

Action Items/Motions from previous BOD meetings:

Zollinger reviewed the action items from the minutes of the 2009 BOD meeting taken prior to the annual conference. Action items that are still ongoing are:

5. A herbicide list should be developed for WSSA and all regional societies to use for proceedings.

9. The finance committee was charged to develop suggestions and strategies to the board for the society to operate in core areas and which areas the society can reduce funding. The board needs to discuss strategic planning in light of the current economy.

13. Professional Development Committee –

- Action items – 1. Professional development committee will investigate why GS membership is declining and explore ways to increase membership. 2. Membership committee will collaborate with the GS org to develop a brochure highlighting benefits and opportunities in weed science as a profession. 3. Finance committee will develop and present a proposal at the Friday board meeting to allow all new graduate students a free membership.

14. Weed photos/WSSA website – Weed photos from the XID DVD will be used to replace current weed ID pictures on the WSSA web site.

19. Template for each state to provide weed loss – no action taken.

21. MOP and Constitutional Changes – Whitesides

Hardcopies were handed out of proposed templates for WSSA whistleblower policy, WSSA Conflict of Interest policy, WSSA Records Retention policy, WSSA Code of Ethics policy.

- The BOD is charged to review for approval at the summer board meeting.

- Policy and procedure of electronic voting procedure to mandate discussion for one week may need to be modified to allow expedited voting. Joyce will review the laws of Illinois where WSSA is incorporated to determine the proper procedure that WSSA should follow in making motions and voting.

- The voting and discussion can be tracked via the web. David Krueger will follow up on this possibility.

22. - All photos not provided by Rich Old will have wssa.net on each picture and also credit the person that took the picture when known. A general disclaimer will be posted on the web page with wording provided by Derr and approved by the BOD.

- A .pdf directory of WSSA members will be created and posted on the website. The number of hits should be recorded.

Action Items/Motions from BOD meeting Feb 6-7, 2010:

Action Item: Shaw's PowerPoint presentation will be sent BODs and will be posted on the WSSA web site.

Action item: For uniformity, WSSA should determine which mode of action system should be used within the society – the numeric or alphabetical system.

Action Item: The PA committee and Joyce should make the WSSA membership aware when a new press release is made.

Action item: Lancaster will look into combine federal campaign eligibility for tax free contributions.

- Legere asked - Why is the International Affairs committee under the finance area as opposed to another area? This will be deferred to Whitesides (MOP).

Discussion Item: WSSA recognizes that the Abstract Submission software developed for WSSA is owned by WSSA but David Krueger is free to market other versions to other professional organizations.

Discussion Item: Derr will contact Krueger if WSSA can allow regional societies to use the software for an adaptation fee.

- WSSA needs a contract with Krueger in which these items are made clear.

Action Item: Encourage poster authors to have hard copies of their posters available at annual meetings.

Action Item: Owen will provide information on other Latin American organizations that may be interested in Weed Tech (Spanish abstracts) to the incoming president in an attempt to increase subscriptions.

Action item: The Editor and Associate Editor serving as the two reviewers for immediate acceptance or rejection will be discussed later by the BOD.

Action Item: Ridgeway will get an average and distribution of turn-around times for publications and information of reviewer pool.

- Adjuvants for Agri-Chemicals book still in progress.

Action Item: In-coming WSSA President (Jachetta) has volunteered to write a letter of encouragement to chapter authors of the Adjuvants for Agri-Chemicals book.

Action item: The BOD accepted the committee report and asked Derr to visit with the committee to identify a person that might champion the WSSA Foundation project for a future board meeting.

Action item: CWSS seeks \$25,000 compensation from WSSA for loss of income by cancelling their meeting in November 2013. The BOD would like a written justification of expenses from the CWSS for the \$25,000.

Motion was made by Barrett and seconded by Sikkema for WSSA to agree in principle to meet with the CWSS in 2014 in Vancouver, Canada.

Motion was unanimously approved.

