

## **WSSA Board Meeting Agenda – DRAFT**

Saturday, February 5, 2011

And

Sunday, February 6, 2011

### **Saturday, February 5, 2011 – Forum Suite**

- 7:30 A.M. Continental Breakfast in meeting room
- 8:00 A.M. Call to Order, Introductions – John Jachetta
- 8:15 A.M. Agenda Items –John Jachetta  
Addition and Changes to the Agenda/Approval of the Agenda  
Approval of the Consent Agenda  
Consent Agenda  
Nomination Committee:  
  
Affiliated Society Reports:  
APMS Report  
CWSS Report  
NCWSS Report  
SWSS Report  
WSWS Report  
  
Committee Reports:  
E4-Federal Noxious and Invasive Weeds Committee  
E10-Herbicides for Minor Uses  
E12-Herbicide Resistant Plant Committee  
F4- Membership & Affiliation Committee  
F5 Sustaining Membership Committee  
P11-Abstract Committee  
P22b-Standardized Plant Names Subcommittee  
W3a-Fellows and Honorary Member Subcommittee  
W3d-Outstanding teaching award Subcommittee  
W3e-Outstanding Paper in Weed Science Subcommittee  
W3f-Outstanding Paper in Weed Technology Subcommittee  
W3g-Graduate Student Award Subcommittee  
W3k-Undergraduate Research Award Subcommittee  
W4-Weed Biology and Ecology Committee
- 8:30 A.M. Approval of the Summer Board Meeting Minutes, Minutes of Actions Taken  
Between Meetings – David Vitolo
- 8:45 A.M. Presidents Report – John Jachetta

9:00 A.M. Executive Secretary's Report – Joyce Lancaster

9:20 A.M. Treasurer's Report – Anita Dille

9:40 A.M. Investments – Anita Dille

10:00 A.M. BREAK

10:20 A.M. Meeting Management – Kate Counter

10:25 A.M. 2011 Program Committee Report – Mike Barrett

11:40 A.M. Local Arrangements –Tim Miller

12:00 P.M. LUNCH

1:00 P.M. WSSA/NEWSS 2013 Joint Meeting discussion - Jacob Barney

1:15 P.M. Graduate Student Organization – Sarah True

1:30 P.M. MOP and Constitutional Changes – Ralph Whitesides

1:45 P.M. Publications – Jim Anderson

2:30 P.M. Abstract Submission Software/ Website –David Kruger

3:00 P.M. BREAK

3:15 P.M. Professional Development Committee Proposal- Exposure Sharing, New Media  
Using Professional Societies  
Endowment Fund Committee request- John Jachetta

3:25 P.M. Summer tactical goals discussion and transition of discussion concepts to  
appropriate committees- John Jachetta

4:30 P.M. EPA Subject Matter Expert Update – Jill Schroeder

5:00 P.M. ADJOURN

6:00 P.M. Meet in Hilton Lobby to walk to dinner at:  
**Oba!, 555 12<sup>th</sup> Avenue** (*0.9 miles*)

1. Head North on SW 6<sup>th</sup> Avenue (toward Taylor Street)
2. Turn Left at SW Washington Street
3. Turn Right at SW 12<sup>th</sup>

**Sunday, February 6, 2011 – Forum Suite**

- 7:30 A.M. Continental Breakfast in the meeting room
- 8:20 A.M. Call to Order, Introductions – John Jachetta
- 8:30 A.M. Allen Press – Karen Ridgeway
- 9:00 A.M. Weed Images, Bugwood Website – Joseph LaForest
- 9:30 A.M. Crop Life America - Barbara Glenn, Vice President, Science and Regulatory
- 10:00 A.M. BREAK
- 10:20 A.M. NISAW – Lee Van Wychen
- 10:35 A.M. Healthy Habitats Coalition – Fred Raish
- 10:55 A.M. Herbicide Resistance Education Committee Report- David Shaw
- 11:30 A.M. Herbicide Resistance Education Subcommittee Report on RH Training modules-  
John Soteres
- 12:00 A.M. LUNCH
- 1:00 P.M. Public Awareness Committee – Janis McFarland
- 1:30 P.M. Director of Science Policy update/ Science Policy Committee - Van Wychen/  
Donn Schilling
- 2:00 P.M. Executive Session – Topic: Performance Reviews
- 3:00 P.M. BREAK
- 3:15 P.M. Questions to/comments from the Affiliated Societies
- 3:30 P.M. New Business
- 4:15 P.M. ADJOURN