

Business Motions of the APMS Board of Directors
January 24, 2009 – August 19, 2024

The following Motions are related to the business of the Aquatic Plant Management Society. Routine Motions to accept officer or committee reports, or to adjourn meetings are not included. The Minutes are from the Midyear as well as pre- and post- Annual Meeting Board Meetings, the Annual Business Meeting, and E-mail votes taken between regularly scheduled Board Meetings.

August 19, 2024 – Annual PostConference Meeting

Amy Giannotti motioned to approve up to \$1,000 for the production and printing of two sets of tradeshow banners. The motion was seconded by Sonja Wixom. The motion passed without discussion or dissent.

July 17, 2024 – Annual Business Meeting

Brett Bultemeier motioned to close the nominations and accept the slate of nominees. Sam Sardes seconded the motion. The motion was approved without dissenting vote and without discussion.

- Vice President – Michael Greer, USACOE ERDC
- Director – Amy Smagula, NH Dept of Environmental Services, NEAPMS
- Director – JJ Ferris, Cygnet, SCAPMS

******Secretary Giannotti realized after the Business Meeting closed that Ramon Leon was inadvertently omitted from the Slate of Nominees for Editor. This was communicated to all APMS 2024 Meeting Attendees, and results of the vote will be recorded with President Slade by September 24, 2024******

July 15, 2024 – Annual PreConference BOD Meeting

Matt Johnson motioned to accept renew RISE membership dues for \$575.00. Troy Goldsby seconded the motion. The motion passed without dissent or further discussion.

Lyn Gettys motioned to accept the Code of Conduct presented by the Ad Hoc Committee to the Board. Brett Hartis seconded the motion. The motion passed without dissent or further discussion.

Andy Fuhrman motioned to create an Ad Hoc Committee to determine the logistics and details of travel assistance stipends, with recommendations submitted to the Board by Midyear meeting or sooner. Brett Hartis seconded the motion. The motion passed without dissent or further discussion.

Justin Nawrocki motioned to put a “no solicitation clause/verbiage” on the Membership Directory headline Lyn Gettys seconded the motion. The motion passed without dissent or further discussion.

Gray Turnage motioned the Board to accept the proposal for social media management services from AquaSTEM Consulting for \$4,400/year. Troy Goldsby seconded the motion. The motion passed without dissent or further discussion. Giannotti abstained from this vote.

March 19, 2024 – Special Business Meeting for Active Membership

Ryan Wersal motioned the membership to accept the proposed Bylaws changes presented to the Board on December 1, 2023. Matt Johnson seconded the motion. The motion passed without further discussion or dissent.

Justin Nawrocki motioned the Board to adopt the Conflict of Interest Statement that was shared with the Board of Directors. Brett Hartis seconded the motion. The motion passed without further discussion or dissent.

January 30, 2024 – Midyear BOD Meeting

Justin Nawrocki motioned to accept the proposed Bylaws changes submitted by James Leary in an email dated December 1, 2023 for 501c3 language. Amy Giannotti seconded the motion. The motion passed without dissent or further discussion.

Justin Nawrocki motioned to hold the 2026 Annual Meeting in Phoenix, AZ from July 19-23, 2026. Jeremy Slade seconded the motion. The motion passed without dissent or further discussion.

Justin Nawrocki motioned to cover travel, lodging, and other reasonable expenses for Sherry Whittaker to attend APMS 2024 and manage the Registration Desk. Troy Goldsby seconded the motion. The motion passed without dissent or further discussion.

Justin Nawrocki motioned to accept JJ Ferris and Amy Smagula as Directors, Michael Greer as Vice President, and Ramon Leon for an additional 3-year term as Editor for 2024-2025. Amy Giannotti seconded the motion. The motion passed without dissent or further discussion.

Dean Jones motioned to discontinue awarding of Exhibitor Excellence Award and remove it from SOPs. Justin Nawrocki seconded the motion. The motion passed without dissent or further discussion.

Gray Turnage motioned to continue membership with CAST for \$1500. Lyn Gettys seconded the motion. The motion passed without dissent or further discussion.

August 31, 2023 – Annual Post-Conference Meeting Minutes

Matt Johnson motioned to support the 50/50 display with MAPMS for \$260 at the 2023 NAISMA Conference. Gray Turnage seconded the motion. The motion passed without dissent.

July 25, 2023 – Annual Business Meeting

Ryan Wersal motioned to close the nominations. Jeremy Slade seconded the motion. The motion was approved without dissenting vote and without discussion.

Ryan Wersal motioned to accept the slate of nominees. Jeremy Slade seconded the motion. The motion was approved without dissenting vote and without discussion.

- Vice President – Lyn Gettys
- Director – Brittany Chessser
- Director – Damian Walters

July 24, 2023 – Annual Pre-Conference BOD Meeting

Jeremy Slade motioned to support BASS at the 2024 Bassmaster Conservation Summit for \$1500. Jay Ferrell seconded the motion. The motion passed without further discussion or dissent.

Jay Ferrell motioned to support the WOA luncheon on site at the hotel for an amount totaling \$1500. Ramon Leon seconded the motion. The motion passed without further discussion or dissent.

Gray Turnage motioned to accept the Social Media agreement proposed by Giannotti for \$4200/annually. The motion was seconded by Matt Johnson. The motion passed without dissent. Giannotti abstained from this vote.

May 15, 2023 – E-Vote

Jeremy Slade motioned the Board to provide complimentary hotel room costs and waive meeting registration for up to 5 EPA personnel to attend the 2023 Annual meeting of the APMS in Indianapolis, IN. Michael Greer seconded the motion. The motion passed on May 16, 2023. I don't know what the cost was on this. It wasn't discussed in detail.

April 20, 2023 – Quarterly BOD Meeting

Jason Ferrell motioned the Board to table the proposed Code of Conduct for lawyer review on liability in light of the current discussion. Jeremy Slade seconded the motion. The motion passed without dissent.

February 24, 2023 – E-Vote

Matt Johnson motioned the Board to proceed in finalizing and signing of a contract with the Omni William Penn in Pittsburgh, PA, for the 2025 APMS Annual Meeting. Johnson withdrew this motion.

Johnson then motioned the Board to proceed in finalizing and signing of a contract with the Omni in Providence, RI, for the 2025 APMS Annual Meeting. The motion was seconded by Jeremy Slade. The motion passed without dissent.

February 23, 2023 – E-Vote

Matt Johnson motioned the Board to approve the Meeting Planning Committee's recommendation for the President's Reception. Justin Nawrocki seconded the motion. The motion passed without dissent. The plan is to hold the President's Reception at Punch Bowl Social with the following costs:

- *Social Bar, Holiday Lodge, and VIP Lanes 7 & 8 (with Vintage Arcades) - 3 Hours: Max of 175 guests*
- *Food and Beverage Minimum Spend: \$5,000*
- *Two bowling lanes, billiards, giant wall scrabble, giant jenga, bocce ball, corn hole and karaoke (in addition to food and beverage minimum): \$1,149*
- *The Social Bar will include Beer, Wine, and "well drinks" for alcoholic beverages (any "top shelf" alcohol will be charged to individuals separately).*
- *Prices do not include service charges, tax, etc.*

January 31, 2023 – Midyear BOD Meeting

Matt Johnson motioned the Board to approve, accept, and support the BASS proposal minigrant for \$3,000. Justin Nawrocki seconded the motion. Discussion included that advertising should be consistent with financial support offered to BASS. The motion passed without dissent.

Mark Heilman motioned the Board to accept the Strategic Plan and summary. Amy Giannotti seconded the motion. The motion passed without dissent.

Jeremy Slade motioned the Board to cover airfare, hotel, and expenses associated with travel to APMS 2023 for Registration attendant. Troy Goldsby seconded the motion. The motion passed without dissent.

January 18, 2023 – E-Vote

Amy Giannotti motioned the Board to approve the Meeting Planning Committee's recommended approval of Meeting Planning Contract with Bill Torres for 2023-2027. Justin Nawrocki and Matt Johnson seconded the motion. The motion passed without dissent.

November 14, 2022 – Quarterly Board Meeting

None

October 26, 2022 – E-Vote

Jason Ferrell motioned the Board to appropriate funding (\$520) for Amy Giannotti to attend and exhibit for APMS at the NAISMA Meeting. Jeremy Slade seconded the motion. The motion passed without dissent.

September 5, 2022 – E-Vote

Ryan Thum motioned the Board to approve RISE dues for 2022 and 2023 in the amount of \$575/annually. Jeremy Slade seconded the motion. President Hartis called for a vote on 9/9/22, and the motion passed without dissent.

