

Email motions and comments from WSSA board from annual meeting in February until summer board meeting in July, 2007.

A. Peterson moved that Janet Clark be hired to fill the Project Manager position under the supervision of Mike Foley at \$30,000 with a budget of up to \$15,000. (Feb 20, 2007)

Mike Foley seconded (Feb 20, 2007)

Email discussion until Feb 27, 2007, then Schroeder emailed board with above motion and asked for votes. Motion passed. Schroeder sent Mueller this text on March 5, 2007

The Weed Science Society of America (WSSA) is initiating a new journal addressing the science and management of invasive plant species. The project manager will: 1) develop an operations plan; 2) interact with the WSSA Director of Publications and with WSSA journal publisher ; 3) facilitate development of a marketing plan in conjunction with marketing specialist; 4) liaison with organizations and agencies involved with invasive plants; 5) assist WSSA publication committees to identify editor(s); and 6) coordinate solicitation of manuscripts for Volume 1 issues 1, 2, 3, and 4. The one year deliverable will be Volume 1 issue 1 of the new journal by January 2008.

B. John Jachetta sent the following motion to the board for consideration: "I move that we hire Joe DiTomaso as the Editor of the new journal" (March 13, 2007)

Foley emailed "I second the motion with a friendly amendment to cover the editor stipend at \$1250/month beyond the \$7,500 for 6 months already approved by the board.". (March 14, 2007).

Schroeder set discussion time at 7 days. Derr asked about distributing a CV for Joe DiTomaso, and one was distributed for board consideration.

Motion passed.

C. David Shaw moved to recommend for the WSSA/EPA Weed Science Subject Matter Expert to be Dr. Steve Dewey from Utah State University. This is congruent with respective committee's recommendation. (April 13, 2007)

David Gealy seconded the motion (April 13, 2007)

A CV of the candidate was distributed, and several board members expressed support for the nomination. Derr added: I also support Steve Dewey for this position. I think he has the experience and temperament to represent Weed Science and WSSA well.

Motion to have Steve Dewey in this position passed (April 23, 2007).

Respectfully submitted,

Tom Mueller
WSSA secretary.