NWCA Board of Directors  
February 14th, 2011 Meeting  
Kearney Ramada Inn

Bruce Rumsey called the meeting to order at 2:00 p.m. Additional items for the agenda were called for. There were none. A sign in sheet was passed, 21 members signed in.

Mark Goebel made a motion to approve the minutes as printed in the newsletter. Motion second by Ed Sladky. Motion passed.

Financial reports:  
General Checking: $13,462.07 as of 2-07-11.  
Conference Fund: $20,243.23 as of 2-04-11.

Rob Schultz discussed setting up a budget for the general checking. A motion to accept the financial reports was made by Rod Stolcpart and second by Lyle Weber. Motion passed.

Discussion was held on the moving of $2000.00 from the Conference fund to Checking. Bruce Ofe made a motion to make the $2000.00 transfer to be a permanent transaction. Second by Rob Schults. Motion passed.

**COMMITTEE REPORTS:**

**Education** – Shari Maul – The Conference program is all set to go.

**Legislative** – Charlie Brooks – Bills to watch are LB 391, LB 87, LB 597, LB 229, & LB 51CA. These bills could have some effects on weed management programs. Keep informed and contact your Senators and let them know your feelings.

**Necrology** – Rod – Has 7 names on the list to be noted at the banquet.

**Public Relations** – Rod – Is trying to find out which paper is the official County paper of each County. Also wants to update the contact person for each paper.

**Research & Bio Control** – Doug – Related that the defoliating beetle for Canada thistle is illegal in Nebraska. Counties need to be moving the leafy spurge bugs. Garlic mustard bio-control releases may be made this year.

**Weed Free Forage** – Jan – A new brochure has been printed. There was a problem with hay from Nebraska that had Canada thistle in it, went to Iowa. Seems that the producer made up phony records.

**Mapping** – Marty – Reported on the mapping meetings that were held. A proposal was made for updating the mapping program. The money is committed by June 2011. The program should be up and running by this time next year. The updated program will be more user friendly. Other grants have been applied for.

**Nominations** – Since Dick is no longer a Weed Supt., we need a new chairman. Also, need a volunteer for the position of Sec/Treas. Let Bruce know if you are interested.

**Banquet** – Larry – The banquet is all set up.

**Registration & Displayers** – Judy & Mitch H. – Pre-registration shows 81 Supt. plus speakers and suppliers. Dupont donated $1000.00 to NWCA.

**Awards** – Ed – Awards are ready with bio’s to be read.

**Motel Selection Committee** – Rob, Bruce & Larry – Have bids from motels for 2013 conference.

**Watch List and Weed Mgt Strategy** – Mike – Mike read the by-laws for the Committee. Will discuss the by-laws at the annual meeting.
NEW BUSINESS:
   a. covered in financial reports.
   b. Discussion was held on the level we should maintain in NAMAW. Motion by Lyle Weber to stay with the Platinum level for $1000.00. Second by Rod Stolcpart. Motion passed.
   c. New noxious weed brochures showing all the noxious weeds were discussed. Rob will check into prices for printing 10,000 brochures and get back to the BOD.
   d. Chris Kelly gave a bid of 3 hours @ $35.00 to add Knotweed to our web-site. Mark Goebel made a motion to accept Chris’s bid. Second by Bruce Ofe. Motion passed.
   e. Upcoming legislative issues was covered by Charlie above.
      Presidents reception will be held in Room 182, starting at 5:30 p.m.
      Rob asked for volunteers to help with the booth at the Cattleman’s Classic, let him know if you can help.
      Motion to adjourn by Mark Goebel, second by Bruce Ofe. Meeting adjourned at 3:45 p.m.

Sec. Judy Engelhaupt.