



**NCWSS Board Meeting Agenda**  
**December 6, 2017**  
**7:00 pm (CST)**  
**Hyatt Regency at the Arch in St. Louis, MO**  
**(Mills 6 Room)**

- |                                     |                 |
|-------------------------------------|-----------------|
| 1. Call to Order (President):       | Christy Sprague |
| 2. Roll Call (Secretary-Treasurer): | David Simpson   |
| 3. President Report                 | Christy Sprague |
| 4. Resolutions                      | Cody Evans      |
| 5. Local Arrangements               | Greg Elmore     |
| 6. Finance, Steering and Policy     | David Simpson   |
| 7. Resident Education               | Mayank Malik    |
| 8. Extension                        | Chris Proctor   |
| 9. Strategic Planning               | Dawn Refsell    |
| 10. Old Business:                   |                 |
| 11. New Business:                   |                 |
| 12. Adjourn                         |                 |

**ROLL CALL December 6, 2017 Board Meeting**

Roll call [12 Quorum]

<b>Officers</b>	<b>Names</b>	<b>Dec 6</b>
President	Christy Sprague	yes
President Elect	Aaron Hager	yes
Vice President	Stott Howard	yes
Secretary-Treasurer	David Simpson	yes
Editor-NCWSS Proceedings	Greg Kruger	yes
Editor-Newsletter	Vince Davis	no
WSSA Representative	Greg Elmore	yes
CAST Representative	Lowell Sandell	yes
Past President	Greg Dahl	yes
Executive Secretary	Tara Steinke	yes
Director of Science Policy	Lee Van Wychen	yes

<b>Directors at Large</b>	<b>Names</b>	<b>Dec 6</b>
Strategic Planning	Dawn Refsell	yes
Extension	Debalin Sarangi	yes
Industry	Andy Kendig	no
Resident Education	Rena Neha	yes
Graduate Student	Marcelo Zimmer	yes
Central Region	Tim Trower	yes
Western Region	Brady Kappler	yes
Eastern Region	Kelly Barnett	no

**Summary of Motions:**

Rena Neha made motion to buy 2 new backpack sprayers for Weed Contest. Greg second. Greg moved to amend the motion to set a \$5,000 allowance to purchase new backpacks. Aaron second. Motion to amend passed. Revised motion is to give resident education authority to purchase up to 5 backpack sprayers for contest for a maximum of \$5,000. Motion passed.

David moved to accept the proposed budget for 2018 presented in the Finance, Steering and Policy committee. Greg second. Motion passed.

Greg moved to accept the resolutions. Aaron second. Motion passed.

Marecllo from Graduate Student committee. Graduate students are proposing that we consider having a poster tour after contest.

Greg made motion and Aaron second to correct the error in the graduate poster awarded to incorrect student. Aaron second. Motion passed.

David Simpson moved to adjourn. Greg Kruger second. Motion passed.

## **Minutes:**

Meeting called to order at 7:00 pm.

Neha reported that the NCWSS summer weed contest in 2019 will be hosted by Valent in Illinois. 2020 contest will be hosted in North Dakota State University.

Chris Proctor reported that Extension committee will continue to handle the video extension. Recommendation is to have the videos shown at the meeting.

Strategic Planning committee reported that they are making progress on setting up the working group for communication plan. Currently looking fill additional slots with goal for recommendation by summer board meeting. Symposium ideas “Communication across Generations” and Weed Control in Post Herbicide World, Separation of Emotion for Science. Ideas being worked on a mentoring program.

Registration was 471 + 22 walk in registration.

Discussion on the speakers not getting the presentations to the section chair prior to the meeting. Can we review whether presenters can review their files after upload of presentation?

Poster sizes need to be adjusted to fit 2 posters to a board. (42 x 42)

Summer board meeting on July 25<sup>th</sup>, 2018.

Lee asked whether the board whether it would support a survey on what success looks like for dicamba in 2018. Consider having as WSSA survey. NCWSS board would want to vent the results of the survey. Lee to proceed to discuss at scientific policy committee at WSSA.

Meeting adjourned 8:03 pm.

## NCWSS Committee and Officer Reports

### Resolution Committee – Cody Evans

Date of Preparation: Dec 5th, 2017

**RESOLUTION ON:** The Hotel Meeting Facility for the 72<sup>nd</sup> 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 at the Arch in St. Louis, MO provided an excellent meeting environment; and

**WHEREAS** the staff and management of the Hyatt Regency at the Arch in St. Louis, MO 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 St. Louis, MO, December 4-7, 2017 for the 72<sup>nd</sup> Annual Meeting commends the Hyatt Regency at the Arch in St. Louis, MO 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 72<sup>nd</sup> 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 St. Louis, MO, December 4-7, 2017 for the 72<sup>nd</sup> Annual Meeting commends Charles Slack, Mark Loux, and the Local Arrangements Committee for their outstanding efforts in providing the Society with the excellent meeting facilities and arrangements.

