</b>	<b>61,931</b>	<b>62,931</b>
<b>PUBLICATIONS</b>				
	Weed ID DVD	700	25	50
	Proceedings	0	0	0
	Stipend - Proceedings Editor	750	750	750
	<b>Total</b>	<b>1,450.00</b>	<b>775.00</b>	<b>800</b>
<b>ANNUAL MEETING</b>				
	Annual Meeting Expenses	\$48,000	\$46,743.00	\$48,000
	<b>Total</b>	<b>\$48,000</b>	<b>\$46,743.00</b>	<b>\$48,000</b>
	<b>TOTAL EXPENSES</b>	<b>\$116,563</b>	<b>\$109,449.00</b>	<b>\$111,731</b>
	<b>Gain (Loss)</b>	<b>(\$8,063)</b>	<b>\$6,846</b>	<b>\$3,769</b>

# NCWSS Meeting Minutes for December 11, 2013

---

**Resolution presented by Kirk Howatt.** Harlene moved to accept resolutions. Seconded by John. Motion passed unanimously.

- RESOLUTION ON:** The Hotel Meeting Facility for the 68th 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 Columbus, OH provided an excellent meeting environment; and

**WHEREAS** the staff and management of the Hyatt Regency of Columbus, OH were helpful and cooperative in fulfilling the needs of the Society for a successful Annual meeting; and

**WHEREAS** the facility provided appropriate space and facilities to accommodate the MIPN symposium in a joint meeting with NCWSS.

**THEREFORE BE IT RESOLVED** that the North Central Weed Science Society in session at Columbus, OH, December 9-12, 2013 for the 68th Annual Meeting commends the Hyatt Regency management and staff for their outstanding efforts in providing the Society with excellent meeting facilities and arrangements.
- RESOLUTION ON:** Site Selection and Local Arrangements for the 68th Annual Meeting of the North Central Weed Science Society.

**WHEREAS** the North Central Weed Science Society relies upon the effort and diligence of the Future Site Selection Committee for identifying and selecting suitable facilities for the Annual Meeting; and

**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** diligent and well organized Site Selection and Local Arrangements Committees are important for the facilitation of a successful Annual Meeting; and

**WHEREAS** Chairs Charles Slack and Mark Loux and other members of the Future Site Selection and Local Arrangements Committees have fulfilled all their responsibilities in an exemplary manner;

**THEREFORE BE IT RESOLVED** that the North Central Weed Science Society in session at Columbus, OH, December 9-12, 2013 for the 68th Annual Meeting commends Charles Slack,

## NCWSS Meeting Minutes for December 11, 2013

---

Mark Loux, 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 68th 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 68th 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 Columbus, OH, December 9-12, 2013 for the 68th Annual Meeting commends Chairs Cheryl Dunne, Tate Castillo, and Doug Nord and 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.

**Communication Editor:** No report from Harlene.

**WSSA Rep:** Mark Benards indicated that he would network with the WSSA to determine if CDMS can create a stable link to labels to eliminate the problems with label links on extension weed science sites being broken when labels are updated.

**CAST Rep:** Curt Thompson reported that he set up a CAST booth in the poster room. Publications were taken by the NCWSS memberships. Cast is beginning to solicit funds to pay for publications resulting in the need for fund raising. Motion to fund CAST with \$2,500 for the publication of "The Contributions of Pesticides to Pest Management in Meeting the Global Need for Food Production by 2050" and \$2,500 for the publication of "Recruiting and Educating Graduate Student to Become Researchers and Leaders in Global Agricultural Sciences". Move David Simpson. Second by Mark Benards. Admendment by Dave Johnson and second by John Hinz "with funds to be paid upon release of the publications". Revised motion was approved unanimously.

**Executive Sec.:** Phil Banks reported 348 registrations for meeting prior to Dec 9 with 33 walk-ins bringing total to 381 total. More people, who pre-registered, did not pick up packets than normal, which may be due to weather related travel issues. Two individuals did 1 day registration. Invasive Plant Symposium had 121 pre-registration bringing total participation to 504 people who paid fees.

## NCWSS Meeting Minutes for December 11, 2013

---

Current memberships estimated at 571 total which includes those that attended the meeting and those that have not renewed membership as of yet. Membership due requests will go to those members who have not renewed as of December 11, 2013. Banquet had table seating for 320. Phil estimated that 290 members attended lunch.

