

NCWSS Board of Directors Meeting
Hyatt Regency Crown Center
Kansas City, MO
1:06 p.m., December 11, 2000

1. Call to Order. President J. Kells presiding.
2. Roll call by Secretary-Treasurer. Quorum present.
Board members present: J. Kells, D. Rathmann, C. Boerboom, B. Hartzler, M. Horak, B. Young, K. Harrison, T. Peters, P. Orwick, R. Schmidt, T. Bauman, J. Fenderson, J. Martin, G. Gogan, D. Bruns, P. Sprankle, P. Sikkema, R. Proost, A. Mesbah, R. Krausz, C. Lee, D. Nicolai, J. Young, R. Smeda.
3. Minutes. The December 13, December 15, and July 19 minutes were reviewed by the Secretary-Treasurer. C. Lee moved the minutes of July 19 be approved. The motion was seconded by K. Harrison and the motion passed.
4. Local Arrangements. J. Bloomberg gave the report (reports are summarized in the attached committee report document).
5. Executive Secretary's Report. R. Schmidt gave the report and reviewed that membership was up slightly. The final attendance at the meeting will likely be lower than indicated in the report as eight members have requested refunds. A discussion was held on whether we would reach the guaranteed room block.
6. Proceedings Editor. B. Hartzler reported that email submission of abstracts was good with greater than 90% submitted by the deadline. The abstracts can be printed from a computer in the Press Room during the conference. B. Hartzler plans to have the 2001 abstracts on the web before the 2001 meeting next year and has a goal of having the Proceedings assembled before the end of 2000. It was questioned if a hard copy of the Proceedings could be available at the meeting. It was noted that the Proceedings contain other information in addition to the abstract, some of which is not available until the meeting such as approved minutes and the membership list. T. Bauman suggested continuing with the current Proceedings format and that the Editor have a proposal for future changes after this year. J. Martin requested that a confirmation is sent to the author after the abstract is received.
7. Newsletter Editor. M. Horak reported that three issues of the newsletter were published during the past year and was open to any suggestions regarding the newsletter.
8. Research Report Editor. B. Young gave the report. Because instructions for submitting reports are provided on the web site, the instructions could be deleted from the Proceedings. The Research Report has been completed in the new searchable CD format and is available at the meeting. The cost of the CD was \$6,495, which included some one-time costs. The index outlines will be added to the web site to increase interest and CD sales. R. Schmidt noted that sales have not been as strong as previous years with about 112 pre-sold and is waiting on library orders. B. Young had received a request to submit laboratory research to the Report. Following discussion including that field research may have more application for a regional society, that it would not increase cost, and why lab research would be submitted. Acceptance of greenhouse or lab reports received strong support based on a straw poll of the Board.

9. WSSA Representative. K. Harrison gave the report. There are no new activities from ARS on a national weed science program. Regarding the arrangement for the President and Vice-President to be the major contacts for the Director of Science Policy (DSP), T. Bauman noted that the President-Elect needs to stay informed on (DSP) activities while in this transitional office position.
10. CAST Representative. T. Peters gave the report.
11. Constitution & Operating Procedures. C. Boerboom gave the report, which is included in the Finance, Steering & Policy Committee Report.
12. Finance, Steering & Policy. C. Boerboom gave the report. Discussion continued on the reason why there was a net loss excluding investment income. This led to a discussion of if we should hold the meeting at a site where we have high attendance like St. Louis. This issue would be considered at the next Board meeting.
13. Fellow. J. Kells noted that there were four members elected to be Fellows.
14. Legislative Information. D. Peterson gave the report and requested comments on the priority of issues that the DSP should address.
15. Career Placement. H. Hatterman-Valenti submitted the report. It was questioned if the Placement Room needed to be manned by committee members all of the days. B. Hartzler suggested that it be manned during the first day based on previous experience.
16. Membership. No report.
17. Nominating. D. Johnson gave the report with nominations for Vice President and CAST Representative. Kells opened the floor for additional nominations for Vice President. T. Bauman moved to close nomination for Vice President. D. Peterson seconded the motion and the motion passed. J. Kells opened the floor for additional nominations for CAST Representative. T. Bauman moved to close nomination for Vice President. D. Peterson seconded the motion and the motion passed. The election for Vice President and CAST Representative was held by paper ballot and M. Horak was elected for Vice President and J. Martin was elected for CAST Representative. J. Kells opened the floor for additional nominations for Newsletter Editor besides those recommended by the committee. B. Hartzler moved to close nomination for Newsletter Editor. D. Peterson seconded the motion and the motion passed. B. Johnson was elected for Newsletter Editor by paper ballot.
18. Extension. R. Krausz gave the report. In regard to the systemic herbicide bulletin, B. Johnson noted that one of the original author's, Bovee, has been contacted by WSSA to submit a proposal and budget for a revision.
19. Program. D. Rathmann gave the report. In regard to a discussion on the meeting attendance, J. Kells questioned R. Schmidt a refund policy for those members who could not attend because of the snow storm. M. Horak recommended that we wait until Wednesday when we know final attendance and progress on discussions with the Hyatt on charges for not meeting room blocks.
20. Publicity & Public Relations. D. Peterson gave the report.