Action Item: The DSP will communicate to all regional societies at a regular basis and for the remainder of the year to update them on legislative issues and encourage them to continue DSP support.

Motion was made by Anderson and seconded by Jachetta to increase the salary of the Directory of Science Policy salary by a 2% cost of living increase.

Motion was approved.

Action item: Shaw requested the most up-to-date list of institutional subscribers.

- Recommendations/suggestions are listed on the last page. One suggestion was to change the appearance to more like a magazine (less scientific) to attract practitioners. There was concern from BOD members about this change.

Action item: Shaw asked Anderson and the Publication Committee to discuss these issues and to set a budget request.

Action Items: Krueger would like web site committee to evaluate the appearance of the web site and make recommendations. Krueger asked BOD for suggestion for changing/improving web page. Barrett asked for a way allowing members to enter committee selection to serve and other ways members can volunteer for society service. Whitesides asked that the web search be optimized so WSSA comes up closer to the top when “weeds or weed seed” is entered in a web search. BOD member information on the web should be accurate.

Action Item: Incoming secretary to get correct BOD contact information to David Krueger. The secretary should review all relevant society information also and send updates to Krueger.

- Abstract Submission software: Krueger discussed the different features of the software. Recommendation by Krueger: Any regional society that uses the program should have an administrator.

Proposal: For the budgeted amount of \$9,000, WSSA will own their copy of the software. Krueger will develop another copy of the software to market to different societies.

Krueger views affiliated WSSA societies not separate entities. Therefore, if affiliated societies would like their version of the software (from the master WSSA version) but would like modifications to their version then Krueger would contract with them requiring a fee for his services to make changes.

Action Item: Shaw asked Krueger to develop a contract defining these points as explained above.

Action item: Parent Awards Committee should review the rules and instructions for all Award Committee and encourage Award Chairs to follow.

Motion was made by Whitesides and seconded by Owen that WSSA will support NISAW and will budget up to \$30,000 as our baseline amount for the weed science portion.

Motion was approved.

Action Item: Van Wychen will write the job description for this NISAW point person then circulate it to the BOD for approval and then will be distributed on the WSSA list serve and to all NISAW participants at the 2010 meeting.

Action Item: LaForest will draft a letter of agreement/intent and send to Shaw.

- Recommendations by Bugwood: Create a WWSA Working group to identify target audience, determine best place to direct audience, and determine content and look. There is current no WSSA funding. \$345 is the cost for one domain for a 5 year period. www.weedimages.org is the proposed name of the domain.

Action Item: Krueger, LeForest and the Web Site Committee will develop a developmental action plan to bring back to the BOD for the Friday board meeting.

Motion was made by Jachetta and seconded by Barrett that Schroeder's position as Subject Matter Expert is extended to June, 2011.

Motion was unanimously approved.

New Business:

- Lancaster would like WSSA membership dues to CAST be reviewed at Friday Board meeting.

Motion was made by Jachetta and seconded by Owen to continue WSSA support for CAST.

Motion was unanimously approved.

WSSA Board Meeting minutes
Saturday February 6, 2010

Meeting called to order by David Shaw, President, at 8:00 a.m. Those present introduced themselves, and included:

James Anderson (Director of Publications)
Mike Barrett (Vice President)
Kevin Bradley (NCWSS representative)
Kate Counter (Meeting manger)
Jeff Derr (Past President)
Anita Dille (Treasurer)
John Jachetta (President Elect)
Joyce Lancaster (Executive Secretary)
Anne Legere (Member-at-Large)
Tim Miller (WSWS Representative)
Jason Norsworthy (SWSS Representative)
Mike Owen (Member-at-Large)
Peter Porpiglia (Member-at-Large)
David Shaw (President)
Peter Sikkema (CWSS Representative)
David Vitolo (In coming Secretary)
Sarah Ward (Member-at-Large)
Lee Van Wychen (Director of Science Policy)
Jason Weirich (GSO Representative)
Rich Zollinger (Secretary)

Owen moved and Jachetta seconded to approve agenda as modified. Motion passed.