**Director of Science Policy:** No report

**Strategic Planning:** Brian reported that the recording went well with the exception of HP computers. Discussions on the recording of the presentations centered on how many views occur through the year. Recommendation is to maintain the ad-hoc committee through the 2014. Board will review the usage of recordings at the 2014 Board Meetings. Table the decision to revise the MOP to create a permanent sub-committee to program committee until more data is available.

Strategic Planning committee supports the video contest and will continue to investigate how to implement. Brian will lead a meeting in January to facilitate the discussion of transferring responsibility for developing the video competition to the Resident Education Committee.

Strategic committee will keep the undergraduate student scholarship concept and continue to develop a recommendation for how the scholarship will be awarded, proposed number of scholarships, and level of monetary award.

Brian made a motion that "Proceedings Editor, Communications Editor and Secretary-Treasurer be elected to a 4 year term which is renewable for another 4 yr term by choice of the officer and subsequent approval by the NCWSS board." This requires 2/3 vote and 30 days before acting on. David Simpson will insert the changes in the MOP and send to JD for him to submit for vote with a 30 day period.

**Extension:** Devin Worth report that there is no motions from the committee. Extension symposium section of the program had between 40-60 attendees throughout the session. One invited speaker was not able to make travel due to weather but will still need to reimburse the individual for travel expenses. Another invited speaker does not require reimbursement of travel expense as anticipated. Will be soliciting input for other symposium ideas from the extension organization. Ideas to be submitted to John Hinz.

**Industry report:** Dawn Refsell was reporting for Mike Meyer. The committee will bring a formalized motion on proposed level of sustaining membership levels to the Summer Board Meeting following their committee meeting on Thursday morning.

**Resident Education:** Tate Castillo reported the summer contest will be hosted by Pioneer/DuPont on July 24, 2014 in Johnston, IA. Pioneer/DuPont will not ask for reimbursement.

David Simpson made motion to increase the awards for the poster and paper contest for 1<sup>st</sup> and 2<sup>nd</sup> place to \$200 and \$100, respectively. Tate Castillo seconds. Motion passed unanimously.



# NCWSS Meeting Minutes for December 11, 2013

---

**Graduate Student:** Rodrigo Werle is new chair. Daniel Smith is vice-chair. Board requested that the graduate student to send a thank you note to Robert Baker with Scotts Miracle-Gro for hosting the student tour. 18 graduate students participated in the tour. Originally 30 students indicated interest but weather issues caused travel delays thus reducing those who participated.

**Distinguished Achievement Awards:** Dave Johnson made the motion to remove the need for the interview portion of the Outstanding Graduate Student selection process. The proposed change in MOP would read as

## ***SELECTION PROCESS***

*1. The Distinguished Achievement Awards committee will evaluate the nominations and recommend the student selected for the award to the NCWSS Executive Committee for ratification.*

*2. The student receiving the award will be promptly notified by the NCWSS President.*

Mark Bernards second the motion. Vote on the motion was 6-6 with one abstention. JD voted in favor. Motion passed. MOP will be updated to include the new wording.

**Fellow Awards:** no report:

**Finance:** David Simpson as representative for the Finance, Steering, and Policy committee made motion to “invest a total of \$100,000 in NCWSS funds into 1, 2, 3 and 5 year term CDs with each CD being valued at \$25,000 with CD’s to be rolled into 5 year term CD upon maturity and for the board to authorize the finance committee to meet with a financial advisor to investigate a proposal from the financial advisor currently used by the SWSS and WWSS for long term investment strategy.” Financial committee will present the a recommendation in the future to the board on and investing additional \$100,000 with the financial advisor . Second by John. Passed unanimously.

**Future Site Selection Committee:** Anita Dille moved to accept proposal for the 2016 NCWSS to be held in Des Moines at the Marriot Hotel on December 12-15, 2016. Harlene second the motion. Motion passed unanimously. Mike Owen has accepted to lead the local arrangement committee.

**Nominating committee:** no report.

**Program for 2014:** John will begin to work on symposium ideas.

**Regional Directors:** No reports.

## **New Business Items.**

Discuss a the development of another-weed scientist award sponsored by a company. Moved to have the Distinguished Achievement Award Committee act upon a written request to create a new weed scientist award for the society and determine the merit of the request. Second by Mark . Passed unanimously.

## NCWSS Meeting Minutes for December 11, 2013

---

Summer board meeting to be held July 25th in Des Moines, IA. Pioneer/DuPont has volunteered to host a tour of their facilities the morning of July 25<sup>th</sup> for graduate students during the board meeting.

Dave motioned to adjourn. Curt second. Unanimously approved.

Meeting adjourned by JD Green at 10:33 pm.