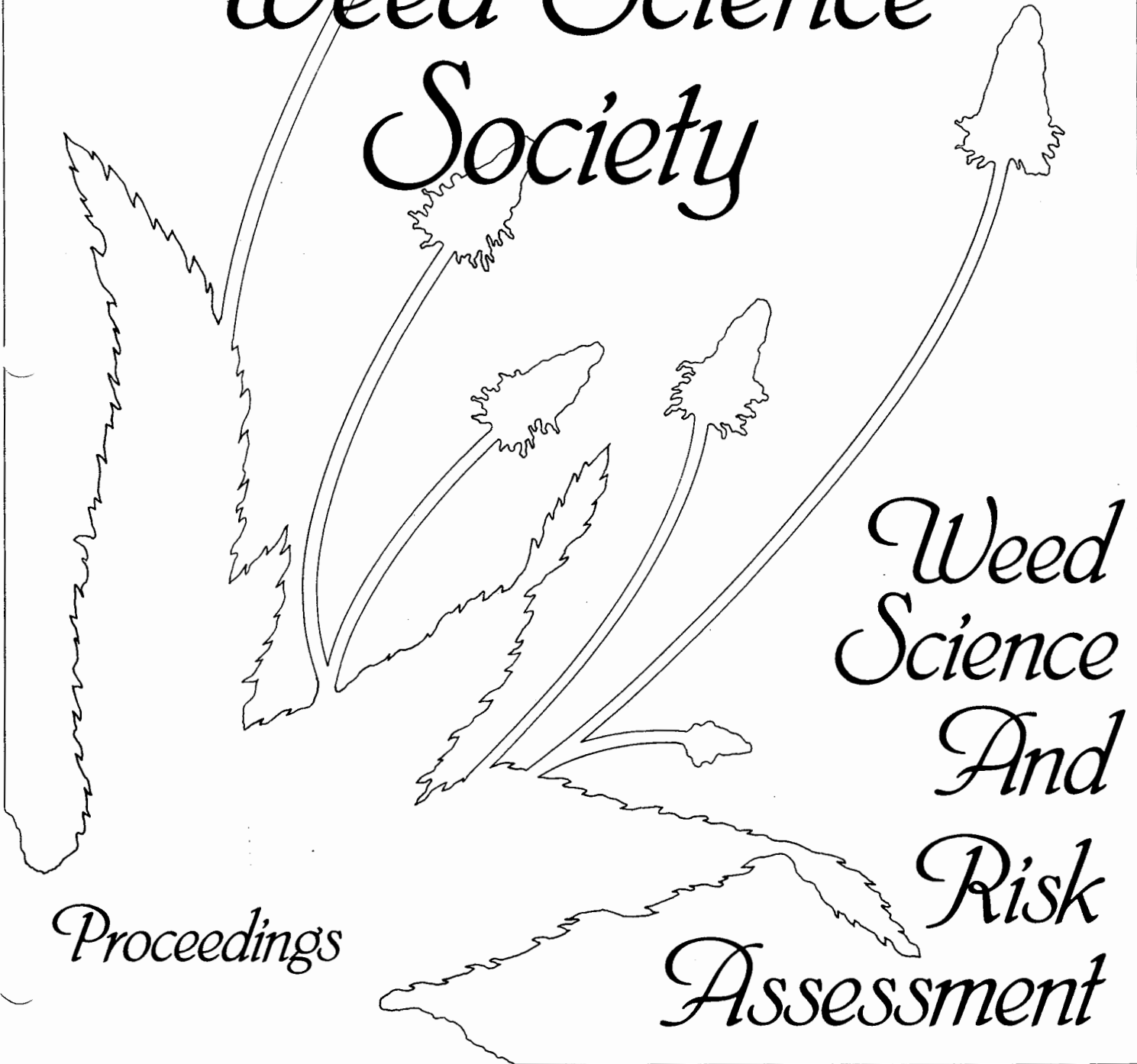


*Howard P. L. Green*

# *Southern Weed Science Society*



*Weed  
Science  
And  
Risk  
Assessment*

*Proceedings*

	Term Expires In
CATEGORY E - WEED CONTROL IN FORESTS. . . Mr. Timothy C. Sharp, E. I. du Pont de Nemours & Co. (Inc.), 4280 Jackson Court, Millbrook, AL 36054. 205-285-6120	1987
CATEGORY F - AQUATIC WEEDS. . .Dr. Kenneth A. Langeland, North Carolina State University, Weed Science Center, Box 7627, Raleigh, NC 27695. 919-737-2866	1987
CATEGOFY G - CHEMICAL AND PHYSICAL PROPERTIES OF NEW HERBICIDES. . .Dr. Robert M. Hayes, University of Tennessee, West Tennessee Agricultural Experiment Station, 605 Airways Blvd., Jackson, TN 38301. 901-424-1643	1987
CATEGORY H - ECONOMIC LOSSES DUE TO WEEDS. . . Dr. Charles Bryson, USDA-ARS, Southern Weed Science Laboratory, P. O. Box 225, Stoneville, MS 38776. 601-686-2311	1989
CATEGORY I - WEED SURVEY - SOUTHERN STATES. . . Dr. C. Dennis Elmore, U.S. Dept. of Agriculture, Southern Weed Science Laboratory, P. O. Box 225, Stoneville, MS 38776. 601-686-2311	1988
CATEGORY J - STATE EXTENSION SERVICE WEED CONTROL PUBLICATIONS. . .Dr. James R. Martin, University of Kentucky, West Kentucky Research and Education Center, P. O. Box 469, Princeton, KY 42445. 502-365-7541	1987

## MINUTES OF SWSS EXECUTIVE SUMMER BOARD MEETING

Opryland Hotel  
Nashville, Tennessee  
June 28, 1985

The summer meeting of the SWSS Executive Board convened at 8 a.m. on June 28, 1985. In attendance were President R. E. Talbert; President Elect H. M. LeBaron; Vice President R. L. Rogers; Secretary-Treasurer W. W. Witt; Past President W. S. McIntire; Editor C. M. French; and Business Manager R. Schmidt. Also in attendance was C. G. Parris, Chairman of the Local Arrangements Committee.

Minutes of the Change-over Board meeting were read by Sec.-Treas. Witt. Witt moved and LeBaron seconded acceptance of the minutes. Motion passed. Witt reported on a multi-year office automation plan under consideration by the American Dairy Science Association. ADSA contends that increased automation would result in a more efficient operation and therefore improve service to member societies such as