August 3, 2022 – Post-Conference Board Meeting

None

July 19, 2022 – Annual Business Meeting

Ryan Wersal motioned to accept the recommendation of the Board for the consolidation and elimination of said Committees. Carl Della Torre seconded the motion. The motion was approved without dissenting vote and without discussion.

Gray Turnage motioned to accept the recommendation of the Board for the increasing Membership Dues by 20% beginning 2023-24. Brett Hartis seconded the motion. The motion passed without discussion or dissent.

Brett Hartis motioned to accept the slate of nominees. Greg MacDonald seconded the motion. The motion was approved without dissenting vote and without discussion.

July 18 2022 –

(Just a discussion reminder from previous meeting): Ryan Wersal motioned the Board to increase APMS Annual Meeting Registration Costs by 20% for early (\$395 to \$475), late (\$495 to \$565), one-day (\$100 to \$120), and guest registrants (\$130 to \$155), and for exhibitors from \$800 to \$1,000. Brett Hartis seconded the motion, and it passed without dissent.

Brett Hartis motioned the Board to increase membership by 20% for annual dues and, if supported, prepare this motion for vote at the Annual Business Meeting in July 2022 with increases beginning the next year (2023-2024). Matt Johnson seconded the motion. The motion passed without dissent.

Ryan Wersal motioned that APMS renew the Secretary's stipend for an additional three years at \$10,000/year for July 2022-June 2025. The motion was seconded by Brett Hartis. The motion passed without dissent. Giannotti abstained from this vote.

Ryan Wersal motioned that APMS renew the annual Social Media Coordinator contract with an annual stipend of \$2,000. Matt Johnson seconded the motion. Discussion by Wersal indicated that social media outreach was a significant part of the last strategic plan, and Hartis added that APMS social media presence has helped educate the public about aquatic plant management, build bridges, and network with other agencies, organizations, and regional chapters. Hartis encouraged APMS members to get involved and participate. The motion passed without dissent, and Giannotti abstained from this vote.

April 7, 2022 –

Justin Nawrocki motioned that APMS reconsider separating the Finance Committee with the Scholastic Endowment Committee as he does not believe they will function efficiently together. Discussion centered on the previous Board support for combining these Committees that was voted on at the MidYear Board Meeting in January 2022, and that the Membership is being prepared to vote on this to streamline Committees and volunteers. There was no second, and the motion was withdrawn after discussion.

Justin Nawrocki motioned that all requests for funds be submitted through the Proposal Committee. After discussion determined that this was already in the bylaws, the motion was withdrawn without a second.

Ramon Leon motioned that APMS cover the cost of printing issues and delivering to subscribers expecting printed copies from 2021 and 2022 only, up to a cost of \$3,000. Brett Hartis seconded the motion. Discussion involved President Thum saying this may help to get papers distributed rather than cancelling subscriptions altogether. The motion passed without dissent.

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January 25, 2022 –

Motion: Treasurer Nawrocki motioned that APMS foregoes funding the Michael D. Netherland Scholarship Fund for 2022 with monies normally pulled from individual and sustaining membership dues. The motion was seconded by Editor Leon. The motion failed to pass.

Motion: Editor Leon motioned that APMS print the remaining issues of JAPM to honor existing subscriber contracts expecting printed copies so APMS does not have to refund or pay reimbursement to subscribers. The motion was then withdrawn by Editor Leon.

INSERT AWARDS HERE *Motion: Ferrell motioned to accept the slate of awards nominees. The motion was seconded by Nawrocki. There was no discussion and the motion passed without dissent.*

Motion: Leary motioned in absentia to accept the recommendations in entirety to eliminate and consolidate committees. The motion was seconded by Mudge. There was no discussion and the motion passed without dissent.

Motion: Richardson motioned to request that the 2024 APMS Meeting be held at the Hilton, St. Petersburg, Florida. The motion was seconded by Ferrell. The motion passed without dissent.

Chair Wersal presented the slate of nominees for officers and directors of APMS during 2022-2023. They are: Vice-President, Jeremy Slade; Secretary, Amy Giannotti; Treasurer – Justin Nawrocki; Director, Gray Turnage; Director, Troy Goldsby. Motion: Wersal motioned to accept the slate of nominees for officers and directors for APMS 2022-2023. The motion was seconded by Johnson. There was no discussion and the motion passed without dissent.

Motion: Slade motioned to APMS to provide the \$1,500 support to be matched by AERF. The motion was seconded by Johnson. The motion passed with one dissenting vote.

Motion: Heilman motioned to support NISAW at the \$1,000 Educator Level. The motion was seconded by Johnson. After discussion, the motion was withdrawn, and further discussion took place.

Motion: Heilman motioned to support NAISMA at the \$1,000 Champion Level sponsorship. The motion was seconded by Giannotti. The motion passed with one dissenting vote.

October 21, 2021 –

Matt Johnson motioned that APMS support joint sponsorship with MAPMS at Gold Level (\$2500) for JASM Meeting. Ryan Wersal seconded the motion. The motion passed without dissent.

Lyn Gettys motioned that APMS renew the CAST membership for 2022 at a cost of \$1500. Matt Johnson seconded the motion. The motion passed without dissent.

September 8, 2021 –

Brett Hartis motioned that APMS submit a symposium proposal with MAPMS to the Joint Aquatic Sciences Meeting in May 2022. Second: Ryan Wersal. The motion passed without dissent.

August 13, 2021 –

Andy Fuhrman motioned to move forward with the agreement from Charitable Allies, Inc. for conversion of APMS from 501c5 to 501c3, with a maximum expenditure of \$5,000. Second: Justin Nawrocki. The motion passed without dissent.

July 29, 2021 –

Rob Richardson motioned to approve the addendum to hold the reception at the 'Ink n Ivy'. The motion was seconded by Ryan Wersal. The motion passed without dissenting vote.

Justin Nawrocki motioned to approve \$5,000.00 in financial compensation for Bill Torres for services rendered in cancellation of the 2020 Annual Meeting in San Antonio. Ryan Wersal seconded the motion. The motion passed without dissenting vote.

Justin Nawrocki motioned the Board to cover expenses for Sherry Whitaker to attend APMS 2022 in Greenville, SC. The motion was seconded by Lyn Gettys. The motion passed without dissenting vote.

July 12, 2021 –

Ryan Wersal motioned the Board to approve \$1,500 from APMS to fund the Hillsdale Lake project. Lyn Gettys seconded the motion. The motion passed after lengthy discussion.

Mark Heilman motioned the Board to accept the proposal from Dr. Osborne for a Strategic Planning Session guiding APMS through 2022-2027. Ryan Thum seconded the motion. The motion passed without dissent.

Justin Nawrocki motioned the Board to renew the social media management contract with Amy Giannotti for \$2,000.00 for this year. Brett Hartis seconded the motion. The motion passed without dissenting vote. Amy Giannotti abstained.

Lyn Gettys motioned the Board to approve the purchase of a computer for the APMS Treasurer position up to \$2,000.00. Ryan Thum seconded the motion. The motion passed without dissenting vote.

May 6, 2021 –

Motion: Dr. Ramon Leon to be placed on the slate of nominees to serve as Editor by Mark Heilman. Second: Lyn Gettys. The motion passed without dissenting vote.

April 9, 2021 –

Background & Motion: The APMS 2021 Annual Meeting shall comprise both an in-person and a virtual option for registrants. The budget for the virtual portion shall not exceed \$10,000.

Motion: The Planning Committee, Rob Richardson, Chair. Second: Amy Ferriter. The motion passed without dissenting vote.

April 7, 2021 –

The upcoming APMS Annual Meeting is planned to be both a virtual and in-person platform, and discussion regarding reduction in sponsor costs was relevant in hopes that the tradeshow would still be well attended. Motion: Dean Jones motioned to reduce the sponsor level amounts by 20% on a one-time basis as a Covid concession for the 2021 Annual Meeting in New Orleans, Louisiana. Motion: The Exhibits Committee, Dean Jones, Chair. Second: Brett Hartis. The motion passed without dissenting vote.

March 26, 2021 –

Background: Mark Heilman and Ryan Wersal have been in communications with Belle Bergner, Executive Director of NAISMA, and NAISMA is interested in partnering with APMS as they have noticed their members are increasingly interested in aquatic plant management issues. They would like APMS to sponsor a session in their upcoming webinar on May 20, 2021. The total estimated reach is a minimum of 25,000 impressions. Motion 1: APMS becomes a “Leader” level member of NAISMA. Cost is \$500 annually. Motion 2: APMS sponsors the webinar session for \$1,500. Motion: John Madsen. Second: Amy Ferriter. The motion passed without dissenting vote.

