



**NCWSS Board Meeting Agenda  
Des Moines Marriot, Downtown  
Salon D  
December 14, 2016  
7:00 pm**

- |                                    |                 |
|------------------------------------|-----------------|
| 1. Call to order (President):      | Greg Dahl       |
| 2. Roll call (Secretary-Treasurer) | David Simpson   |
| 3. President                       | Greg Dahl       |
| 4. Past President                  | Anita Dille     |
| 5. Resolutions                     | Chris Kamienski |
| 6. Local Arrangements:             | Mike Owen       |
| 7. Finance, Steering and Policy    | David Simpson   |
| 8. Resident Education              | Mayank Malik    |
| 9. Extension                       | Chris Proctor   |
| 10. Strategic Planning             | Dawn Refsell    |
| 11. Old business:                  |                 |
| 12. New business:                  |                 |
| 13. Adjourn                        |                 |

## ROLL CALL December 14, 2016 Board Meeting

Roll call [12 Quorum]

<b>Officers</b>	<b>Names</b>	<b>Dec 14</b>
President	Greg Dahl	yes
President Elect	Christy Sprague	yes
Vice President	Aaron Hager	yes
Secretary-Treasurer	David Simpson	yes
Editor-NCWSS Proceedings	Greg Kruger	yes
Editor-Newsletter	Vince Davis	yes
WSSA Representative	Reid Smeda	no
CAST Representative	Lowell Sandell	yes
Past President	Anita Dille	yes
Executive Secretary	Phil Banks/Tara Steinke	yes
Director of Science Policy	Lee Van Wychen	yes

<b>Directors at Large</b>	<b>Names</b>	<b>Dec 14</b>
Strategic Planning	Dawn Refsell	yes
Extension	Chris Proctor	yes
Industry	Joe Wuerffel	yes
Resident Education	Mayank Malik	yes
Graduate Student	Thomas Butts	yes
Central Region	Tim Trower	yes
Western Region	Brady Kappler	yes
Eastern Region		

## Minutes

7:03 pm meeting. Roll Call. 15 members present exceeding required quorum

Anita reported on Women Breakfast was success with 43 participants. Greg Elmore will be Local Arrangement Chair in St. Louis. Greg has been invited to final LAC meeting on Thursday. Received feedback from several individuals on unprofessional comments from speaker and moderator. Recommendation of that

Greg Dahl to follow up with the individuals' supervisor concerning the issue that arose. A letter was suggested as a possible option.

Resident education committee is still looking for host for summer contest. Mark Bernards working on getting final edits to rules to the committee. Committee is looking to have final version to board by end of December. Board will review and provide feedback. Suggestion to consider using drop box to facilitate review.

Strategic Planning Committee has made inputs into potential symposium ideas to Christy. Suggestion on possibly changing the name of the Industry breakfast to be more inclusive. Suggestion is Industry Symposium breakfast. Question on whether the sections need to be further segmented to allow common talks to be in same session.

Discussion on potential changes to program which might help facilitate spreading the graduate student papers over a wider window and allow a mix of contest and non-contest papers on similar topics within a session. Christy Sprague will consider potential options as Program Chair.

Greg Dahl recommended that a survey should be created to get feedback on the Program App. Christy Sprague and Anita Dille will work on developing survey questions.

Discussion on whether recording of presentations should continue. Board agrees that the society spends considerable effort to record a small percentage of the presentations. Recommendation that Christy develops questions to be included in survey to assess the value of the recording the presentations. Possible other options are to post the presentations or encourage inclusion of more information in abstracts. Discussions on potentially moving the submission date for abstracts closer to the meeting. Christy and Greg Kruger to discuss and bring forth recommendation at summer board meeting.

### **Adjourned at 8:28 pm**

#### **Motion:**

David moved that the 2017 annual meeting registration dues be set at \$275 for members and \$130 for graduate students. Christy Sprague second motion. Motion passed.

