

**Colorado Weed Management Association**  
**Minutes from Board Meeting**  
**December 5, 2007 1:00 p.m**  
**Pueblo Convention Center**

A short board meeting was held after the CWMA Annual Conference. Those present were: Steve Anthony, Elizabeth Brown, Stephen Elzinga, Sheila Grother, Kevin Gallagher, JR Philips, Judy Noel, Kelly Uhing, Jonathan Rife, Crystal Andrews, Fred Raish, Donna Ralston. Cathy Shelton was absent.

Business transacted included:

1. Liability Insurance-Donna could not find any indication that CWMA has ever had liability insurance which is needed by the facility hosting an event. She has made application to two insurance carriers for a quote on coverage and will present this info at the January board meetings.
2. The Book Reserve CD is due Dec. 12 for a total of \$13,947.63. It was moved by JR Philips and seconded by Jonathan Rife to obtain a new CD for around 6 months for the best possible rate for a total of \$15,000. Passed.
3. Treasurer election: It was moved by Sheila Grother and seconded by Judy Noel to elect Stephen Elzinga as treasurer for 2008. He accepted the nomination and it passed.
4. The annual meeting in 2008 will be held in the Grand Junction area and contracts will need to be secured quickly.
5. Meeting dates for 2008 were set:
  - Jan. 7 & 8 from noon on Monday through noon on Tuesday at Glenwood Springs, a specific location to be determined later.
  - April 9 at 6:00 p.m. at the Hilton Hotel during the Spring Training School
  - July 23 from 11:00 to 1:30 at Glenwood Springs-specific location to be determined
  - October 15 from 11:00 to 1:30 at Frisco Community Center
  - Dec. 10 at CWMA Annual Conference at place to be decided.**
6. Calendars-are to be delivered to the CWMA office on Wednesday and should be mailed out to members with membership renewal forms.
7. What are Noxious Weeds doing in Colorado-brochure can be given away at the Garden & Home Show in Denver on Feb. 16-24 in any quantity to get rid of them.
8. Displays-one display was at the conference, 4 others are floating in Kremling, Montezuma, Pueblo and ???. They should be sent to the Education Chair to be evaluated for corrections/updating before the January board meeting and CWMA will pay for freight.

Adjourned at 1:20 p.m.