March 18, 2021 –

Honorary Members: Terry Goldsby, John Rodgers, and Kurt Getsinger.

President’s Award will be selected by Ryan Wersal

Max McGowan Friendship Award: Todd Olson

T. Wayne Miller Distinguished Service Award: Jay Ferrell

Outstanding Research / Technical Contributor Award: Pelican River Watershed District (Tera Guetter) for group effort to control flowering rush in Detroit Lakes, MN

Outstanding Graduate Student: Mirella Ortiz

Outstanding International Contributor Award – decided to wait until 2022 due to COVID

Outstanding Article in Journal of Aquatic Plant Management –

Mark V. Hoyer, William T. Haller, Jason Ferrell, and Dean Jones. Legacy herbicides in lake sediments are not preventing the growth of submersed aquatic plants in Lake Istokpoga. Journal of Aquatic Plant Management 58:47-54.

Honorary Members: Terry Goldsby, John Rodgers, and Kurt Getsinger.

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John Madsen motioned to approve the slate of nominees presented by the Awards Committee. The motion was seconded by Mark Heilman. The motion passed without dissenting vote.

Richardson motioned to recommend signing the contract amendment and recommended proceeding with a hybrid meeting approach (small in person plus a virtual component) for 2021. The motion was seconded by Mark Heilman. The motion passed without dissenting vote.

Justin Nawrocki motioned to recommend that Florida Event Planning and Meeting Service explore the possibility of holding the 2023 Annual Meeting in Indianapolis. The motion was seconded by Brett Hartis. The motion passed without dissenting vote.

Chair Mark Heilman reported that Directors Amy Ferriter and Marc Bellaud are rotating off after this year, and Heilman proposed the following slate of nominees to fill those positions on the Board:

- *Jason Ferrell, nominated as Vice-President candidate*
- *Toni Pennington, has served as WAPMS Secretary & Treasurer*
- *Matthew Johnson, has served as Past-President of MAPMS*

Ferrell's position as VP would mean replacing him as Editor of the JAPM. Discussions are in place to fill that position if necessary. Ryan Thum motioned to recommend the slate of nominees. The motion was seconded by Chris Mudge. The motion passed without dissenting vote.

Jeremy Slade motioned to provide up to \$1,500.00 APMS funding for the minigrant with the remainder coming from AERF. The motion was seconded by Mark Heilman. The motion passed without dissenting vote.

Lyn Gettys motioned to renew the current CAST membership for APMS at \$1,500.00. The motion was seconded by Chris Mudge. The motion passed without dissenting vote, and Gettys will send the invoice to Treasurer Nawrocki.

November 6, 2020 –

Mark Heilman and Ryan Wersal have been in communications with Belle Bergner, Executive Director of NAISMA, and NAISMA is interested in partnering with APMS as they have noticed their members are increasingly interested in aquatic plant management issues. They would like APMS to sponsor a session in their upcoming webinar on May 20, 2021.

John Madsen has made two motions in the document attached. Motion 1 is to become a “Leader” (\$500 annually) member of NAISMA, and Motion 2 is to sponsor the aforementioned session at \$1500. I have also provided some correspondence below from Bell at NAISMA regarding sponsorship of the session. I think what is noteworthy as it relates to APMS is the “Total estimated reach at 25,000 minimum impressions”. Motion: Justin Nawrocki. Second: Jason Ferrell. The motion passed without dissenting vote.

September 4, 2020 –

Motion: Editor Jay Ferrell motioned via email on 8/31/2020 at 1:02 p.m., EDT suggesting APMS sign the letter authored by RISE to support continued FIFRA authority.. Second: Lyn Gettys. The motion passed without dissenting vote.

August 6, 2020 –

Motion: Vice President Brett Hartis motioned via email on 8/6/2020 at 11:54 a.m., EDT requesting discussion and offering support for renewing the social media management contract for \$2,000.00 for period October 1, 2020, through September 30, 2021, with Amy Giannotti. Second: Lyn Gettys. The motion passed without dissenting vote.

July 27, 2020 –

The Board of Directors of the Aquatic Plant Management Society, Inc., met via email on July 27, 2020, after an urgent and time-sensitive request was presented by President Ryan Wersal regarding a proposed amendment slated for presentation to the House Rules Committee on July

28, 2020. President Ryan Wersal called the meeting to order at 9:22 p.m., EDT via email to the Board of Directors asking for discussion and vote.

Representative Brian Mast (R, Florida's 18th Congressional District) proposed Amendment 43 of HR 7617 - Defense, Commerce, Justice, Science, Energy and Water Development, Financial Services and General Government, Homeland Security, Labor, Health and Human Services, Education, Transportation, Housing, and Urban Development Appropriations Act, 2021 prohibiting the United States Army Corps of Engineers from using approved aquatic herbicides in Florida's waters for the management of invasive aquatic plants. Motion: Vice President Brett Hartis motioned to accept the language presented by Mark Heilman opposing the proposed amendment. Second: Amy Ferriter 9:30 p.m. The motion passed without dissenting vote.

July 21, 2020 –
None.

July 20, 2020 –
Ryan Wersal motioned the Board to move the Journal of Aquatic Plant Management to an online platform in January 2021 if contractual obligations allow. Amy Ferriter seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board to delay the decision on signing the contract for the 2023 annual meeting with the Hyatt Regency Indianapolis. Deborah Hofstra seconded the motion. The motion passed without dissenting vote.

Deborah Hofstra motioned the Board to approve the following APMS diversity statement. Jeff Schardt seconded the motion. The motion passed without dissenting vote.
Creating an atmosphere of inclusion is vital to the Aquatic Plant Management Society (APMS). Contributions and perspectives from all members, students, event participants, and our local and international communities are important. Diversity includes age, culture, disability, ethnicity, gender, national origin, color, race, religion, sexual orientation, and diversity of thoughts and ideas. We recognize that embracing and encouraging diversity is critical to fulfilling our mission to 'Provide a forum for the discovery and dissemination of scientific information that advances aquatic plant and algae management policy and practice'. APMS will strive to further cultivate a Society built on mentorship, encouragement, tolerance, and mutual respect, and foster a welcoming environment for all.

June 4, 2020 –
Jay Ferrell motioned the Board to approve Steve Brewer for APMS Honorary Membership. Craig Aguillard seconded the motion. The motion passed without dissenting vote.

- Outstanding Student – Gray Turnage
- • _Max McCowan Friendship – Tom Warmoth
- • _T. Wayne Miller Distinguished Service – Jeremy Slade

- _Outstanding Research and/or Technical Contributor – Delta Region Project Team o Plaque to Patrick Moran

- _Outstanding JAPM Article – Melaney A. Dunne and Raymond M. Newman

Effect of light on macrophyte sprouting and assessment of viable seedbank to predict community composition.

- • _President's Award – Rob Richardson / Dave Petty / Bill Torres

Jay Ferrell motioned the Board to accept all 2020 APMS Award recipients presented by the Awards Committee. Lyn Gettys seconded the motion. The motion passed without dissenting vote.

May 15, 2020 –

APMS accepts the verbal offer from the Hyatt Regency San Antonio communicated by FL Event Planning & Meeting Service (Bill Torres) on the afternoon of May 14, 2020 to fully cancel the July 2020 conference without penalty (i.e., the hotel will waive all cancellation fees with no requirement for rebooking) based on the disruption caused by COVID-19. Due to the strong cooperation of TAPMS to work with APMS to evaluate potential collaborative alternatives to the originally-planned 2020 joint meeting, and in recognition of TAPMS now seeking to implement an unscheduled 2020 regional conference to serve their members now planned for early November, APMS offers up to \$10,000 of post-conference financial support from the APMS emergency reserve fund to TAPMS should they encounter unexpected challenges due to COVID-19 that despite careful planning result in them losing money on their 2020 conference. For awareness of TAPMS planning efforts to have a financially successful meeting, APMS will ask TAPMS for consistent communications on their November 2020 plans. Also, APMS will communicate that it cannot be held liable for the health and safety of any November 2020 TAPMS conference attendees and assumes that TAPMS will take all precautions necessary following relevant health guidelines to hold a safe and successful event. Amy Ferriter seconded the motion. The motion passed without dissenting vote (13-0-0).

April 14, 2020 –

Given that we need to return the signed addendum to the hotel by April 15 (this Wednesday), I would like to make a motion to authorize signing of the addendum so it can be returned to the hotel before the April 15 deadline. Debra Hofstra seconded the motion. The Motion passed on a 12-0-0 vote (no abstentions).

