

NCWSS Board of Directors Meeting  
Hyatt Regency Columbus  
Columbus, OH  
1:00 p.m., December 13, 1999

1. Call to Order. President Elect Jim Kells presiding.
2. Roll call by Secretary-Treasurer. Quorum present.  
Board members present: J. Kells, D. Rathmann, C. Boerboom, M. Ross, C. Lembi, M. Horak, B. Young, K. Harrison, T. Peters, D. Buhler, R. Schmidt, R. Krausz, J. Retzinger, J. Fenderson, J. Martin, J. Kaufmann, C. Holen, G. Gogan, K. Carlson, T. Gregoire, P. Sprankle, A. McMahon, M. Reidy, D. Vos, R. Proost, S. Miller, A. Hager, K. Bjork, B. Peterson, M. Obermeier.
3. Minutes. The minutes were presented by the Secretary-Treasurer. T. Peters moved the minutes be approved. The motion was seconded by B. Young and the motion passed.
4. Executive Secretary's Report. R. Schmidt gave the report (reports are summarized in the attached committee report document) and noted that membership was down slightly in 1999 after holding steady for the previous three years.
5. Finance, Steering & Policy Committee Report. C. Boerboom gave the report.
6. Proceedings Editors. M. Ross gave the report.
7. Newsletter Editor. M. Horak gave the report. M. Horak requested notification of individuals selected as NCWSS Fellows, receiving the Distinguished Achievement Awards, identified in the necrology report, and winners of the Graduate Student Paper and Poster contest by February 1.
8. Research Report Editor. B. Young gave the report. B. Young noted that a survey on the Research Report will be distributed at the registration desk. The results will be compiled and presented at the Wednesday Board meeting.
9. WSSA Representative. K. Harrison gave the report and also noted that the Tri-societies will establish an office separate from AESOP for their Washington liaison. WSSA has a vote pending on whether our Director of Science Policy (DSP) will sub-lease office space from the Tri-societies' liaison. The cost of the DSP may be about \$15,000 less a year with the potential office arrangements. A memorandum of understanding (MOU) between the NCWSS and WSSA is also needed regarding the financial support and expectations for the DSP. D. Buhler moved that the NCWSS withhold financial support for the DSP, effective June 1, 2000, until a MOU with WSSA is approved. K. Harrison seconded the motion and the motion passed. J. Kells will communicate this action with WSSA.
10. CAST Representative. T. Peters gave the report. T. Peters will continue having appropriate CAST reports posted to the NCWSS web site. CAST will also release a position paper on the World Trade Organization within 6 weeks.
11. Constitution & Operating Procedures. No report.
12. Fellow Awards. B. Petersen gave the report. M. Barrett and N. Probst were elected Fellows. B. Petersen presented streamlined procedures for nominating individuals for Fellow and summarized major changes. It was questioned if service to the NCWSS should be highlighted and others thought this was appropriate. D. Buhler moved that the proposed nomination procedures and nomination format be approved as changes to the rules for NCWSS Fellow in the MOP. M. Horak seconded the motion and the motion passed. Discussion ensued on a way to generate more nominations. K. Carlson noted the committee is actively encouraging nominations. The new nomination procedure needs to be communicated to NCWSS members.

