

NCWSS Board of Directors Meeting  
Galt House Hotel  
Louisville, KY  
1:10 p.m., December 8, 1997

1. Call to Order. President Bill Miller presiding.
2. Roll call by Secretary-Treasurer. Quorum present  
Board members present: B. Miller, D. Buhler, P. Orwick, J. Kells, M. Horak, M. Barrett, M. Barrett, D. Peterson, A. Dexter, R. Schmidt, R. Krausz, T. Bauer, J. Retzinger, P. Stahlman, C. Slack, J. Jensen, C. Holen, G. Gogan, T. Gregoire, J. Vollmer, A. McMahon, M. Reidy, L. Wrage, C. Boerboom, S. Miller, M. Owen, D. Anderson, L. Hageman, L. Boukerrou, and A. Dobbels
3. Minutes. The minutes were reviewed by the Secretary-Treasurer. D. Buhler moved we approve the minutes. Seconded by M. Barrett and passed.
4. Agenda. M. Horak moved we approve the agenda as proposed. Seconded by D. Peterson and passed.
5. Executive Secretary's Report. R. Schmidt gave the report.
6. Finance, Steering & Policy Committee Report. J. Kells gave the report.
7. WSSA Representative. D. Peterson gave the report. D. Buhler commented that AESOP is having a positive impact. Support for the Congressional Science Fellow is appears to be eroding.
8. Nominating Committee. P. Mayland gave the report. The Nominating Committee was unsuccessful in identifying nominees for the office of Research Report Editor. The Nominating Committee suggested that the Executive Committee solicit Research Report Editor nominees and for the board to consider the role of the Research Report Editor. The following individuals were elected: Vice President, James Kells; Secretary/Treasurer, Chris Boerboom; WSSA Representative, Gordon Harvey; and CAST Representative, Tom Peters.
9. Research & Publications. A. Dobbels gave the report. M. Owen moved that the Society uniformly use the Bayer Code for all NCWSS publications. C. Boerboom seconded. Motion was withdrawn. D. Buhler concluded that this does not need to be voted on by the Board of Directors. A. Dexter moved, seconded by M. Horak, that an advisory vote be conducted on the use of Bayer Codes. Motion passed.
10. Adjuvant Committee. No report was given.

11. Local Arrangements Committee-Louisville. C. Slack gave the report. Everything looks good. The room block is basically full.
12. Local Arrangements-St. Paul-1998. No report was given.
13. Publicity & Public Relations. W. Witt gave the report.
14. Legislative Information. P. Westra gave the report.
15. Constitution & Operating Procedures. D. Buhler gave the report. There was a substantial revision of the Manual of Operating Procedures. These changes will appear in the NCWSS Proceedings.
16. Future Meeting Sites. J. Bloomberg gave the report. P. Orwick moved that we accept Hyatt Kansas City for December 2000 meeting. P. Stahlman seconded. Motion passed. J. Bloomberg will be LAC chair.
17. Proceedings Editor. No report was given.
18. Research Report Editor. M. Barrett gave the report. The Research Report is 440 pages. He suggested that the Executive Committee authorize travel expenses for previous editor to visit new editor and assist in the transition.
19. CAST Representative. J. Doll gave the report. A report of the spring CAST Board meeting held on April 7-9, 1997 in Washington, D.C. was given at the summer Executive Committee meeting. Copies are available to anyone interested. The fall CAST Board of Directors' meeting was held on Nov. 1-2, 1997 in Chicago. J. Doll recommended we continue our membership in CAST.
20. Newsletter Editor. M. Horak gave the report. There were three issues this year. He invited members to submit information to him for future articles.
21. Distinguished Achievement Awards. A. Dexter gave the report. Eight nominees for Distinguished Achievement Awards were received. The Committee voted to present one award in each of the five established categories: Research, Charles H. Slack; Education, Roger Becker; Service, Richard K. Zollinger; Young Scientist, David E. Stoltenberg; and Industry, Joseph G. Vollmer. One nominee had been retired for about 10 years. This is not consistent with the intent of the award. Considerable discussion ensued.
22. Resolutions & Necrology Committee. V. Ulstad gave the report. M. Horak asked if a resolution could be written to thank the judges of the graduate student paper and poster contests.
23. Program Committee. D. Buhler gave the report. There are three symposia scheduled for the meeting. They are (1) Ecological Variability and Modern Weed Management, (2)

Site-Specific Management, and (3) Information Needs for Weed Management. E-mail submission worked extremely effectively and had very few problems. This should be continued. Most notable change in the program is the addition of a membership forum.

24. Fellow Awards. A. Martin gave the report. Steve Miller, Mike Owen, and Fred Roeth were elected Fellows.
25. Long Range Planning & Organizational Affairs. No report was given.
26. Extension Group. M. Owen gave the report. The group organized a table for displaying new Extension bulletins.
27. Herbicide Resistance Group. J. Retzinger gave the report. A waterhemp/pigweed survey was sent to all members of the committee and university Extension workers in the NCWSS.
28. Industry. L. Hageman gave the report. There are nine sustaining member displays. There is a question regarding dues. It was suggested that solicitation of dues be moved from November to September so that the sustaining members are all listed in the NCWSS publications (primarily the program).
29. Graduate Student Report. D. Anderson gave the report.
30. Career Placement. No report was given.
31. Membership. No report was given.
32. Computer. No report was given.
33. Old Business. M.D.K. Owen asked if there are specific issues to be addressed at the forum. D. Buhler gave an overview of the planned format.
34. New Business. M. Owen moved that a vote be taken by 30-day advance ballot to remove Saskatchewan from the NCWSS per their request. J. Doll seconded. Motion passed.

M. Owen suggested the President should poll Alberta and Manitoba to determine their wishes regarding membership in NCWSS.

J. Gregoire suggested that we need to advertise the meetings better. Could we be doing a better job of advertizing in extension, etc. newsletters to encourage attendance. J. Vollmer asked if a half-meeting registration fee could be set for attending only half the meeting such as Tuesday-Wednesday or Wednesday-Thursday.

Distinguished Achievement Award. George Kapusta proposed a new category (support staff) be added to the Distinguished Achievement Awards. D. Buhler suggested this could be handled best as an addition to the Distinguished Achievement Awards. Discussion tabled until Wednesday evening meeting.

Adjourn. 4:00 p.m. D. Buhler moved to adjourn, seconded by M. Barrett.