March 26, 2020 –

Ryan Wersal motioned to the Board that due to the coronavirus pandemic, we authorize Bill Torres to renegotiate dates for the July meeting. Amy Kay seconded the motion. After discussion amended ...Ryan Wersal motioned the Board that due to the coronavirus pandemic; we authorize Bill Torres to renegotiate with the Hyatt Regency San Antonio Riverwalk to evaluate best options for the planned APMS Annual Meeting currently scheduled for July 19-22, 2020. Amy Kay seconded the motion. The motion passed without dissenting vote.

January 28, 2020 –

Jeff Schardt motioned the Board to amend Article XIII, No. 12. of the Bylaws to reflect the Board's desire for the Proposal Review Committee to review and make recommendations to the Board for all external proposals submitted to APMS that include APMS funding. Scott Nissen seconded the motion. The motion passed without dissenting vote. Repeat as it was not announced early enough for vote last year.

Amy Ferriter recommended awarding Honorary APMS Membership to Linda Nelson for her many years of service and dedication to the science of aquatic plant management with the U.S Army Corps of Engineers and as President, Secretary and Committee Chair of the Aquatic Plant Management Society. Mark Heilman seconded the motion. The motion passed without dissenting vote.

Craig Aguillard motioned the Board to pay a \$29/month membership for Hootsuite to facilitate social media content posting and distribution. Jay Ferrell seconded the motion. The motion passed without dissenting vote.

The Meeting Planning Committee (Rob Richardson, Chair) motioned the Board to approve the Hyatt Regency, Indianapolis as the best option to hold the 2023 APMS Annual Meeting, pending Meeting Manager Bill Torres' results in negotiating the food and beverage costs. Lyn Gettys seconded the motion. The motion passed without dissenting vote.

Ryan Wersal motioned the Board to direct Meeting Manager Bill Torres to negotiate with the conference hotels, moving the 2021 and 2022 Annual Meeting dates from the Sunday-Wednesday format to Monday-Thursday. Lyn Gettys seconded the motion. The motion passed without dissenting vote.

Chair Craig Aguillard reported that the 2020 Slate of Officers and Directors will include Vice President, Treasurer, Secretary and two Directors. The Nominating Committee tried to get a balanced Slate considering affiliations and geographical areas along with APMS Membership and willingness to serve on the Board.

Vice President – Brett Hartis – Duke Energy Carolina

Treasurer – Justin Nawrocki – UPL NA

Secretary – Amy Giannotti – AquaSTEM Consulting

Director – Michael Greer – USACE

Director – Erika Haug - NCSU

The Nominating Committee (Craig Aguillard, Chair) motioned the Board to accept the Committee's slate of Officers and Directors for General Membership approval at the 2020 Annual Business Meeting. Jeremy Slade seconded the motion. The motion passed without dissenting vote.

Amy Kay motioned the Board to amend Article XIII. Committees and Representatives, 14. Regional Chapters Committee to remove the requirement that the Vice President chairs the Committee (see below). Ryan Wersal seconded the motion. The motion passed without dissenting vote.

October 25, 2019 –

Jeff Schardt motioned the Board that in recognition of his decades of dedication and service to APMS and to aquatic plant management, that APMS donates \$500 in memory of David Paul Tarver to the University of Florida Health Shands Cancer Hospital.

August 5, 2019 –

Amy Ferriter motioned the Board that APMS continue the \$10,000 annual Secretary stipend for the time period from July 18, 2019 through July 20, 2022.

July 17, 2019 –

Jeremy Slade motioned the Board to pay Sherry Whitaker's expenses to organize materials and work the registration desk at the 2020 Annual Meeting in San Antonio, TX. Craig Aguillard seconded the motion. The motion passed without dissenting vote.

The Strategic Planning Committee motioned the Board to approve up to a \$2,000 annual stipend for a social media coordinator to develop and distribute social media content. Debra Hofstra seconded the motion. The motion passed without dissenting vote.

July 15, 2019 –

Chair John Rodgers was not in attendance. President Aguillard read the slate of candidates for 2019-2020 Officers and Directors recommended by the Nominating Committee and APMS Board for approval by the general membership. The slate (listed below) was advertised in the APMS Newsletter 30 days prior to the Annual Business Meeting with candidate biographies to meet notification requirements.

<i>Position</i>	<i>Nominee</i>	<i>Affiliation</i>	<i>APMS Region</i>
<i>Vice President</i>	<i>Ryan Thum</i>	<i>Montana State University</i>	<i>Western</i>
<i>Editor</i>	<i>Jason Ferrell</i>	<i>University of Florida</i>	<i>Florida</i>
<i>Secretary</i>	<i>Jeffrey Schardt</i>	<i>Florida FWC (Retired)</i>	<i>Florida</i>
<i>Director</i>	<i>Lyn Gettys</i>	<i>University of Florida</i>	<i>Florida</i>
<i>Director</i>	<i>Chris Mudge</i>	<i>U.S. Army Corps of Engineers/LSU</i>	<i>MidSouth</i>

Samantha Sardes motioned to close nominations for Officers and Directors. Linda Nelson Seconded the motion. The motion passed without dissenting vote.

Linda Nelson motioned to accept the Slate of Delegates as recommended by the Nominating Committee. Amy Kay seconded the motion. The motion passed without dissenting vote.

July 14, 2019 –

Jeff Schardt motioned the Board to amend Article XIII, No. 12. of the Bylaws to reflect the Board's desire for the Proposal Review Committee to review and make recommendations to the Board for all external proposals submitted to APMS that include APMS funding. Scott Nissen seconded the motion. The motion passed without dissenting vote.

Bill Torres, representing the Meeting Planning Committee, motioned the Board to approve the Hyatt Regency in Greenville, SC for the July 17-20, 2022 APMS Annual Meeting venue. Todd Olson seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board to approve up to \$2,500 for APEX to upgrade the WSSA Abstract Submission System. Jeremy Slade seconded the motion. The motion passed without dissenting vote.

January 29, 2019 –

Mark Heilman motioned the Board to donate \$500 to the Muscular Dystrophy Association in memory of Tommy Bowen. Jay Ferrell seconded the motion. The motion passed without dissenting vote.

Jeremy Slade motioned the Board to fund Sherry Whitaker's travel and lodging expenses to operate the Registration Desk at the 2019 Annual Meeting in San Diego. Mark Heilman seconded the motion. The motion passed without dissenting vote.

The Meeting Planning Committee motioned the Board to approve travel expenses, not to exceed \$1,000.00, for Bill Torres to conduct site visits at venues in Greenville and Charleston, South Carolina for the APMS 2022 Annual Meeting. Jeremy Slade seconded the motion. The motion passed without dissenting vote.

Scott Nissen motioned the Board to name the APMS Research Grant the "Michael D. Netherland APMS Graduate Student Research Grant". Mark Heilman seconded the motion. The motion passed without dissenting vote.

John Rodgers motioned the Board to approve the 2019 Slate of Officers and Directors pending ability of Ryan Thum to serve as Vice President. Jeff Schardt seconded the motion. The motion passed without dissenting vote.

Vice President	Ryan Thum	Montana State University	Western
Editor	Jason Ferrell	University of Florida	Florida
Secretary	Jeffrey Schardt	Florida FWC (Retired)	Florida

Director	Lyn Gettys	University of Florida	Florida
Director	Chris Mudge	U.S. Army Corps of Engineers	MidSouth

The Proposal Review Committee recommends that APMS fund the University of Florida Plant Camp for 2019 at \$1,000. This provides a significant contribution and is consistent with previous support. Todd Olson seconded the motion. The motion passed without dissenting vote.

John Rodgers motioned the Board to include the draft criteria and solicitation form (on pages 58-59 of the Midyear 2019 Board Book) in the APMS Operating Manual. Jeff Schardt seconded the motion. The motion passed without dissenting vote. (Note: criteria and forms for proposals)

Mark Heilman motioned the Board to provide up to \$500 to the Education and Outreach (E&O) Committee to redesign the APMS logo. The E&O Committee will present the recommended new logo for Board approval prior to the July 2019 Annual Meeting. Marc Bellaud seconded the motion. The motion passed without dissenting vote.

July 18, 2018 –

John Rodgers motioned the Board to form an ad hoc committee, Chaired by John Madsen, to develop a white paper clarifying the terms herbicide tolerance and resistance. Ryan Wersal seconded the motion. The motion passed without dissenting vote.

July 16, 2018 –

ARTICLE XVI. SCHOLASTIC ENDOWMENT

Section A. The Aquatic Plant Management Society Scholastic Endowment shall be used to fund the Aquatic Plant Management Society Graduate Student Research Grant program.