Legere moved and Derr seconded to accept consent agenda of informational items and society reports. Motion passed. Reports of regional and affiliated societies have been posted at the WSSA web site. These include: APMS, CWSS, NCWSS, NEWSS, SWSS, and WSWS.

Zollinger reviewed the main points of the minutes documenting activity after summer board meeting but prior to annual meeting.

Owen moved and Barrett seconded to approve the minutes documenting activity after summer board meeting but prior to annual meeting. Motion passed.

Zollinger reviewed the action items from the minutes of the 2009 BOD meeting taken prior to the annual conference. Action items that are still ongoing are:

5. A herbicide list should be developed for WSSA and all regional societies to use for proceedings.

9. The finance committee was charged to develop suggestions and strategies to the board for the society to operate in core areas and which areas the society can reduce funding. The board needs to discuss strategic planning in light of the current economy.

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Hardcopies were handed out of proposed templates for WSSA whistleblower policy, WSSA Conflict of Interest policy, WSSA Records Retention policy, WSSA Code of Ethics policy.

- The BOD is charged to review for approval at the summer board meeting.

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22. - All photos not provided by Rich Old will have wssa.net on each picture and also credit the person that took the picture when known. A general disclaimer will be posted on the web page with wording provided by Derr and approved by the BOD.

- A .pdf directory of WSSA members will be created and posted on the website. The number of hits should be recorded.

President Report - Shaw

- Presentation to EPA: Has been involved with Science Policy and collaborative work with Jill Schroeder. David gave a presentation to EPA and Crop Life Americas on weed resistance. EPA has been receptive to all contributions from WSSA input. There is concern that EPA will try to address weed resistance through regulation. It is the society's intent that EPA not create regulations in this area. There should be education material created – possibly money from EPA could be available to help develop.

Action Item: Shaw's PowerPoint presentation will be sent BODs and will be posted on the WSSA web site.

Action item: For uniformity, WSSA should determine which mode of action system should be used within the society – the numeric or alphabetical system.

- Public Awareness – Good distribution and work in this area

- NWSAW and GSO - Good work in these areas. Shaw has developed several ideas and ways to increase Graduate Student awareness, membership, and funding through academia and industry.

Action Item: The PA committee and Joyce should make the WSSA membership aware when a new press release is made.

Executive Secretary's Report – Lancaster

- The report was distributed to the BOD previously and has been posted on the WSSA web site.

- Estimate a 80% renewal.

- Sustaining members – Six members have signed up at the Presidential level in 2010. This is this first time with this many at this level.

- Chicago meeting – change of hotel caused a higher rate to members. The settlement has been completed.

- Allen Press – Operating account at current bank has problems with credit card transactions as they use a 3rd party. AP is also using US Bank that can document credit card transactions. AP will continue to use accounts at both banks. AP is converting to a more current platform for publications. AP is shifting the data base system to give a more contemporary view. New Board member training will be done on Wednesday.

Treasurer's Report – Dille

- Report has been posted on the WSSA web site.

- Goals are to continue with close tracking of finances. Dille has constant communication with Lancaster and investment advisors.

- The society has \$174,000 in cash.

- Investments information is posted on the web

- WSSA investments have recovered well in the past year.

- Endowment contribution is also up.

- Posted annual meeting summaries are for last year's meeting.

- Expenditures to watch for the next two years would be the APHIS grant.

- An audit is conducted every three years which will be additional expense for the society.

Investments Report – Dille

- The report has been posted on the web.
- The General and Endowment Funds were discussed.
- The General fund performed lower than the Endowment fund.
- Graduate student awards were increased from 5 to 8.
- The investment strategy is 12 years old.
- There was discussion of providing funds for a graduate student internship at the EPA.
- Endowment fund contribution is tax deductible

Action item: Lancaster will look into combine federal campaign eligibility for tax free contributions.

