

NCWSS Board of Directors Meeting
Hyatt Regency Columbus
Columbus, OH
8:47 p.m., December 15, 1999

1. Call to Order. President Jim Kells presiding.
2. Roll call by Secretary-Treasurer. Quorum present.
Board members present: J. Kells, D. Rathmann, D. Peterson, C. Boerboom, B. Hartzler, M. Horak, B. Young, K. Harrison, T. Peters, R. Schmidt, A. Hager, D. Franzenburg, J. Fenderson, J. Martin, J. Kaufmann, F. Breitenbach, G. Gogan, D. Bruns, P. Sprankle, P. Sikkema, D. Vos, R. Proost, A. Mesbah, R. Krausz, C. Lee, D. Nicolai, S. Bellman, J. Young, R. Smeda.
3. Executive Secretary's Report. R. Schmidt reported that the final attendance for the meeting was 603 and that 398 attended the banquet.
4. Finance, Steering & Policy Committee Report. C. Boerboom presented the budget proposed for 2000, noting an addition to the budget of \$250 for web site server support. A. Hager moved to approve the proposed budget. D. Peterson seconded the motion and the motion passed.
5. Proceedings Editors. B. Hartzler reported that he will start evaluating options to speed delivery of the proceedings.
6. WSSA Representative. J. Kells provided new Board members background on the DSP and the desire for a MOU with WSSA on the NCWSS's financial support and expectations for the position. J. Kells reported that WSSA had just sent a draft MOU regarding the DSP and a response by January 15 was requested. J. Kells appointed K. Harrison, D. Rathmann, and D. Buhler to review the document and suggest necessary modifications. Copies of the MOU will be available for Board members to pick up at the registration desk the following morning. Comments should be returned to any of the three reviewers by January 5.
7. Fellow Awards. J. Kells suggested that the Board wait for the new procedures to be adopted before enacting additional changes to the rules for nominating Fellows.
8. Program Committee. J. Kells provided a brief review of the 1999 meeting and the rationale for a single symposium on Thursday, which was to highlight the symposium rather than a shortage of papers. J. Kells announced that there would be a committee meeting at the 2000 WSSA meeting. R. Smeda noted that the room for the poster session was too small and suggested holding two sessions as an alternative if space was limited in the future. J. Kells also noted that some members had questioned if having authors present at the 4 to 5 pm session was of value.
9. Career Placement. R. Hartzler reported that the Placement Room had many visitors and ran well.
10. Extension. R. Krausz reported that Christy Sprague was elected as the new vice chair. The committee also reviewed the need to update the systemic herbicide bulletin and the poisonous weed bulletin. The extension section also volunteered to use a LCD projector at next year's meeting on a trial basis. The compendium for adjuvants will be published in January of 2000 by B. Young.
11. Resolutions & Necrology Committee. G. Wicks submitted the following resolutions for approval.

RESOLUTION ON: Local Arrangement Committee for the 54th Annual Meeting.

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 a well-organized Local Arrangements Committee is crucial to the conduct of a successful annual meeting; and

WHEREAS Chairperson Mark Loux and the other members of the Local Arrangements Committee have fulfilled all their responsibilities in an exemplary manner;

THEREFORE BE IT RESOLVED that the North Central Weed Science Society in session at Columbus, OH, December 13 - 16, 1999 for the 54th Annual Meeting commends Mark Loux and the Local Arrangements Committee for their outstanding efforts in providing the Society with the excellent meeting facilities and arrangements.

RESOLUTION ON: The North Central Collegiate Weed Science Contest.

WHEREAS the North Central Collegiate Weed Science Contest requires adequate facilities in order to conduct the contest in an orderly and educational manner; and

WHEREAS the facilities at Agri-Growth, Inc. in Hollandale, MN provided an excellent contest environment; and

WHEREAS the Summer Contest Host and staff of Agri-Growth, Inc. in Hollandale, MN met the needs of the Society and had the dedication for a successful North Central Collegiate Weed Science contest;

THEREFORE BE IT RESOLVED that the North Central Weed Science Society in session at Columbus, OH, December 13 - 16, 1999 for the 54th Annual Meeting commends Jim Ladlie and the staff of Agri-Growth for their outstanding efforts and hard work in providing the Society with an excellent facility and a well run and educational Weed Science Contest.

RESOLUTION ON: Graduate Student paper and Poster Contest Judges for the 54th Annual Meeting.

WHEREAS the North Central Weed Science Society relies on the voluntary contribution of time, effort and expertise of its member selected to judge the Graduate Student Paper and Poster Contests; and

WHEREAS the judges selected for the Graduate Student Paper and Poster Contest for the 54th 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 Columbus, OH, December 13 - 16, 1999 for the 54th Annual Meeting commends the judges of the Graduate Student Paper and Poster Contest for their inputs of time, effort, and cooperation in providing the Society with well run, successful contests at this Annual Meeting.