Section B. The Aquatic Plant Management Society Scholastic Endowment fund shall be maintained in a separate account, administrated by the Aquatic Plant Management Society Board of Directors, and shall be used in perpetuity solely to fund the Aquatic Plant Management Society Graduate Student Research Grant program. Payments shall be made to Graduate Student Research Grant recipients following recommendation by the Aquatic Plant Management Society Vice President and the Vice President's Graduate Student Research Grant Review Committee, with the approval of the Aquatic Plant Management Society Board of Directors.

Tommy Bowen motioned the Board to approve the proposed change to Article XVI of the Bylaws (language above). Robert Blackburn seconded the motion. The motion passed without dissenting vote.

Samantha Sardes motioned to accept the Slate of Delegates as recommended by the Nominating Committee. Mark Heilman seconded the motion. The motion passed without dissenting vote.

Vice President	Ryan Wersal - Lonza
Director	Marc Bellaud - SOLitude Lakes
Director	Amy Ferriter - Crop Production

Vernon Vandiver motioned to increase APMS annual Individual Membership dues from \$75 to \$95 beginning in 2019. Jay Ferrell seconded the motion. The motion passed without dissenting vote.

July 15, 2018 –

John Madsen motioned the Board that APMS sponsor TVA Plant Camp at the \$1,000 level for 2018. Craig Aguillard seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board that APMS contribute \$1,500 to BASS for the 2019 conservation summit banquet. Craig Aguillard seconded the motion. The motion passed without dissenting vote.

John Rodgers motioned the Board to spend up to \$300 to purchase a slide scanner to copy archival slides and photos. Craig Aguillard seconded the motion. The motion passed without dissenting vote.

May 24, 2018 –

Tommy Bowen presented the following motion to the Board. The APMS Meeting Planning Committee, after reviewing 14 venue sites for our 2021 annual meeting in the cities of Little Rock, Memphis, and New Orleans, recommend the Hilton New Orleans Riverside Hotel in New Orleans, Louisiana as the host hotel for our annual meeting, July 11-14, 2021. Mark Heilman seconded the motion. The motion passed 11-0.

May 1, 2018 –

John Rodgers motioned the Board to approve Sherry Whitaker as a recipient of the 2018 Aquatic Plant Management Society President's Award. Brett Hartis seconded the motion. The motion passed 14-0.

April 26, 2018 –

Jay Ferrell motioned the Board to approve Vernon Vandiver as an Honorary Member of the Aquatic Plant Management Society. Mark Heilman seconded the motion. The motion passed 12-0.

John Rodgers motioned the Board to approve Robert D. Blackburn as the recipient of the 2018 Aquatic Plant Management Society President's Award. Todd Olson seconded the motion. The motion passed 13-0.

April 19, 2018 –

Jeff Schardt motioned the Board to approve David Isaacs as an Honorary Member of the Aquatic Plant Management Society. Mark Heilman seconded the motion. The motion passed 13-0.

January 16, 2018 –

Mark Heilman motioned the Board to approve the language amending Article XVI. Scholastic Endowment as revised. Todd Olson seconded the motion. The motion passed without dissenting vote.

ARTICLE XVI. SCHOLASTIC ENDOWMENT

Section A. The Aquatic Plant Management Society Scholastic Endowment shall be used to fund the Aquatic Plant Management Society Graduate Student Research Grant program.

Section B. The Aquatic Plant Management Society Scholastic Endowment fund shall be maintained in a separate account, administrated by the Aquatic Plant Management Society Board of Directors, and shall be used in perpetuity solely to fund the Aquatic Plant Management Society Graduate Student Research Grant program. Payments shall be made to Graduate Student Research Grant recipients following recommendation by the Aquatic Plant Management Society Vice President and the Vice President's Graduate Student Research Grant Review Committee, with the approval of the Aquatic Plant Management Society Board of Directors.

Jeff Schardt motioned the Board to provide \$1,000 for FL Plant Camp 2018. Todd Olson seconded the motion. The motion passed without dissenting vote.

Tommy Bowen motioned the Board to approve travel expenses for Bill Torres to inspect hotel sites in New Orleans, Memphis, and Little Rock for the 2021 APMS Annual Meeting. Jeremy Slade seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board that APMS will co-sponsor the BASS Conservation Grant for 2017 at the \$1,500 level per year, for a total of \$1,500. Mark Heilman seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board that APMS will co-sponsor the BASS Conservation Summit Luncheon for \$1,500 at the Bassmaster's Classic in 2018. Mark Heilman seconded the motion. The motion passed without dissenting vote.

Tommy Bowen motioned the Board to hold all registration fees for the 2018 Annual Meeting at the 2017 levels. Jeremy Slade seconded the motion. The motion passed without dissenting vote.

Mark Heilman motioned the Board to move forward with advertising the 2018 Graduate Student Research Grant (\$20,000 payments in January 2019 and 2020). Ryan Thum seconded the motion. The motion passed without dissenting vote.

July 19, 2017 –

Jeremy Slade motioned the Board to provide funds for Sherry Whitaker to travel to Buffalo, NY to organize and work the registration desk at the 2018 Annual Meeting. Brett Hartis seconded the motion. The motion passed without dissenting vote.

Vernon Vandiver motioned the Board to replace existing language in Article XVI of the APMS Bylaws with the following language. Mark Heilman seconded the motion. The motion passed without dissenting vote.

ARTICLE XVI. SCHOLASTIC ENDOWMENT

Section A: The Aquatic Plant Management Society's Scholastic Endowment shall be maintained and grown to ensure a sustaining Graduate Student Research Grant program.

Section B: The Aquatic Plant Management Society's Scholastic Endowment shall be used exclusively to support the Graduate Student Research Grant program.

July 17, 2017 –

Tommy Bowen motioned the Membership to approve the slate of Officers and Directors for APMS Business Year 2017-2018. Larry McCord seconded the motion. The motion passed without dissenting vote. (the slate was presented in the June Newsletter and is listed below)

<i>Vice President</i>	<i>Mark Heilman - SePRO</i>
<i>Treasurer</i>	<i>Jeremy Slade - UPI</i>
<i>Director</i>	<i>Deborah Hofstra - NIWA</i>
<i>Director</i>	<i>Amy Kay - Clean Lakes Midwest</i>

July 16, 2017 –

John Gardner motioned the Board to amend the APMS Bylaws to restrict use of Scholastic Endowment funds to the Graduate Student Research Grant (GSRG) only, and task the Bylaws committee to create language to implement this change. Samantha Sardes seconded the motion. The motion passed without dissenting vote.

Jeremy Slade motioned the Board to advertise the GSRG, co-sponsored with the Regional Chapters, in 2018 to be awarded in July 2018 with the first payment in 2019. Jeff Schardt seconded the motion. The motion passed without dissenting vote. (Note: Commits APMS to \$20,000 for 2019 and 2020 ~half will be petitioned from Chapters)

Jeremy Slade motioned the Board to deposit half of the funds generated from Sustaining Membership annual dues to the Scholastic Endowment Account. Jeff Schardt seconded the motion. The motion passed without dissenting vote.

Jeremy Slade motioned the Board to increase Individual Membership dues from \$75 to \$95 with 20% of all Individual Membership dues to be deposited into the Scholastic Endowment Account. Ryan Thum seconded the motion. The motion passed with one dissenting vote.

Jeremy Slade motioned the Board that the Proposal Review Committee review all externally submitted funding requests/proposals regardless of funding amount. Ryan Thum seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board that APMS moves toward including APMS membership dues within conference registration fees. This will include bringing a Bylaws change before APMS membership in 2018 for the bundling to take place at the 2019 APMS Annual Meeting. Ryan Wersal seconded the motion. The motion passed without dissenting vote.

Tommy Bowen motioned the Board to approve the contract as presented in the Board Book between APMS and Florida Event Planning and Meeting Service. Craig Aguiard seconded the motion. The motion passed without dissenting vote. (Note: Commits APMS to \$2,400 fee plus travel expenses annually to evaluate sites and coordinate and manage events 2018-2022 w/ up to 5% annual BOD-approved increase)

May 23, 2017 –

Mark Heilman motioned the Board on behalf of the APMS Strategic Planning Committee to approve the attached draft Aquatic Plant Management Society (APMS) 2017-2021 Strategic Plan. Ryan Wersal seconded the motion. The motion passed 13-0-0 (no votes against – no abstentions). (Note: Approved Strategic Plan is in the Operating Manual)

May 23, 2017 –

Tommy Bowen proposed the following motion to the Board. The APMS Meeting Planning Committee after reviewing 12 venue sites for our 2020 annual meeting in the cities of Arlington, Austin, Dallas, Houston, and San Antonio, recommends the Hyatt Regency San Antonio Riverwalk, Texas as the host hotel for our annual meeting, July 18-23, 2020. Ryan Wersal Seconded the motion. The motion passed 13-0-0 (no votes against – no abstentions).