- Legere asked - Why is the International Affairs committee under the finance area as opposed to another area? This will be deferred to Whitesides (MOP).

Abstract Submission Software - Derr

- The report has been posted on the web.
- With the help of David Krueger this project has been completed. The software was used successfully for the previous NEWSS meeting. Development cost to Krueger was more than estimated. WSSA was not invoiced for those additional costs.
- Krueger will market abstract submission software to other organizations. WSSA owned software will be upgraded as new developments are made.
- The software is available to other weed science regional societies for a fee. The NCWSS expressed interest in the software for future meetings. Yearly costs to the WSSA and regional societies have not yet been determined. The NEWSS contribution to the software development was “in kind” as opposed to dollars. Future costs for development and upgrade is anticipated to be small.

Discussion Item: WSSA recognizes that the Abstract Submission software developed for WSSA is owned by WSSA but David Krueger is free to market other versions to other professional organizations.

Discussion Item: Derr will contact Krueger if WSSA can allow regional societies to use the software for an adaptation fee.

- WSSA needs a contract with Krueger in which these items are made clear.

2010 Program Committee Report – Jachetta

- This is a society size experiment.
- There are unique obstacles because of the combined meeting with SRM.
- There are 23 sections and 24 symposia.
- Most abstracts are on line.
- Most everything is working but different issues because of the combined meeting with a dissimilar society.
- One point of difficulty – changing of poster session each day because of the trade show.
- This 2010 meeting can be a model for future ventures in combining with other societies.

Meeting Management - Counter

- Jachetta has done an outstanding job putting this meeting together. The combined BOD is extremely appreciative of the excellent job that John has done.
- >300 registered at this time but more is expected. At least 450 registered are hoped for.
- ~ 85 graduate students registered.
- Some not coming because of WSWS going to Hawaii and other reasons (finances, WSSA overshadowed by SRM, etc).
- Future locations: Portland for 2011. July 22-25, 2010 are the dates for the summer board meeting. Hawaii in 2012, Baltimore in 2013, Possibly Canada in 2014.

Program Committee Report for 2011 – Barrett

- Tim Miller and Carol Mallory- Smith are on local arrangements committee.
- Barrett made an invitation for suggestions at this meeting.
- Discussed different ideas and speakers for Main Program.
- Possibly a 2-day BOD meeting there (Sat-Sun) to not interfere with BOD attendance at Monday committee meetings.
- There was discussion about poster authors giving a 3 minutes summary at some time during the conference.

Action Item: Encourage poster authors to have hard copies of their posters available at annual meetings.

Graduate Student Organization - Wierich

- Monsanto is sponsoring a Meyer-Briggs symposium on Sunday for graduate students followed by a social. The graduate student social will be moved to the Presidential Suite so graduate students can watch the Superbowl.
- 85 grad students are registered.
- BASF is sponsoring a meal on Tuesday (Grad Student Business meeting).
- They are seeking volunteers to man two WSSA booths (#21 and #27).

Local Arrangements - Shaner

- The report has been posted on the web.
- They met at least monthly for 2 years.
- Daily newsletters at the hotel will show room changes.
- Much of the work was done by SRM.

Publications – Anderson

- Report has been posted on the WSSA web site.
- Negotiated an amendment with Allen Press to contract for continued publication services through 2013.
- Scaled back on journal production to a schedule of 4 times per year with a 4 color cover.
- WSSA member will receive a WSSA publication once per month.

- Weed Tech. now has Spanish abstracts included. The BOD recommended that the Latin community be updated to this.

Action Item: Owen will provide information on other Latin American organizations that may be interested in Weed Tech (Spanish abstracts) to the incoming president in an attempt to increase subscriptions.

- Money has been given to symposium organizers to include waiving page charges for presenters. Anderson will request up to \$1,000 to be used for publication costs for symposium organizers. This request should be included in calls for proposal and costs should be itemized in the proposal. This may help in increase in submissions.

