

Minutes of December 2020 NCWSS Board of Directors Meeting

Date: Dec 02, 2020

Place: Virtual meeting via Zoom

Time: 6.30 to 8.30 pm central time

Roll Call:

Officer	Name	Roll Call
President	Harlene Hatterman-Valenti	X
President Elect	Reid Smeda	X
Vice President	David Simpson	X
Secretary-Treasurer	Amit Jhala	X
Editor-NCWSS Proceedings	Joe Wuerffel	X
Editor- Communication/Newsletter	Joe Ikley	X
WSSA Representative	Greg Elmore	X
CAST Representative	Reid Smeda	X
Past President	Stott Howard	X
Executive Secretary	Kelley Mazur	X
Director of Science Policy	Lee Van Wychen	X
Strategic Planning	Sarah Lancaster	X
Extension	Parminder Chahal	X
Industry	Lowell Sandell	X
Resident Education	Garrison Gundy	X
Graduate Student	Milos Zaric	X
Central Region	Mike Weber	X
Western Region	Trevor Israel	X
Eastern Region	Erin Haramoto	X

RESOLUTION ON: In House Media for providing virtual facility for the 75th Annual Meeting of the North Central Weed Science Society held virtually during Nov 30 to Dec 2, 2020

WHEREAS the North Central Weed Science Society requires adequate facilities in order to conduct the business and program of the Society at the Annual Meeting; and

WHEREAS In House media provided an excellent meeting environment; and

WHEREAS the staff and management of the In House Media were helpful and cooperative in fulfilling the needs of the Society for a successful annual meeting

THEREFORE BE IT RESOLVED that the North Central Weed Science Society in session during Nov 31- Dec 2, 2020 for the 75th Annual Meeting commends In house Media and their staff for their outstanding efforts in providing the Society with excellent meeting facilities and arrangements.

RESOLUTION ON: Local Arrangements for the 75th Annual Meeting of the North Central Weed Science Society.

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 Eric Spandl & 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 virtual session Nov 31 to Dec 02, 2020 for the 75th Annual Meeting commends Eric Spandl, Harlene Hatterman-Valenti, Stott Howard, Kelly Mazur, 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 Judges for the 75th 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, Poster, and Video Contests; and

WHEREAS the judges selected for the Graduate Student Paper, Poster, and Video Contests for the 75th Annual Meeting fulfilled their obligations and responsibilities with dedication and commitment;

THEREFORE BE IT RESOLVED that the North Central Weed Science Society in virtual session Nov 30 to Dec 2, 2020 for the 75th Annual Meeting commends Chairs Garrison Gundy and Parminder Chahal 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.

Secretary/Treasurer: Amit Jhala

- Number of Attendees in 2020 Virtual Meeting: Total: 345; Regular: 228 (66%); Students: 92 (27%); Fellow: 25 (7%)
- **Budget of 2020 NCWSS virtual meeting**

Cost Item	No Meeting	Virtual Meeting	2019 Meeting
NCWSS operating cost	\$55,000	\$55,000	\$73,000 ^a
Hotel penalty/cost	\$10,800	\$10,800	\$69,700
Virtual service provider (InHouse Media, MN)	0	\$55,000	0
Sustaining membership ^b	\$16,000 ^b	\$30,000 ^b	\$34,000
Revenue generation estimate	0	\$83,750 ^c	\$87,300
Bottom line ^d	-\$49,800	-\$7,050	-\$21,400

^a \$55,000 NCWSS operating cost + \$18,000 for Weed Contest in 2019. Weed Contest in 2020 was canceled due to Covid-19.

^b Sustaining membership is industry sponsorship to NCWSS which is about \$35,000 per year. We are expecting \$30,000 for virtual meeting by Dec 1, 2020. If no annual meeting is conducted in 2020, sustaining membership would reduce to about \$16,000 as sponsors will not have opportunity to present/advertise their products.

^c Revenue generation is estimated based on 350 total attendees. Registration fee of 235 regular members (\$300/member X 235 = \$70,500); 90 students (\$100/student x 90 = 9,000); 25 fellows (\$170/ fellow member x 25 = 4,250), so a total of \$83,750 from registration.

^d Other income of NCWSS such as interest, dividend, etc. is not included.

- **NCWSS Budget Proposal for 2021 annual meeting:** Motion was approved for the 2021 NCWSS in-person registration fee increase: Regular member: \$375; Student: \$125; Honorary members/Fellows: \$225. A total budget of 147,140 based on assumption of 345 attendees was approved by BOD.
- **NCWSS Website re-design proposal from Apex:** More information is needed from Apex about content and what actually we need to add/update in website. A sub-committee (Kelley Mazur, Joe Wuerffel, Joe Ikley) was set to follow up with Apex. More discussion will be in next BOD meeting.

New members of NCWSS BOD

- Devin Hammer, Chair of Resident Education Committee
- Dan Smith, Director at large (Central Region)
- Brett Miller, WSSA representative
- Ednaldo Borgato: Graduate Student Chair; Alexis Meadows: Graduate Student Co-chair

Date of the next NCWSS BOD meeting: March 15, 2021 at 2 pm. Amit to send a Zoom link.