May 8, 2017 –

Rob Richardson motioned the Board to approve the following Slate of Officers and Directors for the APMS Board for 2017-2018. Ryan Wersal seconded the motion. The motion passed 11-0-0 (no votes against – no abstentions).

Office	Name	Affiliation	City	State / Country
Vice President	Mark Heilman	SePRO Corp.	Carmel	Indiana
Treasurer	Jeremy Slade	UPI	Gainesville	Florida
Director	Deborah Hofstra	National Institute for Water and Atmospheric Research	Hamilton	New Zealand
Director	Amy Kay	Clean Lakes Midwest, Inc.	Oakwood Hills	Illinois

February 8, 2017 –

Dean Jones motioned the Board to approve the following Table of Sponsor Levels and Benefits associated with the APMS Annual Meeting. Jeremy Slade seconded the motion. The motion passed 12-0-0 (no votes against – no abstentions). (Note: Sponsor Levels/Benefits are in the Operating Manual)

January 25, 2017 –

Ryan Wersal motioned the Board to approve up to \$1,000 for an ad hoc committee to seek professional advice on exploring a sustaining scholarship account - endowment vs. trust. Ryan Thum seconded the motion. The motion passed without dissenting vote.

John Rodgers motioned the Board to create a \$120,000 account for emergency reserve funds that can only be accessed by Board Action. Ryan Thum seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board to provide \$1,000 toward Florida 2017 Plant Camp to purchase materials and meals during the workshop. Samantha Sardes seconded the motion. There was one dissenting vote.

Tommy Bowen motioned the Board on behalf of the Meeting Planning Committee to increase 2017 Annual Meeting registration and exhibit fees as listed below. Rob Richardson seconded the motion. The motion passed without dissenting vote.

From: \$275 to \$300 for early registration

From: \$330 to \$375 for late registration

From: \$700 to \$800 for Exhibitor tables

Tommy Bowen motioned the Board to authorize travel expenses for Bill Torres to inspect Texas site venues for the 2020 APMS Annual Meeting. The inspections will be conducted and recommendations forwarded to the Board prior to the 2017 Annual Meeting for Board decision at the pre-conference BOD meeting. Site venues include Austin, Dallas, Houston and San Antonio (San Antonio Riverwalk venues only). Craig Aguillard seconded the motion. The motion passed without dissenting vote.

Dick Pinagel motioned the Board to approve the \$1,000 Affiliate Level annual dues for AERF. John Rodgers seconded the motion. The motion passed without dissenting vote.

Joe Vassios motioned the Board to pay the \$1,500 dues for CAST for 2017. Ryan Wersal seconded the motion. The motion passed without dissenting vote.

Todd Olson motioned the Board to approve the annual \$500 RISE membership dues for 2017. Craig Aguillard seconded the motion. The motion passed without dissenting vote.

July 20, 2016 –

Rob Richardson motioned the Board to amend the Operating Manual as follows designating persons to authorize payments if the President cannot fulfil this duty. Todd Olson seconded the motion. The motion passed without dissenting vote.

Page 1, President. Item 4. (add to end) If the President is unable to approve payments, the Past President may be appointed by the board to do so.

Page 6, Treasurer. Item 4. (add to last sentence) or Past President if so appointed.

Rob Richardson motioned the Board to increase the contribution from the previously approved \$2,000 to up to \$5,000 in US dollars to support the 2018 International Symposium on Aquatic Plants in New Zealand. Scott Nissen seconded the motion. The motion passed without dissenting vote.

July 18, 2016 –

Cody Gray motioned to approve the proposed Bylaws revision (as written below). Mark Heilman seconded the motion. The motion passed without dissenting vote.

Article XIII:

12. Proposal Review Committee

This Committee shall be responsible for reviewing all proposals submitted to the Society equal to or in excess of \$5,000, excluding proposals for the Society's Graduate Student

Research Grant. The Committee shall consist of the Immediate Past President, President Elect, Treasurer, one Director, and one member at-large. The Committee will be chaired by the Immediate Past President who will appoint the Director and member at-large. Upon review of each proposal, the Committee will submit a written recommendation with justification to the Board for final decision.

Ken Manuel motioned to close nominations from the floor and accept the Slate of Delegates as recommended by the Nominating Committee. George Seldon seconded the motion. The motion passed without dissenting vote.

<i>Vice President</i>	<i>Craig Aguillard - Winfield</i>
<i>Editor</i>	<i>Jason Ferrell - University of Florida</i>
<i>Secretary</i>	<i>Jeff Schardt - Retired - Thomasville, GA</i>
<i>Director</i>	<i>Scott Nissen - Colorado State University</i>
<i>Director</i>	<i>Todd Olson - Aquatic Vegetation Control</i>

July 17, 2016 –

Mark Heilman motioned the Board to provide up to \$3,000 for Edward Osborne of UF to facilitate Strategic Planning at the APMS 2017 midyear Board meeting in Daytona. Jeff Schardt seconded the motion. The motion passed without dissenting vote.

Mark Heilman motioned the Board to pay the \$495 NALMS fee to set up a non-profit exhibit at the November 2016 NALMS conference, if needed. Ryan Thum seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board that the APMS Immediate Past President may act for the President in approving invoices or other financial transactions. Vernon Vandiver seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to accept the review committee proposal to award the 2016 APMS Graduate Student Research Grant to Chris Mudge of LSU. The proposal title is: Exploring alternative giant salvinia (Salvinia molesta D.S. Mitchell) management strategies. John Rodgers seconded the motion. The motion passed without dissenting vote.
(Note: Commits APMS to \$20,000 for 2017 and 2018 ~half will be petitioned from Chapters)

Vernon Vandiver motioned the Board to extend the Secretary Stipend of \$10,000 per year for three more years to coincide with the next Secretary term (July 2016 – July 2019). Ryan Thum seconded the motion. The motion passed without dissenting vote.

John Madsen motioned that the APMS Board of Directors approve funding the 2017 RFP specifically on starry stonewort at the level of \$5,000 per year for two years, and act as the coordinating body for the RFP between the regional chapters and the companies that are contributing. APMS will not release the 2017 RFP until at least \$20,000 per year for two years of funding is committed by all of the partners. We (APMS) will further acknowledge the support of all regional chapters and companies that support this RFP in the RFP release and on the APMS webpage. Ryan Wersal seconded the motion. The motion passed without dissenting vote.

Mark Heilman motioned the Board to approve flexibility to negotiate overhead and indirect costs associated with the Graduate Student Research Grant. Cody Gray seconded the motion. The motion passed without dissenting vote.

June 6, 2016 –

Cody Gray motioned the Board with the following proposal. The APMS Nominating Committee proposes the following slate of nominees for Officers and Directors for 2016. Ryan Wersal seconded the motion. The motion passed 12-0.

Vice President - Craig Aguillard

Editor - Jay Ferrell

Secretary - Jeff Schardt

Director - Todd Olson

Director - Scott Nissen

May 25, 2016 –

Tommy Bowen presented the following motion to the Board. The APMS Meeting Planning Committee, after reviewing 25 venue sites for our 2019 annual meeting and narrowing our choices to Sacramento, Denver, and San Diego, recommends the Doubletree San Diego Mission Valley in San Diego, California as the host hotel for our annual meeting, July 14-17, 2019. Mark Heilman seconded the motion. The motion passed 13-0.

February 2, 2016 –

Jeremy Slade motioned the Board to cover Sherry Whitaker's travel expenses (airfare and hotel room) to attend and work the registration desk at the 2016 Annual Meeting in Grand Rapids. Brett Hartis seconded the motion. The motion passed 10-0.

January 26, 2016 –

*Jeff Schardt motioned the Board to provide **\$1,000** to the University of Florida to help sponsor meals and materials associated with Plant Camp 2016. Cody Gray seconded the motion. The motion passed without dissenting vote.*

John Rodgers motioned the Board to hold delegate registration costs for the 2016 Annual Meeting at the 2015 levels (\$275 early registration / \$330 late registration). Cody Gray seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to approve travel expenses for Bill Torres to conduct site visits in San Diego, Sacramento, and Denver for the 59th Annual Meeting in 2019, and for 2020, consider sites outside of the normal Chapter meeting rotation. Jeremy Slade seconded the motion. The motion passed with one dissenting vote.