SWSS. Some concern was expressed by the Board pertaining to membership fees charged to SWSS for these management services. McIntire moved to express concern to ADSA on any increased costs to SWSS as a result of office automation since the needs of the SWSS are being met with the present system. Motion seconded by French. Motion passed.

Schmidt reported that the SWSS has 966 active members, 101 sustaining members, and 601 inactive members. The Board had several questions pertaining to the replacement of Claude Cruse by ADSA. Schmidt reported that the vacant position was being advertised and the selection will be made by ADSA as soon as possible. McIntire moved, and Wills seconded, that the SWSS Board of Directors support Robert Schmidt for this position. Motion passed. President Talbert will write to ADSA President Olson expressing this support.

Editor French reported that the 1985 Proceedings contained 25% more abstracts and papers than the previous volume. He emphasized the need for reports, papers and abstracts to be camera ready copy. To insure that contributors receive correct directions, Program Section Chairmen are to send directions when the authors are notified of paper acceptance and when the presenter receives his program. French moved that Bryan Truelove continue to arrange for the cover of the Proceedings as in past years. Wills seconded. Motion passed.

Local Arrangements chairman Parris reported on attempts to arrange for entertainment at the Banquet. LeBaron moved that the Local Arrangements committee arrange for the Country Music USA show with audio visuals at a cost of \$9000.00. McIntire seconded. Motion passed. This expense is being covered by contributions from sustaining members. LeBaron moved that all registrants at the 1986 meeting be required to purchase an awards banquet ticket to prevent losing money on the banquet and to eliminate problems in guarantees to the hotel for the number of people that will attend the banquet. Seconded by McIntire. Motion passed by a vote of 4 in favor and 1 against with 1 abstention. The menu for the awards banquet was selected. A buffet-style meal with BBQ beef and chicken will be served.