Christy moved and Anita second a motion to accept the proposed 2017 budget. Motion passed.

David moved that the board approves the following resolutions. Anita second.  
Motion passed.

1. **RESOLUTION ON:** The Hotel Meeting Facility for the 71th 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 Des Moines Marriott of Des Moines, IA provided an excellent meeting environment;  
**WHEREAS** the staff and management of the Des Moines Marriott of Des Moines, IA 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 Des Moines, IA, December 12-15, 2016 for the 71st Annual Meeting commends the Des Moines Marriott of Des Moines, IA 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 71st 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 Des Moines, IA, December 12-15, 2016 for the 71st Annual Meeting commends Charles Slack, Mike Owens, 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, Poster and Video Contest and Undergraduate Student Poster Judges for the 71st 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 71st 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 Des Moines, IA, December 12-15, 2016 for the 71st Annual Meeting commends Chairs Mark Bernards, Mayank Malik, Neha Rana, 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.

Anita moved to adjourned and Dawn second. Motion passed.

Meeting adjourned at 8:28 pm CST.

## Finance, Steering and Policy Committee

### David Simpson

Date of Preparation: December 14, 2016

The Finance, Steering, and Policy Committee meet on Wednesday, December 13, 2016. A budget for 2017 was developed and is being presented to the board for approval. Recommendation to move Weed Contest from income to outflow and set the expected expense at \$15,000. Adjusted Management fee at \$26,000 to align with the agreement with IMI group.

Anticipation of the DuPont and Dow merger and the Monsanto and Bayer acquisition will be completed in 2017 resulting in a loss of 2 gold level sustaining members resulting in a \$4,000 reduction in sustaining member dues. The committee recommends setting the 2017 registration dues at \$275 for members and \$130 for graduate students.

The committee also recommends that NCWSS follow up with RBC's recommendation to adjust the investment strategy to reduce the amount of bonds and reduce the hedge funds and add dividend paying stocks once price drop. Committee further recommends that Phil contacts RBC to have two proposed investment strategy developed. The first is based on current changes proposed. The second would be strategy that has higher potential for return with additional risk. It is also recommended the ~\$111,000 in the RBC account be viewed as a long term investment with goal to double the funds within a 10 year period. Upon review of the options the Finance, Steering and Policy Committee will make decision on investment strategy.

<b>INFLOWS</b>	2016 Income	2017 Budget Income
Annual Meeting Income	107,510.37	95,000.00
Capital Gains	88.03	100
Div Income	3,211.48	3,000.00
Interest Inc	1,912.81	2,000.00
Renewals	1,810.00	1,800.00
Royalty On Proceedings	240	240
Security Value Change	-5,480.35	-1,000.00
Sustaining Member Dues	20,000.00	20,000.00
Weed Contest	-8,500.00	
Weeds Of Midwestern US & Canada	1,163.11	1,000.00
<b>TOTAL INFLOWS</b>	<b>121,955.45</b>	<b>122,140.00</b>
<b>OUTFLOWS</b>	2016 Expenses	2017 Budget Expenses
Annual Meeting Expense	73,457.09	75,000.00

Weed Contest	16,000.00	15,000.00
Bank Charge	3	3
CAST	2,500.00	2,500.00
CAST Dues	1,500.00	1,500.00
Corporation Annual Fee	10	10
Director Of Science Policy	7,779.06	7,779.06
Insurance	1,204.52	1,204.52
Management Fee	25,000.00	26,000.00
RBC Fee	1,426.66	1,426.66
Stipend	2,250.00	2,250.00
Student Awards	3,700.00	3,700.00
Supplies	109.56	109.56
Tax Preparation	766.36	750
Travel For WSSA Rep.	1,040.06	1,040.06
Travel To Annual Meeting	857.47	1000
Travel To Summer Meeting	906.75	1000
Web Master	4,000.00	4,000.00
<b>TOTAL OUTFLOWS</b>	<b>142,510.53</b>	<b>144,272.86</b>