*John Madsen motioned the Board that APMS provide **\$1,000** to APEX to change the website template to be mobile device responsive. Cody Gray seconded the motion. The motion passed without dissenting vote.*

*John Madsen motioned the Board that APMS continues to be an AERF Affiliate Member by paying **\$1,000** dues for 2016. Dick Pinagel seconded the motion. The motion passed without dissenting vote.*

John Madsen motioned the Board that APMS provide \$1,500 toward the 2016 Bass Conservation Director's Luncheon. Cody Gray seconded the motion. The motion passed without dissenting vote.

Dick Pinagel motioned the Board to accept the Ad hoc Proposal Review Committee recommendations for items 1, 2, 3, 4, and 6 (summarized below). Mark Heilman seconded the motion. The motion passed without dissenting vote.

1) Request from Midwest Chapter for APMS to co-fund Regional Chapter Scholarships. The Committee recommends to not support this request.

2) Request from AERF to fund meta-analysis of aquatic invasive species on native species (including T&E species). The Committee recommends to not support this proposal at this time.

3) Request from AERF to fund research on the effects of phragmites removal on native macroinvertebrates. The Committee recommends to not support this proposal, but suggests to submit the proposal for the APMS Graduate Student Research Grant.

4) Request from UF to create a nationwide Silent Invaders video presentation in support of the Lakeville activity. The Committee recommends to fund this proposal with the following requests: Ask for a copy (link) to be placed on the APMS website. Ask that the APMS logo be placed in the acknowledgment section. Proposal cost \$12,869.89 (revised down on 1-29-16 by K. Walters to \$11,517.80)

5) Recommendation of APMS graduate scholarship cycle (i.e. yearly, biennial, etc.) at current funding level. No documentation. The Committee had no recommendation at this time, suggesting a further meeting with APMS sponsors, etc. for additional input/guidance.

6) AERF-APMS Sponsor B.A.S.S. Aquatic Plant Management Conservation Award. The Committee recommends funding this project (\$1,500).

Cody Gray motioned the Board to establish a new APMS Standing Committee, called Proposal Review Committee, to vet proposals for APMS funding equal to or in excess of \$5,000. John Madsen seconded the motion. The motion passed without dissenting vote.

Jeff Schardt proposed the following language to amend Article XIII. Committees and Representatives of the APMS Bylaws adding the Proposal Review Committee as number 12 (below) and renumbering subsequent Committees in Article XIII. Vernon Vandiver seconded the motion. The motion passed without dissenting vote.

12. Proposal Review Committee This Committee shall be responsible for reviewing all proposals submitted to the Society equal to or in excess of \$5,000, excluding proposals for the Society's Graduate Student Research Grant. The Committee shall consist of the Immediate Past President, President Elect, Treasurer, one Director, and one member at-large. The Committee will be

chaired by the Immediate Past President who will appoint the Director and member at-large. Upon review of each proposal, the Committee will submit a written recommendation with justification to the Board for final decision.

John Rodgers motioned the Board to accept the draft Graduate Student Research Grant procedures as amended by the Board. Brett Hartis seconded the motion. The motion passed without dissenting vote.

John Rodgers motioned the Board to accept the following language for the APMS Operating Manual. The Society will not be found liable or obligated to assist entities with holding business meetings/events in conjunction before, during, or after any Society function. The entities will be solely responsible for all expenditures required to hold the event. The Society welcomes such events to be held before or after Society activities. Cody Gray seconded the motion. The motion passed without dissenting vote.

John Rodgers motioned the Board to include the following language in the Operating Manual related to the Editor. As incentive to retain the Editor after the first term, the Board may increase the stipend to \$6,000 per year to award exemplary performance and on-time journal production. Cody Gray seconded the motion. The motion passed without dissenting vote.

Vernon Vandiver motioned the Board to accept the recommended language to include in the Operating Manual providing guidance to limit, if possible, Board composition to no more than two members at any one time from the same business entity, university, or government entity. Cody Gray seconded the motion. The motion passed without dissenting vote.

July 13, 2015 –

Tommy Bowen motioned to close nominations from the floor and accept the Slate of Delegates as recommended by the Nominating Committee. Larry McCord seconded the motion. There was discussion that J. Ferrell may be in only the second of his three-year term. This discussion went no further. The motion passed without dissenting vote.

Craig Aguillard motioned the Board to accept the slate of nominees presented to the Membership. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Amend Article II of the Bylaws adding:

6. The Society will operate under Section 501(c)(5) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

Amending Article XVIII by adding the following italicized language:

The Society shall have perpetual existence, but if dissolved, its assets shall be donated to a non-profit organization or institution, qualified under Section 501(c)(5) of the Internal Revenue Code of 1986 as amended, to be selected by the last Board of Directors to be used for research or education outreach on aquatic plant management.

David Isaacs motioned to accept the proposed Bylaws changes. John Rodgers seconded the motion. The motion passed without dissenting vote.

July 12, 2015 –

John Madsen motioned the Board that: 1) the Aquatic Plant Management Society co-sponsor the 2018 International Aquatic Plant Symposium in New Zealand, 2) that the Board of APMS authorize sponsorship support of up to \$1,000 U.S. pending an identified need from the co-chairs or their designees, and 3) that the President of the Aquatic Plant Management Society send a letter to the co-chairs of the organizing committee of the 2018 International Aquatic Plant Symposium after the annual meeting indicating our desire to be a co-sponsor of the 2018 International Aquatic Plant Symposium. Michael Masser seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to approve up to \$1,500 toward the BASS Conservation Award for 2016. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board to extend the APMS domain for an additional 20 years for a cost of \$660. Ryan Wersal seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board to pay APEX \$450 to create a functionality in the website for one person to register multiple persons for the Annual Meeting. Vernon Vandiver seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to continue the current base stipend for the Editor at \$4,000 per year during the first three-year term for on-time Journal production. As incentive to retain an Editor for a second term the Board may increase the annual stipend to \$6,000 per year to reward exemplary performance and continued on time Journal production. Mike Netherland seconded the motion. The motion passed without dissenting vote.

May 14, 2015 –

Rob Richardson motioned the Board to accept the following APMS Meeting Planning Committee recommendation: After reviewing 23 venue sites for our 2018 annual meeting and narrowing our choices to Hartford, Philadelphia, and Buffalo, recommend the Hyatt Regency in Buffalo, New York as the host hotel for our annual meeting, July 15-18, 2018. Ryan Wersal seconded the motion the motion passed 12-0.

January 13, 2015 –

John Madsen motioned the Board to transfer \$45,000 from the General Investment Account to the Scholastic Endowment Checking Account to pay for two upcoming Graduate Student Research Grants, and transfer \$100,000 from the General Investment Account to Scholastic Endowment Investment Account. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board that, upon legal review and recommendation of the Bylaws Committee, the Board approves amending Article II of the Bylaws adding:

6. The Society will operate under Section 501(c)(5) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

Michael Masser seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board that, upon legal review and recommendation of the Bylaws Committee, the Board approves amending Article XVIII by adding the following underlined language: The Society shall have perpetual existence, but if dissolved, its assets shall be donated to a non-profit organization or institution, qualified under Section 501(c)(5) of the Internal Revenue Code of 1986 as amended, to be selected by the last Board of Directors to be used for research or education outreach on aquatic plant management. Rob Richardson seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to advertise the Journal of Aquatic Plant Management for one year on the Allen Press Buyer's Guide to Scientific, Medical, and Scholarly Journals at a cost of \$495 to increase journal subscriptions. Jeremy Slade seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board to provide \$1,000 to the University of Florida to sponsor meals and educational materials distributed at Plant Camp 2015 in Florida. Vernon Vandiver seconded the motion. The motion passed without dissenting vote.

Rebecca Haynie motioned the Board to approve Tom Warmuth to negotiate with Ben Prestage to pay music at the President's Reception for a cost of up to \$1,200. Joe Vassios seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to approve travel to Buffalo, Hartford, and Philadelphia to explore 2018 meeting venues. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Michael Masser motioned the Board to accept the slate of nominees for APMS Officers and Directors. Jay Ferrell seconded the motion. The motion passed without dissenting vote.

<i>Vice President</i>	<i>Dr. John Rodgers</i>
<i>Director</i>	<i>Dr. Brett Hartis</i>
<i>Director</i>	<i>Dr. Ryan Thum</i>

John Madsen motioned the Board that APMS provide an annual stipend of \$10,000 for general secretarial duties plus travel expenses for the Secretary to attend meetings and any other travel required by the Board, and supplies approved by the President and Treasurer. This funding is approved for the period of June 1, 2015 through August 31, 2016. Rob Richardson seconded the motion. The motion passed without dissenting vote. Schardt abstained from the vote.

