



The Idaho Association of WEED CONTROL SUPERINTENDENTS

Chair:
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WINTER EXECUTIVE BOARD MEETING MINUTES ISDA, BOISE, IDAHO January 17, 2017 2:30 p.m.

In Attendance

Chair: Bryce Fowler

Sec/Treas:

Region 1: Bill Hargrave

Region 3: Steve Anderson

Region 5: Aaron Hull

Webmaster: Jeremey Varley

Vice Chair: Terry Lee

Past Chair: Alan Martinson

Region 2:

Region 4: Kali Sherrill

Region 6: Jeffrey Pettingill

Others Attending:- Carol Young, Region 1 alternate-Shoshone County, Denny Williams and Dan McConnell, Clearwater County, David Herter-Bannock County.

Chairman Bryce Fowler called meeting to order at 2:35 p.m.

Reports

Regarding Agenda: Motion by Alan Martinson to approve agenda, second Bill Hargrave. Motion carries unanimous.

Regarding Minutes Fall Meeting, Lapwai, Idaho: Modify page 4 to read Brad Bluemer instead of Brad Gamett.

Motion by Terry Lee to accept the minutes of the fall meeting 10/6-16 as amended. Seconded by Bill Hargrave, motion carries.

Treasurer's Report: Jeffrey presented the final financial report dated for 2017 dated 1-11-2017, checkbook balance is \$10,885.07. Remaining budget balance \$7,493.79. **Jeremey noted the website was renewed and this is not updated on the report. That particular invoice arrived on 1/24/17, was sent from Network Solutions on 1/23/17.** Motion was made by Aaron Hull accept the financial report. Seconded by Bill Hargrave. Motion carries unanimous.

IWCA Report- Terry Lee presented a letter of support from Alan Martinson to list all broom species.

IWCC Report: Bill Hargrave asked if the strategic plan is being updated. The ISDA has taken responsibility for that.

IWAC- Jeffrey encouraged people to please get involved with IWAC. Kali Sherrill stated at IWAC. Kali has final report from Roger to go to BLM.

ISDA-Bryce Fowler reported not much happening. The next chair will need to meet with the Director. Adam Schroeder will present at our meeting Friday.

Old Business

Realtor's Association- Not much to report per Jeffrey.

Weed Law Change-Legislation will be heard in the House and Senate, hearing is at 1:30. Jeffrey reviewed the protocol for testifying at the hearing.

Website/Facebook-Jeremey said the website is being renewed, it renews for 3 years at a time. Updates of the contact information were discussed. Additions added to ISDA include Clean, Drain and Dry. Also

possible teacher's links. Bonnie and Jeremy typically do the Facebook updates. Brad Gamett has been named the new extension educator in Butte County. Mark will be taking his place as weed sup.

WSWS Conference-Discussion of the presentation to be done and the booth arrangements. Bill Hargrave will have bio control, bio containers and information for the booth. Carol, Connie and Alan will man the booth.

New Business

Elections-Discussion of those interested in the vice chair position. Jeremy Varley is the only letter of interest received. Motion was made by Alan Martinson that Jeremy's name be moved forward as the vice chair candidate, second, passed. As a formality nominations will be accepted from the floor. Secretary-Treasurer-this person is appointed by the board with one year remaining of the current term.

Schedule Board Meetings-Spring-April 6th in Salmon, hosted by Jeremy Varley and Lemhi County. Summer Meeting-Region 2 July 14-15th. Alan Martinson will take the lead on this. Fall meeting northern Idaho on October 4th, Bill Hargrave will take the lead on this.

IAC-No contact we are not on the agenda. Terry Lee please do the summer session in Idaho Falls. Jeffrey asked Terry to inquire about placing an insert in their packet. Terry will follow up on this.

Weed Superintendent of the Year-It was discussed there were no nominations this year. Jeremy Varley stated we should use this to train. Jeffrey suggested we recognize Brian Wilbur, Ada County. They attempted to contact Bonnie and could not reach her. Motion was made by Kali Sherrill that if we do not have a weed superintendent of the year selected we nominate Brian Wilbur, seconded by Alan Martinson. Motion carries.

Winter Meeting-Location is DEQ, everyone was reminded of the parking.

Other Business:

Jeremy asked for policies for the webpage.

Alan Martinson asked about dues. How many were received. (41 dues payments received, Nez Perce did not pay-Terry Ruby represents 3 counties.)

Motion to adjourn by Terry Lee, second by David Herter. Motion carries, meeting adjourned at 4:00 p.m.

Approved by the board with corrections (already made) on April 6, 2017 at the Spring Meeting in Salmon.