- BioOne will not post preprints articles.

- In 2009, Anderson requested \$2,000 to cover travel and other meetings that are associated with his responsibilities and will request another \$2,000 for the upcoming year.

- Discussion about the long turn-around time from submission to acceptance for publication is a concern. WSSA scientists may consider other journals that have a shorter turn-around time, especially if tenure and promotion is a factor. WSSA has reduced the time frame by at least half in the last few years. The lack of society members accepting the invitation to review publications prevents a shorter turn-around time. The role of Associate Editor was discussed. These subjects will be discussed at Publications board meeting. There was discussion giving Associate Reviewers authority to reject a manuscript rather than sending it out to others for review that would be rejected anyway and also accepting the manuscript if it were in excellent form. The Editor and Associate Editor could be the two reviewers for immediate acceptance or rejection.

Action item: The Editor and Associate Editor serving as the two reviewers for immediate acceptance or rejection will be discussed later by the BOD.

Action Item: Ridgeway will get an average and distribution of turn-around times for publications and information of reviewer pool.

- Adjuvants for Agri-Chemicals book still in progress.

Action Item: In-coming WSSA President (Jachetta) has volunteered to write a letter of encouragement to chapter authors of the Adjuvants for Agri-Chemicals book.

WSSA Foundation - Derr

- The purpose of the endowment is to fund specified projects that may be hard for the society to fund. The Committee contacted other societies to explore their foundation activities and uses as ideas for WSSA. Some societies had no differentiation between an endowment and a foundation. There was committee consensus that no entity outside WSSA is needed but to use the resources within the society (endowment). It was suggested a champion be indentified to take charge of this project - staying with a WSSA society endowment or to create an outside WSSA foundation. No one on the committee volunteered to champion this.

Action item: The BOD accepted the committee report and asked Derr to visit with the committee to identify a person that might champion the WSSA Foundation project for a future board meeting.

Review of action items, WSSA Portfolio of Projects Discussed - BOD

- There was discussion about new or current ideas and projects to identify for development as a society. The previous down economy of the country and society prevented exploring these ideas. Owen suggested university climate is still in a reduction mode which may reduce the resources to explore new ideas.

Weed resistance has not been given sufficient attention by commodity group funding sources. Economically, yield loss from weed competition is more important than other highly funded issues like soybean rust. Issues should be addressed through a holistic, multi-organizational approach than short term focus. There are examples of successful educational extension programs on a state level but not on a national level. There was a discussion of coordinated education for this topic. Some areas that the BOD discussed were weed resistance to herbicides, climate change (weed distribution change, species redistribution, carbon tradeoffs), eExtension.,

Affiliated Society Reports:

CWSS – Sikkema

Report is posted in the web.

- Combined WSSA and CWSS joint meeting in 2014 – see report.

Action item: CWSS seeks \$25,000 compensation from WSSA for loss of income by cancelling their meeting in November 2013. The BOD would like a written justification of expenses from the CWSS for the \$25,000.

Motion was made by Barrett and seconded by Sikkema for WSSA to agree in principle to meet with the CWSS in 2014 in Vancouver, Canada.

Motion was unanimously approved.

- An addendum of the current contract could be done to include site selection for the 2014 meeting.

- Attendance of federal employees may be less because of international travel restrictions. Attendance by Canadians may be more if meeting is held in western Canada than eastern Canada.

NCWSS – Bradley

- Report is posted on the web

- NSWSS supports CAST at this point.

SWSS –

- Report is posted on the web.

- SWSS has been operating at a loss. Budget expenses were reviewed and CAST has doubled membership dues. As a result SWSS has dropped their support of CAST.

- SWSS has a contract with WSSA for support the Director of Science Position (DSP). The contract will expire soon (July or December, 2010). There is discussion of SWSS BOD members to cancel support of the DSP in an effort to balance their budget. SWSS will need representation

for weed resistance, CWA permits, and other issues that affect southern issues. SWSS feels they are not informed on EPA issues than WSSA is. Interaction of the DSP with the SWSS board and members is less which may be due to the combined meeting last year.

