

Minutes
CWMA Board of Directors Meeting #4 – 2006
October 19th – Summit Commons -- Frisco

Legend:

MSP = Moved, Seconded, Passed	MSF = Moved, Seconded, FAILED
TAB = Tabled	REF = Referred to Committee for further study.
TT = Task Team Formed	REP = Report, discussion presented, no action taken
MTF = Moved to File	

2006 Board Members: (Terms Served/Term Begins)

President Alicia Doran (2/03)	President Elect Fred Raish (2/05)	
Sec.-Treas. Steve Anthony (1/06)	Tim D’Amato (1/05)	Stephen Elzinga (1/05)
Elizabeth Gillespie (1/06)	Hal Pearce (2/03)	Mel Shumway (2/04)
Paul Schreiner (2/03)	Larry Walker (1/06)	Kelly Uhing (ex-officio)
Eric Lane (ex-officio)		

Committee Chairs Present None
Excused: Hal Pearce, Paul Schreiner, Kelly Uhing
Guests: Lisa Taylor

Meeting called to order at 11:05 p.m. by President Alicia Doran

MSP: To approve the minutes as amended from the July 19, 2006 Board meeting.

President’s Report – Alicia Doran

REP: Moving ahead on projects – see committee reports for details. Search committee moving ahead with the Executive Director search. Several folks have been contacted. Charlie has offered to stay and help with training and transition through January IF NEEDED. Executive Committee and one member of Board and one member of Association are serving as the search and hiring committee. Recruitment will be open and job will be advertised on Internet at various sites.

Executive Director and Financial Reports See Attached
Sell books to Eric

MSF: To file the Executive Director and Financial reports as presented. (Attached)

New Business:

1. Weed Calendars – Steve Anthony and Stephen Elzinga

REP: New 2007 version is out and being distributed. There is no new news on future of producing the calendars. There is some flux at RC&D and also at CWMA with hiring a new Executive Director. CWMA is still in the running to assume this project. This year’s calendar had the highest paid distribution (17,000) of any previous calendar. Total printed was 19,500 this year.

2. Colorado Association of Conservation Districts – Alicia Doran

REP: They asked CWMA for sponsorship at their annual meeting in November 13-16th in Glenwood Springs. CO. We would have to pay \$250 to have a booth at the conference. Other

states have CD's that are becoming more active in cooperative weed management areas. Is this an opportunity for CWMA to further our goals?

MSP: To have CWMA pursue attending this conference. CWMA will ask for a booth exchange first and if not, will pay the fee.

Steve Anthony, Stephen Elzinga, Elizabeth will staff the booth. Steve Anthony will be CWMA's contact.

3. CWMA T-Shirt Discussion – Alicia Doran

REP: Rather than t-shirts, would a cap be a better promotional item to boost awareness of CWMA and its programs. Caps would eliminate the size issue. Tim will contact Jim Conley to make sure that we are OK on stopping the t-shirt project.

MSP: CWMA will use the t-shirt funds to produce a cap and sell for \$10 each. Fred and Stephen will come up with a production company and a cap style.

Committee Reports

Commercial Applicator's Committee – Paul Schreiner

No report

2006 Conference & Trade Show Committee – Fred Raish

REP: Program is finalized, with the elimination of the key note speaker at this point. Salazar will not be able to attend at this point in time.

Education, Outreach, and Membership Committee – Tim D'Amato

REP: Book revision is nearly complete. Two photos will be used for each weed (seedling, flowering). New format is more consistent and easier to use. Committee is taking bids and final graphics should be done next week. The size will be the same.

REP: Ron Lanier has Western Slope booth and Kelly Uhing has the Front Range booth.

REP: Front Range counties are doing more work on Russian olives. Should CWMA produce a Russian olive information piece? NRCS is a potential partner. Tree exchange program is one option. The committee will pursue this and prepare a cost analysis.

Intern/Scholarship Committee – Kelly Uhing

REP: Four people have applied for the scholarships. The committee will select two winners before the conference. Winners will be asked to present a poster at the conference. Ideally, we can present the check at the conference at the banquet or during the business meeting.

Newsletter/Internet Committee – Charlie Henry and Alicia Doran

REP: Internet site has been spruced up again. Weed spotter feature usage is growing slowly.

Legislative Committee – Stephen Elzinga

REP: Higher license fees are coming and the private applicator's test will be open book and the test will be proctored and the answers will not be given as in the past.

