

WSSA Board of Directors Actions Between Meetings

July 9, 2015 - February 5, 2016

Approval of Mark Bernards as new Chair of WSSA Constitution and Operations Procedures Committee

On 8/1/15 Peter Porpiglia moved to approve Mark Bernards as Chair of the WSSA Constitution and Operating Procedures committee, effective at the 2016 annual meeting. Seconded by Eric Palmer. Motion passed unanimously on 9/8/15.

WSSA Endorsement of Take Action Herbicide Resistance Program and Educational Materials

On 8/1/5 Marty Shraer moved that WSSA endorse the Take Action Herbicide Resistance program and educational materials. Seconded by Cody Gray. Motion passed with 12 yes votes and 2 abstaining on 9/28/15.

Approval of Crystal Gateway Marriott in Arlington, VA in 2018 and the Sheraton New Orleans, New Orleans, LA in 2019 for future annual meeting sites

On 10/2/5 Janis McFarland moved that WSSA hold its annual meeting at the Crystal Gateway Marriott in Arlington, VA in 2018 and at the Sheraton New Orleans, New Orleans, LA in 2019, contingent upon obtaining satisfactory contracts. Seconded by Cody Gray. Motion passed unanimously on 10/20/5.

Approval of New Funding Structure for Director of Science Policy for next three years

On 10/8/15 Rick Boydston moved that WSSA pay \$85,000 and the affiliated societies \$27,781 into the Director of Science Policy escrow (75.4:24.6 split) based on their current membership, with a review and readjustment as needed after 3 years. Seconded by Cody Gray. Motion passed unanimously on 10/28/5.

Approval of WSSA Award Winners

On 11/3/15 Dallas Peterson forwarded the list of proposed WSSA Award winners for 2016 from the WSSA Awards committee. 2016 WSSA Award winners approved unanimously on 11/9/15.