

2007 WSSA Business Meeting Minutes
February 7, 2007
Hyatt Regency Hotel
San Antonio, TX

Call to Order and Announcements (Board Changes). Dale Shaner called the meeting to order at 5:15 pm. He introduced board and recognized those going off and those coming on the board.

Approval of the Agenda. Dale Shaner called for agenda approval. Phil Banks moved and John Jachetta seconded to approve agenda. Motion carried.

Approval of 2006 Business Meeting Minutes. Greg MacDonald moved and Tom Mueller seconded motion to approve 2006 Business Meeting Minutes. Motion carried.

Treasurer's Report- presented by Dave Gealy. WSSA has adequate reserves in general fund to allow for operations (about \$210,000).

Endowment Fund Report- presented by Phil Banks. This committee recommended 8 undergraduate research awards this year. He encouraged members to contribute to the WSSA Endowment Fund.

Sustaining Membership Committee Report- presented by Jim Steffel. Have 35 sustaining members. Would like to seek out more members. Encouraged members to seek out potential members. Encouraged members to thank sustaining members.

Director of Publications Report- presented by Mike Foley. Current Editors for Weed Science is Bob Blackshaw and for Weed Technology is John Wilcut. Foley reported that submissions for the 2 journals are strong, and he expressed appreciation to all the authors, reviewers and associate editors for their dedicated work. He shared plans for the WSSA to launch a new journal in the area of Invasive plants, and lead a discussion on that topic with those WSSA members present.

Director of Science Policy Report- presented by Lee VanWychen, Director of Science Policy. Lee updated those present on current activities in Washington, and wished to emphasize the impact of NIWAW, national Invasive Weed Awareness Week.

Local Arrangements Committee Report for 2007- presented by Paul Baumann. He reported that all going smoothly.

Program Committee for 2008- presented by Jeff Derr. Updated membership on plans for WSSA meeting in Chicago.

Site Selection Committee for 2009- presented by David Shaw. The 2009 meeting will be held in Orlando, Florida. This meeting will be a joint meeting with the Southern Weed Science Society. Discussion about details of the meeting occurred.

IWSS Meeting Update- presented by Dale Shaner. WSSA, in cooperation with CWSS, will host the next IWSS meeting scheduled for June 23-27, 2008 at the Westin Bayshore in Vancouver BC. Announcements for the meeting will be coming in fall 2006. Anyone interested in helping should contact Shaner.

Necrology Report- presented by Brent Sellers.

Those mentioned included:

Marvin M. Schreiber Passed away April, 2006 (80)

Larry R. Nelson Passed away August, 2006 (56)

William H. Minshall Passed away November, 2006 (95)

Old Business-

None.

New Business-

None

Shaner handed the gavel to Jill Schroeder and Schroeder recognized Shaner for his services as president of WSSA.

Adjourn. Phil Banks moved and John Jachetta seconded motion to adjourn. Motion carried.