CCI: Chip Taylor talked to county supervisor group earlier in the day and informed them about taxing opportunities to refund the State Noxious Weed Trust Fund. Time is short to have a bill in place by December 1 for the upcoming session. January 12th the final deadline for new bills. Much discussion is still needed about where funds would end up and how they would be distributed.

Nominations and Awards Committee – Elizabeth Gillespie

REP: Nominations are due for Board of Directors. Two directors are term limited and two directors are eligible for Board of Directors. Forms are due to committee by November 1st. Nominees bios are due by November 10th. Ballots are due back by November 30th. Results will be announced at the Annual Conference.

REP: Nominations for Association awards are also due November 1. The committee is also reviewing eligibility for awards. Should directors, officers, and/or committee members be eligible for the Association's awards? A straw poll of the Board indicated that any member of CWMA in good standing should be eligible. Clearer guidelines will be formalized in the near future.

REP: The committee is also exploring ways to improve the Annual Awards Banquet.

Ornamental Weed Committee – Steve Anthony

The Ornamental Weed Committee has been busy this summer, but we still need your help. The committee is seeking weed photos for the 2008 weed calendars and for the "Don't Plant a Pest" project (see below). Photos should be color digital and must be at least 10 MB in size. Contact me at the email listed above if you have photos to contribute.

Additionally, we completed two ornamental weed tours and completed the 2007 Weed Calendar. The 2007 version is out and being distributed. This year's calendar had the highest paid distribution (17,000) of any previous calendar. Total printed was 19,500 this year.

CWMA will also be represented with our booth at the ProGreen show on January 22-26 in Denver. Contact Mark Johnston, El Paso County if interested in volunteering <markjohnston@elpaso.co.com> or phone 719 520-7654. We will present a talk on "Don't Plant a Pest" at ProGreen on Jan. 24th at 4:00 p.m.

Don't Plant a Pest Project

The Committee met in early November to finalize details on this project and we still need photos. Please contact Irene Shonle at <ishonle@coop.ext.colostate.edu> or phone 303 582-9106. Photos are accepted in either digital or slide format. The Committee seeks the following plant photos:

Native mountain ash - *Sorbus scopulina*
Silver buffaloberry - *Shepherdia argentea*
American plum - *Prunus americana*
Yellow columbine - *Aquilegia chrysantha*
Snapdragons
Coreopsis
Virginia creeper - *Parthenocissus quinquefolia*
Butterfly bush - *Buddleia alternifolia*
Redbud - *Cercis canadensis*
Hardy Jerusalem sage - *Phlomis russeliana*
California poppy
White harebells - *Campanula rotundifolia* "white gem"
Palmer penstemon - *Penstemon palmerii*
Meadow rue - *Thalictrum aquilegifolium*
White iceland poppy - *Papaver nudicale white*
White coral bell - *Heuchera*
Salvia "rose queen"
White coneflower - *Echinacea purpurea* White swan
Feverfew - *Tanacetum parthenium*
Garden phlox - *Phlox paniculata* (pink)
Ice plant - *Delosperma*
Rabbit brush - *Chrysothamnus nauseosus*

Snakeweed -- *Gutierrezia sarothrae*
Goldenrod - *Solidago rigida*
Basket of gold alyssum
Pineleaf penstemon

Weed Management Training School – Mel Shumway

REP: Agenda is in the development process – April 3-4-5, 2007. 1pm on 3rd, Noon adjourn on April 5. Marrott Hotel in Fort Collins.

Public Health, R&D, Adjuvants and Surfactants, Rodent and Vertibrate, Poisonous plants, are suggested topics. Fertility requirements for revegetation, funding opportunities, non-chemical weed control options, etc. Calibration clinic

Other suggestions should be emailed to Mel

Test will be given after school

State Weed Coordinator Report – Eric Lane

REP: Seven new members to State Weed Advisory Committee. Returning eight members, this is their last year. Need to cultivate Western Slope participants for nomination next year. We are adding a rancher from the SE area to balance participation.

NAWMA Conference in Las Vegas in September, 2007.

State parks is beginning to mini-regional training sessions. Should CWMA be doing 1 day weed schools around the state. Especially helpful for federal agency folks.

Board of Director Meeting Dates for 2006:

December 6, during the Annual Conference, Grand Junction

Adjourn: The meeting was adjourned at 1:15 p.m.

Respectively Submitted,
Charles Henry, Executive Director

Executive Director:

Secretary:

Charles Henry

10/19/06

Steve Anthony

11/3/06

Signature

Date

Signature

Date