McIntire presented the Nomination and Awards committees as selected by rules adopted previously. He moved acceptance of the following committee membership: Nominating--Texas/Oklahoma, Morris Merkle; Arkansas/Louisiana, Robert Frans; Mississippi/Alabama, Bill Barrentine; Tennessee/Kentucky, Claude Derting; Virginia/North Carolina, Tom Monaco; South Carolina/Georgia, Ted Whitwell; Florida/Puerto Rico, Barry Brecke; Awards Subcommittees; Distinguished Service Award--James F. Miller, John B. Baker, John E. Gallagher, Turney Hernandez, Morris G. Merkle; Outstanding Young Weed Scientist Award--Lawrence R. Oliver, John R. Abernathy, Harold D. Coble, Ford Baldwin, Don S. Murray; Weed Scientist of the Year Award--Jerome B. Weber, Jim R. Bone, Chester L. Foy, James B. Taylor, Arlyn Evans. Rogers moved to accept and the motion passed.

Program Chairman LeBaron reported on the program for the 1986 meeting. He stated that the meeting will begin at 1 p.m. on Monday, January 20, with Developments from Industry, and will be followed by regular paper sessions. The meeting will conclude with the awards banquet on Wednesday, January 22.

A report from the Meeting Site Selection committee indicated that Orlando and Atlanta are being considered for the 1987 meeting.

The Weed ID publication is proceeding and should be available in early 1986. Rogers moved that Arlyn Evans and the Weed ID committee receive a complimentary copy of this publication for their efforts in compiling this publication. French seconded and the motion passed.

A cumulative index for the Proceedings is being prepared and will include 1986 abstracts and papers. This index will be available in 1987.

LeBaron presented the report of the Finance committee and Rogers presented a report of the Research committee.

President Talbert attended, as the SWSS representative, a meeting with USDA Administration on Weed Science research needs in the southern US. LeBaron moved that President Talbert's expenses be paid by the SWSS. Rogers seconded and the motion passed.

The meeting was adjourned at 2 p.m.

MINUTES OF SWSS EXECUTIVE BOARD MEETING

Opryland Hotel  
Nashville, Tennessee  
January 20, 1986

The executive meeting of the Southern Weed Science Society Board of Directors was called to order at 7 am on January 20, 1986. In attendance were R. E. Talbert (President), H. M. LeBaron (President-Elect), R. L. Rogers (Vice President), W. W. Witt (Secretary-Treasurer), W. S. McIntire (Past President), C. M. French (Editor), P. A. Banks (Member-at-Large), J. R. Bone (Member-at-Large), G. D. Wills (Member-at-Large), J. M. Chandler (WSSA Representative), and W. Houston (CAST Representative).

Minutes of the Summer Board meeting were read by Secretary Witt and accepted. The Sec.-Treas. report was given by Witt. French moved and Banks seconded the acceptance of the Secretary-Treasurer report. Motion passed.

Cleston Parris, Local Arrangements chairman, reported on the work of his committee and the status meeting rooms, registration, and hotel accommodations. LeBaron moved to express the appreciation of the Board to Cleston Parris and the Local Arrangements Committee on their efforts to make a successful meeting. Particular appreciation was expressed on their fund raising effort to support the banquet entertainment. Wills seconded. Motion passed.

Robert Schmidt presented a report on the status of the sales of weed guides. A discussion on the publicity effort needed to insure sales of this guide was held.

The Finance report was given by Homer LeBaron and he reported that the Society had over \$100,000 of the \$160,000 needed to have two years operating expenses on hand. After much discussion, French moved that the registration fee will include the cost of the banquet ticket, which will vary from year to year depending on the cost of the banquet, and will be set by the executive board at the summer meeting. Seconded by Rogers. Motion passed.

Program chairman LeBaron reported that the 1986 program included 327 papers, which was an all-time high, and was 26 more than in 1985. Included in this number were 14 papers which were presented in the first poster session of and annual meeting of the SWSS.

The Editors report was presented by French and he moved acceptance of the report. Rogers seconded the motion, and the motion passed.

Chandler moved that the WSSA Representative report be accepted and motion was seconded by Banks. Motion passed.

Houston presented the CAST report and moved that it be accepted. Bone seconded and the motion passed. After discussing the important contribution of CAST to the SWSS, LeBaron moved to increase the commitment of the SWSS to \$5000 for the next two years (\$2500/year). McIntire seconded and motion passed.

The Research committee report was presented by Rogers. He reported that the 1986 report contained 205 pages and the cover of the Report was designed by Beth

Glasscock, an art student at Auburn University. Rogers moved and Bone seconded to accept the report. Motion passed.

Sheron McIntire presented the Awards committee report. Awards presented in 1986 were the Distinguished Service Award to C. G. McWhorter and the Outstanding Young Weed Scientist Award to P. A. Banks. McIntire moved and Wills seconded that the report be accepted. Motion passed.