Action Item: The DSP will communicate to all regional societies at a regular basis and for the remainder of the year to update them on legislative issues and encourage them to continue DSP support.

WSWS – Miller

- Report is posted on the web.
- Annual meeting is in Hawaii.

Motion was made by Owen and seconded by Porpiglia to enter Executive Session.

Motion was made by Jachetta and seconded by Norsworthy to exit Executive Session.

Motion was made by Anderson and seconded by Jachetta to increase the salary of the Directory of Science Policy salary by a 2% cost of living increase.

Motion was approved.

Motion was made and approved to adjourn. Meeting was adjourned at 4:53 pm.

WSSA Board Meeting minutes
Sunday February 7, 2010

Meeting called to order by David Shaw, President, at 7:51 a.m. Those present introduced themselves, and included:

- James Anderson (Director of Publications)
- Mike Barrett (Vice President)
- Kevin Bradley (NCWSS representative)
- Janet Clark (Center for Invasive Plant Management/Contractor)
- Kate Counter (Meeting manger)
- Jeff Derr (Past President)
- Anita Dille (Treasurer)
- John Jachetta (President Elect)
- David Krueger (Web Master)
- Joseph LaForest (IPM & Forest Health Coordinator)
- Joyce Lancaster (Executive Secretary)
- Anne Legere (Member-at-Large)
- Rod Lym (In-coming Vice President)
- Tim Miller (WSWS Representative)
- Jason Norsworthy (SWSS Representative)

Mike Owen (Member-at-Large)
Peter Porpiglia (Member-at-Large)
David Shaw (President)
Peter Sikkema (CWSS Representative)
Lee Van Wychen (Director of Science Policy)
Jason Weirich (GSO Representative)
Ralph Whitesides (Constitution, MOP)
Rich Zollinger (Secretary)

Allen Press - Karen Ridgeway

- Modified report is posted on the web.
- Contract is extended for another three years.
- Author revenue is down.
- Printed fewer pages in journals.
- Weed Science revenue = \$72,000.
- IPISM has 82 non member subscribers.
- Weed Science impact factor increased.
- 2010 changes = new cover for Weed Science, WSSA logo more visible, Weed Science = 4 volumes printed per year, subscribers will receive an issue each month, Weed Tech will have a Spanish abstracts.
- Marketing efforts will be similar to 2009.
- Open access is available for certain articles. It is available for purchase by author.
- Karen would be willing to waive open access fee on occasion, for a limited time span, and for very high profile articles.

Action item: Shaw requested the most up-to-date list of institutional subscribers.

IPISM Marketing plans for 2009 – Ridgeway, Janet Clark

- Report is posted on the web.
- IPISM can be used to reach out to non-traditional people and institutions for exposure and subscriptions. This could also increase WSSA membership.
- Budget was for \$10,000 but expenses were expected to come short of the budgeted amount by \$2,500. The \$10,000 will not increase for 2010. Clark is willing to serve in this role for the next year.
- Recommendations/suggestions are listed on the last page. One suggestion was to change the appearance to more like a magazine (less scientific) to attract practitioners. There was concern from BOD members about this change.

Action item: Shaw asked Anderson and the Publication Committee to discuss these issues and to set a budget request.

- Comments about authors writing an interpretive summary: More work for author, could increase more visibility, increase number of citations, academics do this already as part of their evaluation, comments by BOD members were favorable.

Web Site Update – David Krueger

- Report is posted on the web.
- Some activities performed: made 93 job postings, posted 18 press releases, EPA Report, Science Policy Report, Board documents, updated list of weeds, RSS feeds, twitter link, weed quiz, and Weedapedia.
- >555,000 visits to web site and is up from 2009 (20%).
- Weed jobs and abstract search, photo gallery were very popular sections of the web site (top 5).