**RESOLUTION ON:** Graduate Student Paper, Poster and Video Contest and Undergraduate Student Poster Judges for the 72<sup>nd</sup> 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, Undergraduate Poster Contest and Video Contest; and

**WHEREAS** the judges selected for the Graduate Student Paper and Poster Contests, and Undergraduate Poster Contest and Video Contest for the 72<sup>nd</sup> 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 4-7, 2017 for the 72<sup>nd</sup> Annual Meeting commends Chairs Mark Benards, 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.

**Motion:**

**The Resolution committee moves to that the board approves the resolutions recognizing the contributions of the hotel, the site selection committee and the paper, poster and video judges in making the 2017 meetings a success.**

## Finance, Steering and Policy - David Simpson

Date of Preparation: Dec 6, 2017

Finance, Steering and Policy committee met on December 5, 2017 at the annual NCWSS meeting in St. Louis. The expenses for 2017 were reviewed. As previously reported by the board meeting on December 4<sup>th</sup>, the revenue from the 2016 meeting was \$18, 514 greater than budget estimate and the expense of the meeting was \$25,250 less than planned budget.

Other significant delta's between the actuals and budget for 2017. Sustaining member dues show as 47,500 which is greater than the anticipated 37,000. This is due to some of the payments begin made at the end of 2016 after close of the books at the end of November.

At this time the Financial Steering and Policy committee recommends that there be no changes to the budget for 2018 and present the budget to the board for approval.

Furthermore, the committee is planning on meeting in Q1 of 2018 to review the estimated costs for the 2018 meeting and bring forth a recommendation for the registration fees for the 2018 meeting at the July 4<sup>th</sup> meeting.

INFLOWS	2016 Actual Income	2017 Budget Income	2017 Actual	Delta 2017 Budget vs Actual	Delta 2017 vs 2016 Actuals	Proposed 2018 Budget Income
Annual Meeting Income	107,510.37	95,000.00	113514.29	18,514.29	6,003.92	95,000.00
Capital Gains	88.03	100	2592.11	2492.11	2,504.08	100
Div Income	3,211.48	3,000.00	2894.52	-105.48	-316.96	3,000.00
Interest Inc	1,912.81	2,000.00	2615.41	615.41	702.60	2,000.00
Renewals	1,810.00	1,800.00	1879.39	79.39	69.39	1,800.00
Royalty On Proceedings	240	240	220	-20.00	-20.00	240
Security Value Change	-5,480.35	-1,000.00	-463.49	536.51	5,016.86	-1,000.00
Sustaining Member Dues	20,000.00	20,000.00	47500	27,500.00	27,500.00	20,000.00
Weed Contest	-8,500.00				8,500.00	
Weeds Of Midwestern US & Cana	1,163.11	1,000.00		-1,000.00	-1,163.11	1,000.00
<b>TOTAL INFLOWS</b>	<b>121,955.45</b>	<b>122,140.00</b>	<b>170752.23</b>	<b>48,612.23</b>	<b>48,796.78</b>	<b>122,140.00</b>
OUTFLOWS	2016 Actual Expenses	2017 Budget Expenses	2017 Actual	Delta 2017 Budget vs Actual	Delta 2017 vs 2016 Actuals	Proposed 2018 Budget Expenses
Annual Meeting Expense	73,457.09	75,000.00	49750	-25,250.00	-23,707.09	75,000.00
Weed Contest	16,000.00	15,000.00	15000	0.00	-1,000.00	15,000.00
Bank Charge	3	3	3	0.00	0.00	3
CAST	2,500.00	2,500.00	893.04	-1,606.96	-1,606.96	2,500.00
CAST Dues	1,500.00	1,500.00	1500	0.00	0.00	1,500.00
Corporation Annual Fee	10	10	15	5.00	5.00	10
Director Of Science Policy	7,779.06	7,779.06	7982.97	203.91	203.91	7,779.06
Insurance	1,204.52	1,204.52	915.52	-289.00	-289.00	1,204.52
Management Fee	25,000.00	26,000.00	25978.34	-21.66	978.34	26,000.00
RBC Fee	1,426.66	1,426.66	1061.38	-365.28	-365.28	1,426.66
Stipend	2,250.00	2,250.00		-2,250.00	-2,250.00	2,250.00
Student Awards	3,700.00	3,700.00	4220	520.00	520.00	3,700.00
Supplies	109.56	109.56	456.7	347.14	347.14	109.56
Tax Preparation	766.36	750	758.19	8.19	-8.17	750
Travel For WSSA Rep.	1,040.06	1,040.06		-1,040.06	-1,040.06	1,040.06
Travel To Annual Meeting	857.47	1000	1682.42	682.42	824.95	1000
Travel To Summer Meeting	906.75	1000	574.63	-425.37	-332.12	1000
Web Master	4,000.00	4,000.00	4000	0.00	0.00	4,000.00
<b>TOTAL OUTFLOWS</b>	<b>142,510.53</b>	<b>144,272.86</b>	<b>114791.19</b>	<b>-29481.67</b>	<b>-27,719.34</b>	<b>144,272.86</b>

**Motions:**

**Move that the board approves the budget as proposed.**