The Nominating committee report was presented by Sheron McIntire. Nominations for election to the Board of Directors were: Jim R. Bone and Larry B. Gillham - Vice President, T. J. Sheets and Jim F. Stritzke - Member At Large (Academic sector), and Henry B. Collins and Hugh B. Crowley - Member At Large (Industry sector). Those elected were Larry Gillham - Vice President, and T. J. Sheets and Hugh Crowley, Members At Large. Nominations for Board of Trustees, Endowment Fund, were Philip Banks, Robert Frans, John Gallagher, Billy Gossett, James Miller, L. R. Oliver, Cleston Parris, Ken Savage, J. B. Weber, and A. D. Worsham. Those elected were Philip Banks, Robert Frans, L. R. Oliver, J. B. Weber, and A. D. Worsham. McIntire moved to accept the report and LeBaron seconded. Motion passed. Rogers moved, and Wills seconded, that the President shall select the nominating committee representing the 7 geographical regions outlined in the MOP. Motion passed. Wills moved that the motion be amended to read "Past President" instead of President. Rogers seconded. Motion passed.

Wills presented the Constitution and Operating Procedures report. He proposed several items for Board action pertaining to changes and additions to the Manual of Operating Procedures (MOP). The following motions were made by Wills and passed by the Board: Awards Committee--awards will be given to persons each year only when there are qualified candidates available; second by Houston. Newsletters--that all copy for the spring and summer SWSS newsletters be received by the Business Manager by April 15 and July 15, respectively, seconded by McIntire. Graduate Contest--that the Chairman of the Graduate Program Committee manage the distribution of free banquet tickets to the eligible graduate students through the faculty contact persons and that all other complimentary banquet tickets be distributed by the Business Manager as directed by the President; seconded by French. Research Committee--that in the operating procedures for the Research Committee, Section a., the reference to the actual number of project and subproject chairmen be deleted; seconded by LeBaron. Research Committee--that in in the operating procedures for the Research Committee section d., to delete the publishing of the state recommendations every third year and add a listing of state publications of recommendations each year; seconded by LeBaron. Terminology Committee--that in operating procedures for the Terminology Committee, there be added Section 7. Develop guidelines for correct terminology in the proceedings and oral presentations; seconded by LeBaron. Southern Weed Contest Committee--that we adopt the rules and regulations for the Southern Weed Contest as developed by this committee in 1985; seconded by LeBaron.

The report of the Terminology committee was presented by Ted Whitwell. LeBaron moved, and Wills seconded, to accept the report. Motion passed. No action on the committee report was taken by the Board.

Charles Moore presented the report of the Site Selection committee and moved to accept the report. The motion was seconded by Banks and the motion carried. After discussion of the possibilities for the next meeting, French moved to hold

the 1987 annual meeting of the SWSS at the Hyatt Orlando, Kissimmee, Florida during the second week of January. The motion was seconded by McIntire and the motion passed.

Barry Brecke presented the report of the Graduate Program committee and indicated a total of 108 graduate students were in attendance at the meeting. Bone moved, and Chandler seconded, to accept the report. Motion carried.

Tom Peeper, Editor of the Newsletter, presented the report of the Newsletter committee. French moved, and Chanler seconded, acceptance of the report. Motion carried.

Bone moved to accept the report of the Resolution and Necrology report. Wills seconded and the motion carried.

The Southern Weed Contest will be held in 1986 at the Chevron research station near Greenville, Mississippi.

The Sustaining Membership committee report was given by T. R. Dill and he indicated a total of 87 sustaining members. LeBaron moved and Bone seconded to accept the report. Motion carried.

C. D. Elmore presented the report of the Weed ID committee. The first set of weeds have been published and another 75 species are ready for publication.

LeBaron moved and Banks seconded to approve the report of the Display committee as presented. Motion carried.

The Ad Hoc committee on the Endowment Fund of the SWSS was presented by R. Frans. As a result of the work of this committee, the Southern Weed Science Society Endowment Foundation has been formed. A Board of Trustees was elected, with each of the members of this initial Board to serve for varying lengths of time so that one new member will be elected to the Board each year. Those elected and the length of their term on the Board were Robert Frans (5), Dick Oliver (4), A. D. Worsham (3), J. B. Weber (2), and Phil Banks (1). Officers of the Board of Trustees for 1986 are Robert Frans-President, Phil Banks-Vice President, and Dick Oliver-Secretary. The Endowment Fund currently contains \$5000.00. LeBaron moved and Houston seconded to accept the report. Motion carried. McIntire moved to appropriate \$500.00 for the Endowment Foundation to use to develop a flyer publicizing the Endowment Fund and for costs of mailings. LeBaron seconded. Motion carried.

