



**NCWSS Board Meeting Agenda**  
**Minnehaha Room**  
**Hyatt Regency Minneapolis**  
**December 3, 2014**  
**7:00 pm**

- |                                    |                      |
|------------------------------------|----------------------|
| 1. Call to order (President):      | John Hinz            |
| 2. Roll call (Secretary-Treasurer) | David Simpson        |
| 3. President:                      | John Hinz            |
| 4. Past President:                 | J.D. Green           |
| 5. Resolutions                     | Joe Armstrong        |
| 6. Local Arrangements:             | Eric Spandl/Ryan Lee |
| 7. Finance, Steering and Policy    | David Simpson        |
| 8. Resident Education              | Doug Nord            |
| 9. Extension                       | Kelly Nelson         |
| 10. Strategic Planning             | Brian Jenks          |
| 11. Presentation Recording         | Brian Jenks          |
| 12. Old business:                  | All                  |
| 13. New business:                  | All                  |
| 14. Adjourn                        |                      |

**Roll Call: 12 voting members needed for Quorum.**

<b>Executive Board</b>	<b>Boad Members</b>	<b>Roll Call</b>
President	John Hinz	present
President-Elect	Anita Dille	present
Vice President	Greg Dahl	present
Past President	JD Green	present
Secretary-Treasurer	David Simpson	present
Proceedings Editor	Greg Kruger	Arrived after roll call.
Communications Editor	Vince Davis	present
WSSA Representative	Mark Bernards/Reid Smeda	present
CAST Representative	Curt Thompson	present
Executive Secretary	Phil Banks	present
Director of Science Policy	Lee Van Wychen	

<b>Interest Group Committees:</b>	<b>Directors</b>	
Strategic Planning:	Brian Jenks/Dawn Refsell	present
Regional Directors at Large		
Regional Directors at Large	Brady Kappler	present
Regional Directors at Large	Eric Ott	absent
Extension	Kelly Nelson	present
Industry	Stott Howard	absent
Resident Education	Doug Nord	present
Graduate Students	Daniel Smith	present

Greg Kruger joined the meeting in progress.

Meeting called to order at 7:03 pm with a quorum of 13 voting board members.

JD moved to remove Date of birth, place of birth and fax number from the Distinguished Award Nomination Form as required from the MOP. Second by Brady Kappler. Approved unanimously. MOP to be edited to remove Date of birth, place of birth and fax number from the Distinguished Award Nomination Section.

David Simpson moved that the resolutions be accepted by the board. Curt Thompson second. Anita made amendment to resolution to remove the Invasive Plant Organization from resolution 1 and in resolution 2 to add Tate Castillo as additional chair. Brian moved to accept changes, Curt Thompson second and board approved amendments unanimously. Board voted unanimously to accepted the amended resolutions.

David Simpson moved to accept budget. Vince second to approved ammended budget. Discussion was had on the additional budget needs. Anita Dille identified two corrections to the budget. 1) Weed Contest income (8000) was to be removed as discussed at committee meeting. 2) add the weed contest expense line item back to the budget (8,000).

Motion from Brian Jenks from Steering committee for NCWSS to fund 6 scholarships to pay for hotel and registration. No second. Board discussion on dollar amount of each scholarship and criteria for selecting scholarship winners. Motion was made Vince Davis for the NCWSS to sponsor up to six scholarships in the amount of \$500 per scholarship plus complementry registration to the meeting. Second by Anita Dille. Motion passed with unamious vote. The \$6,000 funding will be added to the budget. The Distinguisd award

committee will assume responsibility for soliciting nominees and selecting the winners. The chairs of the Steering and Distinguished Awards committees will work together to finalize the rules and required MOP language. The proposed MOP language to be circulated to the board by early January for review with subsequent electronic vote on the final wording to occur no later than the end of January so information on the rules can be communicated in the March Newsletter.

Moved by Curtis Thompson to ammend the budget to split CAST line item to 1,500 for membership and 5,000 for publications in the budget. Second by David Simpson. Amendment carried.

Motion by Anita to accept the budgeted as ammended. Second by Curtis. Motion to approve the ammended 2015 budget passed unamioulsy.

Motion from JD Green and second by Vince Davis for NCWSS to sponsor a video contest to be adminstered by the Extension committee in 2015 with rules to be finalized by the Extension committee. Motion passed unaniously. Funding would be not be required in the 2015 budget as award would be given at the 2015 meeting.

Concerned raised by the Resident Education committee that the current system does not provide sufficient confirmation of a student paper or poster being entered into the contest resulting in some students not being entered into the contests. Recommend a change to the program website to make sign up for the poster and paper contest to be clearer with some level of confirmation. Doug Nord to work with Phil Banks and Website Adminstrator to address the issue.

Motion made by Vince Davis and second by Anita to modify the MOP to allow a univeristy weed team from another society which is hosting their society's weed contest to participate in the NCWSS weed contest following NCWSS contest rules and eligibility. During discussion of motion, concern was raised that the current MOP language does not restrict teams from other societies from participating. Therefore there is not a need to make ammendment to current MOP. Additionally, the question was raised to whether there should any limitation on what teams may participate. Vince Davis moved to withdrawl his motion. The resident education committee will revisit the MOP wording on the team eligibility and bring any proposed changes to the summer board meeting.

