

WSSA Board Meeting Agenda - DRAFT  
Sunday February 3 and Monday February 4, 2008  
Chicago Hilton, Chicago IL

Sunday February 3, 2008

- 7:00 a.m. Continental Breakfast in meeting room
- 7:30 Call to Order – Introductions – Schroeder
- 7:45 Agenda Items - Schroeder  
Addition and Changes to the Agenda/Approval of the Agenda  
Approval of the Consent Agenda  
Consent Agenda  
Nomination Committee and Electronic Voting Report  
Affiliated Society Reports  
    APMS Report  
    CWSS Report  
    NCWSS Report  
    NEWSS Report  
    SWSS Report  
    WSWS Report
- 8:00 Approval of the Summer Board Meeting Minutes – Mueller  
Approval of Minutes of Actions taken between meetings
- 8:15 Program Committee Report for 2008– Derr
- 8:30 Program Committee Report for 2009- Shaw  
    Guest: Dan Reynolds, Program Chair SWSS
- 9:00 Treasurer’s Report – Gealy
- 9:30 BREAK
- 9:45 Executive Secretary’s Report – Lancaster
- 10:15 Meeting Management/survey of meeting locations for 2011 meeting (Counter)
- 10:30 Publications – Foley  
    ACG Update - Karen Ridgeway  
    Journal of Invasive Plant Science and Management Update –  
    Guests: Joe DiTomaso and Janet Clark
- 12:00 LUNCH
- 1:00 IWSS 2008 meeting – Shaner/Lancaster
- 1:15 Graduate Student Organization – Givens  
update on web presence of items of interest to GSO members (action item from summer)
- 1:45 MOP and Constitutional Changes
- 2:15 Public Relations Update –  
    Guest: Janis McFarland

2:45 Financial Campaign for support of WSSA activities including Public Relations and EPA Liaison – McFarland, Jachetta, Van Wychen  
3:00 BREAK  
3:15 Director of Science Policy/Science Policy Committee- VanWychen/Bonanno  
4:00 Executive Session  
Topic: Performance Reviews  
5:00 Adjourn

Monday February 4, 2008

7:00 Continental Breakfast in the meeting room  
Local Arrangement Update -- Hager  
7:30 am Web Site Committee –  
Guest: Ed Luschei, David Krueger, Tom Fermanian  
8:15 NIWAW Report  
Guest: Nelroy Jackson  
8:45 Professional Development  
Guest: Sarah Ward  
9:15 RFP Executive Secretary and Meeting Management Contracts – Neal  
9:45 Report on Action Items from and since Summer Board Meeting  
Porpiglio and Givens: placement committee to take on job postings activity  
Dille: request more information on the potential of the eXtension project from the  
Extension committee  
Mueller: request help/guidance from Education committee relative to the  
glossary project  
10:00 BREAK  
10:30 WSSA Portfolio of Projects Discussion - Schroeder  
11:30 USDA-ARS  
Guest: Ernest Delfosse  
12:00 LUNCH  
1:00 2010 Joint Meeting with Society for Range Management  
Guests: Rod Lym, Rita Beard, Roy Roath (SRM co-chair)  
1:30 New Business  
1:45 EPA Liaison (Jachetta) (delayed due to arrival time of guest)  
Guest: Steve Dewey  
2:45 Adjourn