LeBaron moved to have 2 people nominated for election to the Board of Trustees by the Society membership. Houston seconded. Motion carried.

LeBaron moved and Wills seconded to accept the report of the Placement committee. Motion carried.

Chandler moved to accept the Publications Promotions committee report. Banks seconded and motion carried.

A status report of the Research Methods Manual was presented by Dwight Camper. This publication was scheduled to go to the printers in February, 1986. Bone moved to accept the report. The motion was seconded by LeBaron and motion

carried.

The meeting was adjourned at 12:30 pm.



STATEMENT OF EARNINGS

MAY 31, 1985

INCOME:

Sustaining Members	\$ 9,550.00	
Members Dues	9,120.00	
Research Reports	5,539.04	
Proceedings	12,971.99	
Index to Proceedings	90.00	
Annual Meeting	22,273.80	
Weed Contest	3,250.00	
Miscellaneous	97.00	
Endowment Fund	<u>1,400.00</u>	
TOTAL INCOME		\$64,291.83

EXPENSES:

Research Report	\$ 3,155.14	
Proceedings	10,637.20	
Annual Meeting	24,130.81	
Travel	3,522.14	
Office Supplies	24.26	
General Printing	820.36	
Postage	1,524.94	
Insurance, Legal & Audit	649.43	
Telephone	346.86	
Management Fees	2,340.00	
Organization Dues	900.00	
Weed Contest	3,624.22	
News Letters	1,697.68	
Miscellaneous	3,180.68	
Committee Expense	125.37	
Depreciation	<u>48.94</u>	
TOTAL EXPENSES		<u>\$56,728.03</u>
NET EARNINGS FROM OPERATION		<u>\$ 7,563.80</u>

OTHER INCOME:

Investment Income	\$ 7,727.03	
TOTAL OTHER INCOME		<u>7,727.03</u>
NET EARNINGS		<u>\$15,290.83</u>

FINANCE COMMITTEE REPORT -- Presented by Homer M. LeBaron

At our 1983 meeting, the SWSS Board of Directors and Finance Committee made several recommendations and decisions, passed by our membership on January 19, 1983, to help our Society reach the financial goal of having two years' operating expenses (about \$160,000) in reserve as soon as reasonably feasible. We have made good progress toward that goal, having increased our reserve by about \$40,000. We exceeded the \$100,000 milestone for the first time during 1985.

While we have made good progress in building up our reserve, we have also been investing in projects that will be of future benefit to our members and which should help towards our future financial stability, such as the Weed ID booklets and the Third Edition of our Research Methods in Weed Science manual. Considering the continuing support from our members and Sustaining Members, and the increasing attendance at our meetings, we feel that our present course will allow us to reach the two years' operating reserve within a few years.

One decision was made by the Board of Directors at our summer meeting, June 28, 1985, that requires some explanation and a possible vote by our members at our Business Meeting, January 21, 1986, 10:30 a.m. We are experiencing more problems with hotels requiring longer lead-time on the number of guaranteed reservations for our banquet or official meal function. It is impossible to guess how many of our members may decide to attend after the deadline, or how many of those purchasing tickets will decide not to attend. This became a special problem in Nashville because of a longer lead-time and the special banquet and entertainment planned. With the new format and meeting schedule, we assumed that most of those attending the meeting would remain through Wednesday night, and that they would want to attend since the meal and entertainment would be of excellent quality and the best bargain in town (being subsidized by our industry sponsors). We also considered that most of those not attending the banquet would not object to paying the modest charge as a contribution to the Society or in order for a graduate student to attend free of charge.

While we could not technically include this charge as part of the registration without member approval, we voted to require purchase of a banquet ticket with the meeting registration. We should appreciate that even with the recent increase in our registration fees, they are relatively low and reasonable.

We recommend that our members vote at the Business Meeting on one of the following two options:

1. To allow the Board of Directors the authority to require those attending the annual meeting to purchase a ticket to our official awards meal function when the meeting format, nature of the program and hotel requirements justify this action, or
2. To present to our membership by ballot vote the recommendation to allow an increase of up to \$20 in our current registration fee to include the cost of our official awards meal function.