Action Items: Krueger would like web site committee to evaluate the appearance of the web site and make recommendations. Krueger asked BOD for suggestion for changing/improving web page. Barrett asked for a way allowing members to enter committee selection to serve and other ways members can volunteer for society service. Whitesides asked that the web search be optimized so WSSA comes up closer to the top when “weeds or weed seed” is entered in a web search. BOD member information on the web should be accurate.

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Action Item: Shaw asked Krueger to develop a contact defining these points as explained above.

Director of Science Policy update – Van Wychen

- Report is posted on the web.
- Herbicide Resistance Management Policy: The BOD would like to strengthen the position of mode-of-action labeling for resistant weed management with EPA.

MOP and Constitutional Changes – Whitesides

- Whitesides will have a formal report on Friday.

Awards – Derr

- Sponsors continue to be generous in support.
- Lack of nominations is still a concern. Reminders will be emailed to membership often.
- Nominations for all awards except papers awards are active the year of submission plus the two following years.

Action item: Parent Awards Committee should review the rules and instructions for all Award Committee and encourage Award Chairs to follow.

NISAW – Van Wychen, Clark

- Report is posted on the web.
 - Finances are anticipated to break even.
 - Web site: www.nisaw.org – logo compliments of Mississippi State University.
 - Van Wychen has many other responsibilities to continue leadership.
 - The BOD discussed funding, strategic planning, people and entities that could help provide support, direction, and organizational efforts of NISAW (coalition).
- Motion was made by Whitesides and seconded by Owen that WSSA will support NISAW and will budget up to \$30,000 as our baseline amount for the weed science portion.

Motion was approved.

Action Item: Van Wychen will write the job description for this NISAW point person then circulate it to the BOD for approval and then will be distributed on the WSSA list serve and to all NISAW participants at the 2010 meeting.

Weed Images, Bugwood Website – Joseph LaForest, David Krueger

- This opportunity with Bugwood has been discussed by previous BODs.
- Joe discussed history, focus, and capabilities of company. It is a grant driven company.
- Web site: www.bugwood.org = a warehouse of collected images of several disciplines.
- Bugwood photos are freely available but require citation of author and bugwood.
- >116,000 pictures from 1,617 photographers
- 173 m hits in 2009.
- 2,729 pictures of weeds on the WSSA list compared to >26,000 pictures from Bugwood.

Action Item: LaForest will draft a letter of agreement/intent and send to Shaw.

- Recommendations by Bugwood: Create a WWSA Working group to identify target audience, determine best place to direct audience, and determine content and look. There is current no WSSA funding. \$345 is the cost for one domain for a 5 year period. www.weedimages.org is the proposed name of the domain.

Action Item: Krueger, LeForest and the Web Site Committee will develop a developmental action plan to bring back to the BOD for the Friday board meeting.

EPA Liaison – Schroeder

- Four quarterly reports posted on the web.
- Jill has been serving for over a year – position ends in June.

- Jill asked for questions about her service with the agency – she described her role, activities, names of people she works with, including Dan Kinney, frequency of travel, schedule, some issues she has been involved with, effectiveness of efforts.

Motion was made by Jachetta and seconded by Barrett that Schroeder's position as Subject Matter Expert is extended to June, 2011.

Motion was unanimously approved.

Old Business:

- Zollinger reviewed the main items, motions and action items from the 2009 summer board meeting.

Motion was made by Owen and seconded by Norsworthy to approve the 2009 summer board meeting minutes as recorded and reviewed by Zollinger.

Motion was unanimously approved.

New Business:

- Lancaster would like WSSA membership dues to CAST be reviewed at Friday Board meeting.

Motion was made by Jachetta and seconded by Owen to continue WSSA support for CAST.

Motion was unanimously approved.

Owen moved and Porpiglia second to adjourn at 3:28

Motion passed.

Minutes respectfully submitted.

Rich Zollinger

WSSA Secretary