

Agenda
WSSA Summer Board Meeting
Council Suite
Hilton Portland & Executive Tower Hotel
Portland, OR
July 23-25, 2010

Friday, July 23, 2010

7:00 AM Breakfast
7:50 AM Introductions
8:00 AM Facilitated Tactical Planning workshop Thomas Sullivan (Facilitator), Mike Barrett, Anne Légère, Sarah Ward, John Jachetta
10:00 AM Break
Noon Lunch
3:00 PM Break
~5:00 PM Wrap-up and conclusion

Saturday, July 24, 2010

(Wireless internet access is provided in the meeting room for Saturday only; for those phoning in, the conference number is 800-377-8846, passcode 79695424#)

7:00 AM Breakfast
7:45 AM Introductions
7:55 AM Additions and changes to the agenda; approval of the agenda
8:05 AM Introduction to NAWMA- Fred Raish
8:15 AM Approval of the Reports on the Consent Agenda:

- Minutes from both February meetings and email business -**Vitolo**
- CWSS Report - **Sikkema**
- WSWS Report – **Miller**
- NCWSS Report – **Bradley**
- E-2 Science Policy Committee-**Shilling**
- E6 Research and Competitive Grants Progress Report- **Davis**
- E10-Herbicides for Minor Uses Summer Report- **Miller**
- E11 Weed Loss Committee Progress Report- **Everman**
- E-1 Liaison Committee- **Lym**
- W3f Outstanding Paper in Weed Technology- **Robinson**
- P11 Abstract Committee Report- **Chao**
- P22b Standardized Plant Names-**Miller**
- W3a-Fellows and Honorary Members- **Barrentine**
- W9 Necrology Committee Progress Report- **Everman**

- W11 Extension Committee Progress Report- **Everman**
 - W21 Professional Development Committee- **Brommer**
 - Wg3-Graduate Student Award Summer- **Sandler**
- 8:20 AM President's report- **Jachetta**
- 8:50 AM EPA subject Matter report- **Schroeder**
- 9:20 AM Abstract submission software and website development- **Krueger**
- 9:40 AM NEWSS Report/ 2013 Joint Meeting– **Askew**
- 10:00 AM Break
- 10:15 AM Executive Secretary report- **Joyce**
- 10:25 AM Finance committee/treasurer's report-**Dille and Lancaster.**
- 10:45 AM Finance committee recommendations regarding National and Regional Society Funding Proposal for the WSSA Director of Science Policy.
- 11: 00 AM WSSA discussion on Finance committee recommendations for DSP funding
- Noon Lunch break
- 1:00 PM Tour of the Hilton Portland & Executive Tower Hotel facilities
- 2:00 PM Publications Board report-**Anderson**
Weed Technology
Weed Science
Invasive Plant Science and Management
- 3:00 PM Break
- 3:15 PM S71- WSSA Herbicide Resistance Education Committee progress report-
Shaw
- 4:15 PM Professional Development Committee- **Ward**
- 4:30 PM Discussion on the 2011 Summer Board Meeting location and the 2014 National Meeting venue- **Counter**
- ~5:00 PM Adjourn

Sunday, July 25, 2010

- 7:00 AM– Breakfast
- 7:45 AM– Introductions
- 8:00 AM 2011 Program Committee/ Local Arrangements – **Barrett/ Mallory-Smith**
- 8:30 AM Graduate Student Association report and program for 2011 meeting-**True**
- 8:50 AM Director of Science Policy-**Van Wychen** (NIFA, CLA, Spray Drift, NPDES Permits, NISAW/ISAW/HHC)
- 9:50 AM W4 Weed Biology Committee name change to “Weed Biology and Ecology”
- 10:00 AM Break
- 10:30 AM Public Awareness Committee (and WSSA rolling-survey proposal)-**Jachetta**
- 10:50 AM MOP updates – **Whitesides**
- 11:00 AM New Business
1. Associate membership for NAWMA and perhaps the California Weeds Group (others?)
 2. Meeting registration rates for 2011
 3. Membership rates for 2011
 4. WSSA representation to IPMVoice in support of their advocacy initiative
- ~Noon Adjourn