RESOLUTION ON: The Hotel Meeting Facilities for the 54th 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 of Columbus, OH provided an excellent and spacious meeting environment; and

WHEREAS the staff and management of the Hyatt Regency of Columbus, OH 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 at Columbus, OH, December 13 - 16, 1999 for the 54th Annual Meeting commends the Hyatt Regency, its staff and management for their outstanding efforts in providing the Society with excellent meeting facilities and arrangements.

J. Fenderson moved to approve the resolutions. R. Proost seconded the motion and the motion passed. It was questioned if the resolution on the hotel's performance will be sent to them. J. Kells indicated that he will forward the recognition.

12. Resident Education. R. Smeda reported that K. Al-Khatib was elected as the new vice chair and that the summer contest will be hosted by Bayer in Oxford, IN on July 20, 2000. J. Kells noted the summer Board meeting will be held on July 19, 2000, prior to the summer contest.
13. Graduate Student Report. C. Lee reported that Darren Barker was elected as the new vice chair and that the committee will try to increase attendance at next year's committee meeting.
14. Industry. D. Nicolai reported noted concern about the lower attendance at the committee meeting and they are considering a breakfast meeting to be held on the Wednesday of the next annual meeting, possibly with a invited speaker. The committee had discussed the number of sustaining members and the potential for attracting members from the seed industry and adjuvant manufacturers. J. Kells indicated he will work with the committee to recruit additional sustaining members. The committee members were interested in having sustaining member displays on the main level of the conference and it was questioned about the consistency of the sustaining members listed in the program and on the banquet program. The site of the summer contest in 2002 has not been confirmed at this date.
15. Regulatory and Crop Consultants. S. Bellman reported that there was good attendance at the committee meeting and D. Bennett was elected as vice chair. The consultants will be proposing a symposium on APHIS regulations in regards to conducting field trials.
16. Research & Publications. J. Young reviewed the survey results on the Research Report. Of 49 responses, 71% said they purchase and use the report. Of those who purchase and use the report, 11% prefer just the book (hard copy), 54% would like a CD version, 34% would accept either CD or book versions. B. Young suggested that the report could be made available with half in book format and half in CD format and will seek information on the cost of producing the CD format. There is interest in having the report available via the internet, but there are questions on how to charge to recover costs and there is interest in having search capability. B. Young will have a proposal on publishing options for the summer Board meeting.
17. Herbicide Resistance. M. Peterson reported that the committee voted to maintain the same chair and vice chair for this year. WSSA is seeking a NCWSS representative to the WSSA Herbicide Resistance Committee. State contacts from the committee will gather information on the occurrence of herbicide resistance for next year's meeting.
18. New Business. J. Kells introduced D. Oliver, President of the SWSS, and stated that the SWSS was interested in using the NCWSS's easels at their next meeting in Tulsa, OK in January 2000. After the SWSS meeting, the easels would then be shipped to Kansas City for our next meeting. R. Krausz moved that the NCWSS send its 99 easels to Tulsa, OK with the SWSS paying shipping charges from Columbus to Tulsa and from Tulsa to Kansas City. T. Peters noted the easels were made in 1996. The shipping containers appeared to be in fine shape at this time. It was suggested that costs of replacing easels could be shared with the NCWSS in the future. J. Kells noted the easels and boards were shipped to Stillwater, OK.

J. Kell provided a brief background on the request for video taping presentations. It was questioned if open meeting laws apply to our conference, which would allow such recording. It was believed that open meeting laws would not apply. J. Martin suggested that the author's approval of recording is appropriate. M. Horak moved that recording of a presentation is not allowed without the expressed permission of the presenting authors. J. Fenderson seconded the motion. Discussion continued on whether or not session chairs should be notified, concerns about protecting the posters from recording, and if a notice of the policy on recording should be placed in the call for papers and in the program. R. Smeda moved that the motion be amended that the call for papers announce that when any presenter grants permission for recording of their presentation, that the program chair be notified. F. Breitenbach seconded the amendment and the amendment passed. The amended motion that the recording of a presentation is not allowed without the expressed permission of the presenting authors and that the call for papers announce that when any presenter grants permission for recording of their presentation, that the program chair be notified passed.

J. Kells opened the discussion on using LCD projectors. D. Rathmann reviewed the comments and the results from the straw poll during the general session. The results were that 2 felt using a LCD would inconvenience

them, 3 felt that using slides would inconvenience them, 27 prefer switching to LCD, and 10 prefer to stay with slides. B. Pringnitz proposed to email a questionnaire to a sample of presenters from this meeting with the same questions as posed during the general session. He has several concerns on the issue and will have a recommendation for the summer Board meeting.

J. Kells announced that he will be searching for members of the committees and noted that Board members can and are invited to serve on committees in addition to the Board. J. Martin questioned if the Society should consider re-naming Honorary Members as Fellows. Discussion ensued on how some Honorary Members embrace that title and other issues related to changing the title. No action was taken.

19. Adjourn. 10:27 p.m. K. Harrison moved to adjourn, seconded by P. Sprankle. Motion passed.