13. Distinguished Achievement Awards. D. Buhler gave the report. Committee award selections were C. Boerboom, Young Weed Scientist; J. Green, Service; T. Hoverstad, Professional Staff; R. Kremer, Research; and R. Smeda, Young Scientist. D. Buhler submitted a revision of rules for the Distinguished Achievement Awards for the MOP. He noted that more details are needed for these awards than for Fellow and that a curriculum vita may be substituted for the prescribed format if it provides the required information. J. Martin moved that the proposed rule changes be adopted for the Distinguished Achievement Awards. K. Carlson seconded the motion and the motion passed. J. Kells noted that the Executive Committee had approved the selections of the Fellow and Distinguished Achievement Awards committees.
14. Legislative Information. D. Rathmann gave the report. M. Horak questioned if the DSP should attend the NCWSS meeting on an annual or biennial basis and that this arrangement could be stated in the MOU.
15. Local Arrangements Committee-Columbus. M. Loux gave the report. He noted that the personnel at the Hyatt have provided great support and that the use of LCD projectors needs to be discussed. This Hyatt would charge \$600 per projector per session, but private projectors could be used in the hotel. The Columbus LAC is willing to host the annual meeting in a future year.
16. Local Arrangements-Kansas City-2000. No report.
17. Future Site Selection. C. Slack gave the report and added that the date for the 2002 meeting would be December 1 to 5. J. Martin moved to approve the committee's recommendation to select the Hyatt Regency - Union Station in St. Louis as the site of the 2002 annual meeting. J. Fenderson seconded the motion and the motion passed.
18. Program Committee. J. Kells reviewed that the three symposia for the 1999 program are Biotechnology: A Catalyst for Change in Weed Science, Forensic Weed Science, and Biology and Management of Weed Seedbanks; the key note speakers for the general session are Eric Ward and Kriton Hatzios. He did not receive any complaints about scheduling within the meeting. Only one paper had been withdrawn.
19. Publicity & Public Relations. D. Rathmann reported that the local media and farm press were contacted in regard to the annual meeting. Paper and poster abstracts are also being collected at the registration desk and will be placed in the press room.
20. Nominating Committee. E. Stoller stated the nomination committee had three candidates for Vice President: B. Durgan, M. Barrett, and D. Peterson. Two ballots were taken to elect D. Peterson as Vice President. E. Stoller stated the committee had one nomination, B. Hartzler, for Proceedings Editor. D. Buhler moved to close nominations. M. Obermeier seconded the motion and the motion passed. B. Hartzler was elected as Proceedings Editor by voice vote.
21. Career Placement. No report.
22. Membership. K. Carlson gave the report. J. Kells noted that each of this year's symposia have international credits approved for CCAs and that there is an option to register to attend the Thursday morning symposium for \$30 this year.
23. Extension. A. Hager gave the report. A ballot that was approved during the July 21, 1999 Board meeting was distributed by C. Boerboom. The ballot moved to approve the elimination of the North Central Regional Publication Committee as a standing committee and that the vice chairperson of the Extension Committee assess the need for and coordinate the publication of regional extension publications. The ballot passed unanimously. The following changes to the MOP are required: under Bylaws Chapter 6. Committees. Section 1, "North Central regional publications" needs to be deleted; under Operating Procedures. Chapter 2. A. Interest Group Committees. Extension Committee, insert the following text as item 3 of the committee's responsibilities and renumber the subsequent items. "The Vice-Chairperson shall assess the need for extension or popular types of publications dealing with weed science in consultation with Extension Committee members. When such extension publications are identified, the Vice-Chairperson shall facilitate the publication by identifying an author and having the author follow the procedures set forth by the Educational

Materials Project, North Central Region. For other popular types of publications, the Vice-Chairperson shall facilitate publication as appropriate.”; under Operating Procedures. Chapter 2. B. Standing Committees, delete the header “North Central Regional Publication Committee” and accompanying text.

24. Resolutions & Necrology Committee. G. Wicks reported that W. Eugene Arnold, Lyle A. Derscheid, Charley Edward Rieck, Dennis Warnes, George Fredrick Warren, and Alan Wiese had passed away during the past year. G. Wicks will note their passing at the general session.
25. Resident Education. J. Kells gave the report for R. Lloyd. M. Ross moved to approve the committee budget requests. T. Peters seconded the motion and the motion passed.
26. Graduate Student Report. K. Bjork gave the report and highlighted that graduate students are eligible to serve on NCWSS committees.
27. Industry. B. Petersen gave the report. There are nine sustaining members with displays at the meeting. There was a discussion about the number sustaining members and if the committee can develop a strategy for maintaining sustaining membership. R. Schmidt requested that Board members thank R&D Sprayers, at their display, for their support of the summer weed contest.
28. Regulatory and Crop Consultants. J. Baldock noted that there was no committee activity to report. The committee has encouraged consultant attendance at the meeting. M. Horak questioned how consultants in Kansas will be targeted for next year’s meeting.
29. Research & Publications. M. Obermeier gave the report.
30. Electronic Communications. B. Pringnitz gave the report and provided several statistics on the usage of the NCWSS web site. There are still policy issues regarding the web that need to be addressed. Regarding requests for meeting registration via the web, there were a few barriers mentioned such that on-line registration will not be pursued at this time. Regarding policy on posting items to the site, B. Pringnitz will still seek M. Horak’s approval. The committee made a budget request of \$250 for internet service and support at Iowa State University. M. Horak moved to authorize \$250 for web site server support. J. Kaufmann seconded the motion and the motion passed.
31. Long Range Planning & Organizational Affairs. No report.
32. Herbicide Resistance. No report.
33. Other reports. None.
34. Old Business. None.
35. New Business. J. Kells opened a discussion on the use of LCD projectors for presentations and noted that use is at the discretion of symposium chairs, but he questioned use for papers. Issues that were discussed were hardware compatibility, effects on the graduate paper contest, and the ability to pre-load files before sessions started. D. Rathmann noted several presentations used LCD projectors last year when coordinated with session chairs. Others noted that LCD project use is feasible when based on hired projectionists, that a feasibility study is needed, and it may depend on who is supplying the laptop. J. Kells will raise the issue at the member forum during the general session and will schedule further discussion on the topic at the Wednesday Board meeting.

J. Kells received a request that paper presentations be allowed to be video taped. However, issues that need to be examined include the need to have author’s permission, the final use of the taped material, and permission by the audience of having their questions taped. Several Board members concurred that the issue needs to be discussed further at the Wednesday Board meeting.

36. Adjourn. 4:38 p.m. T. Peters moved to adjourn, seconded by J. Retzinger. Motion passed.