Other financial matters that need to be discussed and voted on by the Executive Board include:

1. Should graduate students and spouses attending the annual meeting, but not giving a paper, be required to purchase a banquet ticket.

We recommend that this be voted: Yes.

2. Should we agree to an increase of 20%, or \$540/year, for a total of \$2,700/year in management services fees. While we recommend that we review and discuss this matter in greater detail in view of other changes being considered by ADSA Board, we agree that we should support this increase if justified.
3. CAST has requested a commitment of \$5,000 over the next two years in order to greatly expand the distribution of the "Science of Food and Agriculture" magazine to reach 175,000 teachers and libraries during 1986-87 school year. This will require a continuation of our \$2,000/year contribution plus another \$500/year. We recommend approval of this modest additional support.

A condensed and special report with items to be voted on by our members will be prepared for distribution at our Business Meeting.

Respectfully submitted,

Ford L. Baldwin	Robert Schmidt (Ex-Officio)
C. Michael French	William W. Witt
R. Larry Rogers	Homer M. LeBaron, Chairman

GRADUATE PROGRAM COMMITTEE REPORT -- Presented by Barry J. Brecke

A total of 43 graduate students entered papers in the 1986 contest. These papers were divided into 5 divisions (2 each in Section I and Section VII; 1 for Sections III and VI combined) with 7 to 10 papers in each division. Twenty-five SWSS members volunteered their time to serve as contest judges. The majority of these members have served as judges for previous contests.

In addition to those entered in the contest, 65 graduate students submitted papers as part of the non-contest SWSS graduate program. Both contest and non-contest participants received an invitation to the Industry-Graduate Student Reception, a complimentary banquet ticket and were eligible for housing cost reimbursement. Faculty contacts at each participating university aided in coordinating the graduate student program.

Respectfully submitted,

Mary Ketchersid  
Louis Lynn  
Thomas Monaco  
Paul Zorner  
Larry Gillham, Co-chairman  
Barry Brecke, Chairman

HISTORICAL COMMITTEE REPORT-- Presented by Harold R. Hurst

A letter was sent to the Past President, Secretary-Treasurer, Chairmen of the Awards, Graduate Program, Public Relations, and Southern Weed Contest Committees urging them to forward information and/or records to Dr. Stanley Yates, Iowa State University Library, to be placed in the Archives of American Agriculture for the Southern Weed Science Society. No record of any activity has been received by the Historical Committee Chairman. The chairman forwarded one copy each of the SWSS Newsletter Vol. 8, No's. 1 and 2; placement service form; legislative ballot; paper title submission form; SWSS awards nomination form; and the 1986 Program to the Iowa State University Library Special Collection Department.

Respectfully submitted,

Michael T. Edwards  
Chester G. McWhorter  
Morris G. Merkle  
Paul C. Quimby, Jr.  
Harold R. Hurst, Chairman

PLACEMENT COMMITTEE REPORT -- Presented by Mark C. Boyles

The Placement Service had a total of 42 individuals desiring positions and 14 positions available. Three B.S., 19 M.S., and 20 Ph.D. graduates were desiring positions. Five graduate assistantships, three industry, three university and three summer intern positions were available. A message file system was used for communication between interested parties and a room was available for interviews during the SWSS meeting. All positions desired and positions available forms were passed on to the Placement Service of the Weed Science Society of America.

Respectfully submitted,

Charles L. Cleary  
M. Leon Fisher  
Dan Reynolds  
W. E. Thilsted  
T. J. Runyan, Co-Chairman  
Mark C. Boyles, Chairman

PUBLIC RELATIONS COMMITTEE REPORT -- Presented by E. L. Ashburn

Notification of the SWSS meeting date and theme were given to appropriate trade publications and magazines during the fall, 1985. Copies of the 1986 program were sent to media representatives with a letter encouraging their attendance. Radio, magazine and newspaper interviews were arranged during the meeting with several conference speakers, SWSS officers and member participants.

A form for winners of the graduate student paper contest was prepared to provide essential information to hometown newspapers, university communications departments and other publicity channels. Photographs were provided with the above information form to help publicize their accomplishments on a local basis.

The Press Room was staffed throughout the meeting and abstracts were provided on a request basis to members of the press.