21. Resolutions & Necrology. R. Proost gave the report. Members who have passed away during the past year will be noted by L. Thompson, who will give the invocation. Their biographies will also be submitted to the Newsletter.
22. Distinguished Achievement Awards. P. Orwick gave the report and encouraged more nominations. There was discussion on if the pool of candidates is limited by the perception that these awards recognize early or mid-career members of our society. It was noted that all members are eligible.
23. Future Site. J. Martin gave the report as C. Slack had a flight delay. The committee was recommending the annual meeting be held at the Galt House in Louisville from November 30 through December 4, 2003. The room rate is \$87 per room. The option considered was Lexington. A discussion on a central location for the annual meeting in the future followed. The major advantage was higher attendance, but disadvantages noted were less local travel and a higher cost to contract for local arrangements rather than having a local committee of volunteers. The membership could be polled on interest in having a centralized meeting site. D. Peterson moved that the 2003 annual meeting be held at the Galt House from November 30 to December 4. The motion was seconded by J. Fenderson. Following discussion on a centralized meeting site in the future, T. Peters moved to table the motion until the Wednesday Board meeting. C. Lee seconded the motion and the motion passed.
24. Computer. B. Pringnitz reported that Powerpoint presentations will be compiled Tuesday morning onto a single laptop and back-up CD for the sessions that will be experimenting with LCP projector use during this trial year. Full scale adoption will depend on numerous factors including if the hotel will allow us to bring our own projectors into the facility. The NCWSS web site continues to be used for many purposes including information on the annual meeting, posting copies of the newsletter, posting summaries from the 2000 Research Report, and posting requirements for making LCD projector presentations. Efforts are still underway to make an email list of NCWSS members.
25. Long Range Planning & Organizational Affairs. No report.
26. Herbicide Resistance. J. Retzinger reported that no new resistant biotypes have been reported, only increasing acreage of distribution.
27. Research & Publications. J. Young gave the report.
28. Graduate Students. C. Lee gave the report.
29. Resident Education. R. Smeda gave the report and highlighted the committee's proposal for 2-year schools to compete in the summer contest. M. Horak moved that any currently enrolled undergraduate or graduate student is eligible to participate in the summer contest. T. Peters seconded the motion and the motion passed. It was suggested that the committee establish guidelines on the number of teams that can be accommodated, with priority for graduate teams so that the contest can remain scheduled as a 1 day contest. Discussion on the Society's financial support of the summer contest was held with comments that the support may need to be increased in the future.
30. Industry. D. Nicolai gave the report. There are ten sustaining members who requested display space, which is similar to 1999. The industry breakfast should be successful with 66 members pre-registered. The committee needs to improve tracking of sustaining members so that requests for sustaining member dues are not overlooked and directed to the appropriate individuals.

31. Other reports or business. None.

32. Adjourn. 5:07 p.m. T. Bauman moved to adjourn, seconded by D. Peterson. Motion passed.