

**Minutes**  
**CWMA Board of Directors Business Meeting – December 6, 2006**  
**Two Rivers Convention Center – Grand Junction, Colorado**

Meeting called to order at approx 3:30 p.m. by President Fred Raish

**Present:**

President - Fred Raish	President Elect - Steve Anthony
Sec/Treasurer - Stephen Elzinga	Past President - Alicia Doran
Mel Shumway	Larry Walker
Danny Rios	J.R Philips
Judy Noel	

**Absent:**

Elizabeth Gillespie (excused)	Jonathon Rife (excused)
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**Election Secretary Treasurer** – Stephen Elzinga was nominated and elected to position of Secretary/Treasurer for 2007

Motion: I nominate Stephen Elzinga to the position of Secretary/Treasurer (Walker), Second (Shumway), passed (all)

**Executive Director Hiring**

**REP:** Alicia and Fred briefed group on status. Interviews are scheduled for 12/12/2006 with 4 candidates. Interview committee: Kelly Uhing, Steve Anthony, Alicia Doran, Fred Raish and one CWMA member to be named later.

**2007 Annual Conference** - Steve Anthony is the Chair of Annual Conference Committee and will schedule a planning meeting TBD in January.

**Weed Booklet** -The price for the new weed booklet was set at three dollars and fifty cents (\$3.50) per unit.

Motion: The price for the new version of the weed book shall be set at \$3.50 (Elzinga), second (Walker), Passed 5 (in favor) and 2 (against). Discussion: Doran presented that the committee responsible for the new edition recommended a \$4 pricing, the per book reserve/budget recommendation for the subsequent printing, earmarking a certain number of books for “free” distribution/support of the weed booths. Elzinga committed to bringing a project proposal for the book to the January meeting.

**Weed Management Training School – Mel Shumway**

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

**2007 Quarterly Meeting Schedule**

<b>January 11 and 12 –Eagle County Maintenance Service Center Gypsum, Colorado</b>	<b>April 4 - Marriott Fort Collins, Colorado</b>
<b>July 12 – Summit County Commons Frisco, Colorado</b>	<b>October 11 - Summit County Commons Frisco, Colorado</b>

**Adjourn:** The meeting was adjourned at 4:30 p.m.

Secretary/Treasurer

President