Respectfully submitted,

Wayne L. Currey  
Joe C. Dunn  
Forrest Laws  
David W. Monks  
Elmer L. Ashburn, Chairman

SOUTHERN WEED CONTEST COMMITTEE REPORT -- Presented by L. R. Oliver

The 6th Annual Southern Weed Contest was held on July 16 at the BASF Wyandotte Corporation Agricultural Research Station in Greenville, Mississippi. The contest was sponsored by the Southern Weed Science Society and hosted by BASF Wyandotte. Coordinator of the event was Dr. Alan Tasker. A vigorous day of contest activities challenged the skills of each participant in weed and seed identification and identification of unknown herbicides in the morning and crop/weed problem solving and liquid sprayer and granular applicator calibration and problem solving in the afternoon.

The seven southern universities participating in the event were University of Arkansas, Clemson University, University of Florida, University of Georgia, Mississippi State University, North Carolina State University, and Virginia Polytechnic Institute.

Winning teams and individuals were as follows:

Team Awards:           1st Place - University of Arkansas  
                          2nd Place - University of Florida  
                          3rd Place - North Carolina State University

Individual Awards: 1st Place - Mark Risley  
  University of Arkansas  
                          2nd Place - Charlie Guy  
  University of Arkansas  
                          3rd Place - Robert Bozsa  
  University of Arkansas

At the awards catfish supper the traveling "Broken Hoe" trophy was presented to the Arkansas team for the third year in a row along with cash awards and plaques for winning teams and individuals. All participants had an excellent time and participated in an extremely educational experience. If your university was not represented this year, make a point to get involved next year.

The 1985 contest was made possible as a result of contributions from: American Cyanamid, American Hoechst, BASF, Chevron, Dow, DuPont, Lilly/Elanco, ICI Americas, Rhone-Poulenc, Rohm & Haas, Stauffer, Uniroyal, and Zoecon. The Gandy Company provided the granular equipment and helped conduct the granular calibration event.

The 1986 contest will be held in July at the Chevron Research Farm, Greenville, MS.

Respectfully submitted,

P. A. Banks	A. V. Tasker	E. S. Hagood	C. B. Guy
W. L. Currey	H. D. Coble	T. Whitwell	E. Murdock
J. M. Chandler	D. S. Murray	J. E. Street	L. R. Oliver,
A. H. Walker	L. M. Kitchen	M. E. Kurtz	Chairman

1985 WEED ID COMMITTEE REPORT -- Presented by C. D. Elmore

This has been a busy and productive year for the SWSS Weed ID Committee. The First Edition of the Weed ID Guide has been assembled and sent to the printer. As of this report it has not been published, but is expected momentarily. A big effort by a lot of people went into making this project a success. I want to mention on behalf of the Weed ID Committee the tremendous help that Bob Schmidt and the Headquarters Office provided. Others helped, of course, and they are recognized in the Foreword of the Weed ID Guide, but the Board of Directors should know that we owe Bob and his staff a big thank you.

Next, we have over 75 more weeds ready to turn in. We await the instructions from the Board on what to do with them and also on what to do next. The following proposal is hereby submitted:

1. Proceed to publish the next batch as submitted by the 1985 committee.
2. Select a new chairman based upon the group of weeds to be emphasized such as aquatic, industrial, rangeland or whatever.
3. Make the necessary arrangements with a photographer to get the necessary pictures. Mr. Evans should be considered if it is convenient.

Respectfully submitted,

Charles Bryson  
Michael DeFelice  
David Hall

Arlyn Evans, Photographer

E. C. Murdock  
Don S. Murray  
L. R. Oliver  
C. D. Elmore, Chairman

J. E. Retzinger, Jr.  
W. A. Skroch  
Allen F. Wiese

ENDOWMENT FUND (Ad Hoc) COMMITTEE REPORT -- Presented by Bob Frans

Individual members of this ad hoc committee have continued their work in behalf of getting an endowment fund established for SWSS. The principal happening of this past year is the fact that the membership of SWSS was asked to vote on a 5-member Board of Trustees for the administration of the endowment fund. With the creation of this Board, we expect our work, as an ad hoc committee, to cease, and that whatever planning we have accomplished, to be placed in the hands of the new Board, as they begin their work in 1986.

The fact that there is an endowment fund to work with is not to be overlooked. Thanks to the generosity of Mobay Chemical, and through the proceeds of their Casino Night at our annual meetings, we have over \$5000.00 in this fund. Of course, as has been pointed out, we have a long way to go if we are only to use the proceeds of these invested monies. This was another recommendation accepted by the Board last year. Nevertheless, it is a beginning.