Nelson Kelly from the Extension committee recognized Devin Wirth for his efforts in organizing the symposium on cover crop and informed the board that there would be no travel expenses submitted for the speakers.

David Simpson presented the minutes from the December 1, 2014 NCWSS Board Meeting. Anita moved to accept the minutes. Curtis Thompson second the motion. Vote to accept the minutes as written was unamious.

David Simpson raised the topic of the NCWSS purchasing computers and in focus machines to eliminate compatiblity problems that tend to occur with moderators. Additionally, it could address concerns companies may have over presentations be put on other company computers. Question was raised on whether other societies might want to share the cost and equipment. John Hinz to discuss with the other regional societies during the WSSA meeting in February meeting.

Curtis moved to adjorn the board meeting. JD second the motion. Unanimous vote to adjorn the meeting at 9:07 pm.

1. **RESOLUTION ON:** The Hotel Meeting Facility for the 69th 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 Minneapolis, MN provided an excellent meeting environment;  
**WHEREAS** the staff and management of the Hyatt Regency of Minneapolis, MN were helpful and cooperative in fulfilling the needs of the Society for a successful Annual meeting; and  
**WHEREAS** the facilities provided sufficient space to accommodate a joint meeting schedule;  
**THEREFORE BE IT RESOLVED** that the North Central Weed Science Society in session at Minneapolis, MN, December 1-4, 2014 for the 69th Annual Meeting commends the Hyatt Regency of Minneapolis management and staff for their outstanding efforts in providing the Society with excellent meeting facilities and arrangements.
2. **RESOLUTION ON:** Site Selection and Local Arrangements for the 69th 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 Eric Spandl 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 Minneapolis, MN, December 1-4, 2014 for the 69th Annual Meeting commends Charles Slack, Eric Spandl, 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 69th 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 69th 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 Minneapolis, MN, December 1-4, 2014 for the 69th Annual Meeting commends Chairs Doug Nord, Tate Castillo and Mark Bernards 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.

Finance/Steering Committee Report.

The Finance/Steering committee presents to the Board the following budget for 2015 for approval. The budget includes costs for approved upgrade to the website and CAST publications. The income line item for Weed Contest registration has been removed as that has gone directly to host unless host decides to donate to society.

North Central Weed Science Society: 2015 Budget (12/1/14-11/30/15)				
		2014	2014 (actual)	2015
<b>INCOME</b>				
<b>Program Services</b>				
	Membership Dues	\$14,000	\$12,000.00	\$14,000.00
	Sustaining Membership	15,000	\$19,350.00	\$30,500.00
	Investment Income	1,500	\$2,289.39	\$2,500.00
	Miscellaneous	0	\$550.00	0
	<b>Total</b>	<b>\$30,500</b>	<b>\$34,189.39</b>	<b>\$47,000.00</b>
<b>PUBLICATIONS</b>				
	Proceedings	300	100	200
	Weed DVD	1200	200	200
	Weeds of Midwest & Canada	500	467.55	750
	<b>Total</b>	<b>\$2,000</b>	<b>\$767.55</b>	<b>\$1,150</b>
<b>ANNUAL MEETING</b>				
	Registration	75,000	\$86,916.79	75,000
	<b>Total</b>	<b>\$75,000</b>	<b>\$86,916.79</b>	<b>\$75,000.00</b>
	<b>TOTAL INCOME</b>	<b>\$115,500</b>	<b>\$121,873/73</b>	<b>\$123,150.00</b>
<b>EXPENSES</b>				
<b>Program Services</b>				
	Postage	50	0	50
	Insurance, Legal	1,200	1,252.94	1200
	Office Supplies	250	0	250
	Newsletter	750	750	750
	Newsletter Editor stipend	750	750	750
	Organization Dues (CAST)	1,500	1500	1500
	CAST publication			5000
	Web Administrator	4,000	4,000	9200
	Travel	5,000	4,447.46	5000
	Management Fee	25,000	25,000	25,000
	Stipend-Secretary/Treasurer	750	0	750
	WSSA Science Director	12,263	12,263	12,263
	Weed Contest	8,000	8,000	8,000
	Scholarships			6,000
	Miscellaneous	2,000	3,594.12	2,500
	<b>Total</b>	<b>62,931</b>	<b>61,557.52</b>	<b>78,213.00</b>
<b>PUBLICATIONS</b>				
	Weed ID DVD	50	0	50
	Stipend - Proceedings Editor	750	750	750
	<b>Total</b>	<b>800</b>	<b>750</b>	<b>800</b>
<b>ANNUAL MEETING</b>				
	Annual Meeting Expenses	\$48,000	\$40,615.09	\$48,000
	<b>Total</b>	<b>\$48,000</b>	<b>\$40,615.09</b>	<b>\$48,000.00</b>
	<b>TOTAL EXPENSES</b>	<b>\$111,731</b>	<b>\$102,922.61</b>	<b>\$127,013.00</b>
	<b>Gain (Loss)</b>	<b>\$3,769</b>	<b>\$18,951.12</b>	<b>(\$3,863.00)</b>