This past year, the committee continued its organizational structure of three subcommittees: By-Laws and Policies, Contributors, and Publicity and Purpose. All of these committees have made significant progress, and will have valuable suggestions to turn over to the new Board of Trustees. Morris Merkle provided us with proposed By-Laws, which the new Board will want to consider as they begin the process of incorporation. The Contributors Committee, and particularly Homer LeBaron, came up with good suggestions as to how we might approach individual members, companies, and soon-to-be retired members of SWSS for their financial considerations in supporting the fund. Then, both Bob Colby and Charles Moore have continued to come up with good suggestions for publicizing the fund.

We have no particular recommendations to make to the Board at the present time. We believe the crucial work of creating a Board of Trustees will give the concept of endowment for SWSS the impetus it needs for future years. The mechanism for election of a new member each year should lend continuity to the work and ensure that endowment possibilities will be a real financial help to the ongoing programs of SWSS, particularly in the area of graduate student development. We will be pleased to turn over to the new Board the results of our efforts over the past few years.

Respectfully submitted,

Bob Colby	John Gallagher
Howard Greer	Homer LeBaron
Morris Merkle	Charles Moore
Bill Witt	Bob Schmidt
Bob Frans, Chairman	



MINUTES OF THE SWSS EXECUTIVE  
CHANGE-OVER MEETING

Opryland Hotel  
Nashville, Tennessee  
January 23, 1986

The change-over meeting of the SWSS Board of Directors was convened at 6:45 am on January 23, 1986. In attendance were Homer LeBaron--President, Larry Rogers--President-Elect, Larry Gillham--Vice President, William Witt--Secretary-Treasurer, Ronald Talbert--Past President, Michael French--Editor, Michael Chandler--WSSA Representative, Gene Wills--Constitution and Operating Procedures, T. J. Sheets--Member at Large, Philip Banks--Member at Large, Hugh Crowley--Member at Large, and Robert Schmidt--Business Manager.

Approximately 800 members attended the awards banquet. All Board members present agreed that the banquet was a huge success. Wayne Currey, Local Arrangements Chairman for the 1987 meeting met with the Board and a discussion was held pertaining to the format of the next meeting. Banks moved to start at noon on Monday, January 12 and conclude on Wednesday. Chandler seconded and the motion passed. Chandler then moved to amend the motion to include a statement that the meeting will conclude with a banquet on Wednesday night. Wills seconded and the motion passed. Therefore, the 1987 annual meeting will begin at noon, on January 12 and will conclude with the awards banquet on the evening of January 14.

After a discussion of the program for the next meeting, Sheets moved to create the section Soil and Environmental Aspects. Banks seconded and the motion was approved.

The summer Executive Board meeting was scheduled for Friday, June 28 from 8 am to 12 noon at the Orlando Hyatt.

Various possibilities for recognition of the 40th anniversary of the SWSS at the Orlando meeting were discussed and plans will be finalized at the summer meeting of the Board.

LeBaron moved to have Gene Wills continue as chairman of the Constitution and Operating Procedures committee. Chandler seconded and the motion carried.

After a discussion of the Research Report and whether or not it is serving a useful function for the society, it was decided that Larry Gillham would survey the membership to obtain their input on the need for this publication.

Wills moved to have a ballot mailed to the membership to amend the By-Laws to add to the duties of the President-Elect and Vice President giving them authority to appoint chairmen and vice-chairmen of various program sections as the need arises. Talbert seconded and the motion passed. A ballot will be prepared and mailed to the membership.

Gillham moved to accept the report and recommendations of the Research Standardization in Forest and Range Management committee. Banks seconded and the motion was passed.

Banks moved to provide complimentary copies of the Research Methods Manual to all authors and Editorial Board members. Gillham seconded and the motion carried.

Banks moved to put any funds that remained from the fund raising effort to support the 1986 banquet into the general fund of the Society. Gillham seconded and the motion was passed.

The need to have the ballots for election of officers mailed with the August Newsletter was expressed by the Board.

The Board agreed to re-imburse Al Young for his slides in addition to his travel expenses (a total of about \$400).

LeBaron moved to prohibit smoking in the meeting rooms during sessions. French seconded and the motion was carried.

Talbert moved to provide a \$200.00 honorarium to Mrs. Ann Hunter for her service to the SWSS. French seconded and the motion carried.

The meeting was adjourned at 11:30 am.