Mike Netherland motioned the Board that APMS pay travel expenses for Sherry Whitaker to run registration at the 2015 Annual Meeting and train a registration desk person appointed by the Board for future meetings. John Madsen seconded the motion. The motion passed without dissenting vote.

September 15, 2014 –

John Madsen motioned the Board to accept the herbicide resistance Resolution as written and post on the APMS web site as an introduction to the APMS white paper and PowerPoint lessons

on Herbicide Resistance Stewardship in Aquatic Plant Management. Joe Vassios seconded the motion. The motion passed by a 13-0 vote.

August 19, 2014 –

Mike Netherland motioned the Board to award the 2014-2015 APMS Graduate Student Research Grant entitled “Exploring the Physiological Basis of 2,4-D Tolerance in Northern Watermilfoil x Eurasian Watermilfoil Hybrids” to Dr. Scott Nissen of Colorado State University. Vernon Vandiver seconded the motion. The motion passed by a 13-0 vote. (\$20,000 per ea. of two years)

August 1, 2014 –

Jeremy Slade motioned the Board to approve the purchase of a dedicated computer for the Society to be used by the Treasurer for day-to-day operations, including financial bookkeeping and during the annual meetings at the registration desk. Purchase amount is not to exceed \$600 including cost of the computer and taxes. Rebecca Haynie seconded the motion. The motion passed by an 8-4 vote.

July 21, 2014 –

Ryan Wersal motioned the Board to approve the 2014 Annual Business Meeting Minutes as drafted by Secretary Schardt. Michael Masser seconded the motion. The motion passed by a 10-0 vote.

July 16, 2014 -

Michael Masser motioned the Board that APMS offer an annual two-year Graduate Student Research Grant in the amount of \$20,000 per year contingent upon sufficient available funding and appropriate proposal submitted. Vernon Vandiver seconded the motion.

July 14, 2014 – Annual Business Meeting

Craig Aguillard motioned to close nominations from the floor and accept the Slate of Delegates as recommended by the Nominating Committee. Jim Schmidt seconded the motion. The motion passed without dissenting vote.

<i>Vice President</i>	<i>John Madsen</i>
<i>Treasurer</i>	<i>Jeremy Slade</i>
<i>Director</i>	<i>Dick Pinagel</i>
<i>Director</i>	<i>Ryan Wersal</i>

July 13, 2014 –

David Isaacs motioned the Board to retain legal counsel to review APMS Bylaws from a Florida attorney for consistency with Florida law. The motion was seconded by Larry McCord. The motion passed without dissenting vote.

Larry McCord motioned the Board to increase the room block at the 2015 Annual Meeting in Myrtle Beach to 500 room nights. Michael Masser seconded the motion. The motion passed without dissenting vote.

May 27, 2014 –

The APMS Meeting Planning Committee after reviewing venue sites for our 2016 annual meeting in Green Bay, Grand Rapids, Madison, and Milwaukee, recommends the Amway Grand Plaza in Grand Rapids as the host hotel for our annual meeting, July 17-20, 2016. (E-vote – Motion: Vernon Vandiver / Second: Cody Gray / Vote: 11-0 in favor)

APMS recognize Sherry Whitaker for her service to the organization by awarding a plaque denoting her service dates as Treasurer and a \$500.00 cash award for services beyond her APMS and work-related obligations. (E-vote – Motion: Larry McCord / Second: Terry Goldsby / Vote: 10-0 in favor)

January 14, 2014 –

Rob Richardson motioned the Board that APMS provide \$500 for a one-minute video trailer promoting Lakeville and make \$10,000 available for Regional Chapters to fund Lakeville in their area. Terry Goldsby seconded the motion. The motion passed without dissenting vote.

Joe Vassios motioned the Board to provide \$10,000 for one year to the NCSU Agriculture Foundation to provide APMS web site and social media content and management to increase APMS core mission visibility. Jeremy Slade seconded the motion. The motion passed without dissenting vote.

Elizabeth Edgerton motioned the Board to provide up to \$250 to distribute at the Annual Meeting among judges of the student paper and poster presentations. Larry McCord seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board that guidelines be brought forth to the Board to make necessary changes to the APMS standing committees. Larry McCord seconded the motion. The motion passed without dissenting vote.

Larry McCord motioned the Board that APMS provides \$1,625 to support the Banquet at the 2014 Bassmasters's Classic in Birmingham, AL. Vernon Vandiver seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board that APMS continue to support the BASS Conservation Award by providing up to \$1,500 in travel expenses for the winner of the Award to attend and present project results at the APMS Annual Meeting in Savannah, GA. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board to accept the slate of nominees for APMS Officers and Directors. Michael Masser seconded the motion. The motion passed without dissenting vote.

<i>Vice President</i>	<i>John Madsen</i>
<i>Treasurer</i>	<i>Jeremy Slade</i>
<i>Director</i>	<i>Ryan Wersal</i>
<i>Director</i>	<i>Dick Pinagle</i>

Rob Richardson motioned the Board to hold the 54th Annual Meeting (July 2014) in conjunction with the MidSouth APMS Chapter, and the Awards Banquet be held on the Savannah River Queen. Cody Gray seconded the motion. The motion passed without dissenting vote.

Larry McCord motioned the Board to hold registration cost for the 54th Annual Meeting (July 2014) at \$275 for registration and \$330 for late registration. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Terry Goldsby motioned the Board to approve Bill Torres to incur travel expenses to explore venues in Grand Rapids MI, and Madison, Milwaukee, and Green Bay WI for the 56th APMS Annual Meeting (2016). Larry McCord seconded the motion. The motion passed without dissenting vote.

Cody Gray motioned the Board to hold the January 2017 APMS Strategic Planning session and 57th Annual Meeting (2017) at the Hilton Daytona Beach. Terry Goldsby seconded the motion. The motion passed without dissenting vote.

David Isaacs motioned the Board to present the T. Wayne Miller Award to Jim Schmidt. Larry McCord seconded the motion. The motion passed without dissenting vote.

July 17, 2013 –

Terry Goldsby motioned the Board to waive registration fees for Honorary Members and spouses who attend the Annual Meeting. Jeff Schardt seconded the motion. The motion passed without dissenting vote.

Tommy Bowen motioned the Board to approve the Meeting Planning Committee to pursue a 2017 Florida meeting venue, approving travel if needed to visit sites and bring a recommendation for Board consideration and approval at the January 2014 Midyear Board meeting for the 2017 Annual Meeting site. Michael Masser seconded the motion. The motion passed without dissenting vote.

Tommy Bowen motioned the Board to approve the Meeting Planning Committee to pursue Annual Meeting venues and sign a contract three years out to save operating costs provided the hotel does not begin charging until the 2nd year out to limit APMS financial liability. Larry McCord seconded the motion. The motion passed without dissenting vote.

July 15, 2013 –

With the exception of the Student Director, no member shall be eligible for office who has not been a voting member of the Society for the immediate past three (3) consecutive years. No member shall be eligible for office who is not a current member in good standing, including Student Directors. Preference for Officers will be given to those members who have been voting members of the Society and/or members who have served the Society for the immediate past three (3) consecutive years.

John Madsen motioned to approve the above-proposed Bylaws change. Cody Gray seconded the motion. The motion passed without dissenting vote.

Jim Schmidt motioned to accept the slate of Officers and Directors. Larry McCord seconded the motion. The motion passed without dissenting vote.

<i>Vice President</i>	<i>Rob Richardson</i>
<i>Secretary</i>	<i>Jeff Schardt</i>
<i>Editor</i>	<i>Jay Ferrell</i>
<i>Director</i>	<i>Vernon Vandiver</i>
<i>Director</i>	<i>Rebecca Haynie</i>

July 14, 2013 –

John Madsen motioned the Board that APMS holds the subscription cost of the Journal through 2014 at \$200 per year with two issues per year, and that the Editor presents a proposal at the Midyear Board meeting for a recommended annual subscription cost and number of issues to publish per year. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board that APMS provide \$1,000 to the University of Florida to sponsor a lunch and materials for 2014 Plant Camp in Florida. Cody Gray seconded the motion. The motion passed without dissenting vote.

Mike Netherland motioned the Board to set aside a one-hour period at the 2014 Midyear BOD meeting for Katie Walters and Kitty Lane to present Plant Camp and Lakeville to the Board, and that APMS cover up to \$750 each for travel expenses. Larry McCord seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board to renew the contract with Florida Event Planning and Meeting Service (Bill Torres). Tyler Koschnick seconded the motion. The motion passed without dissenting vote.

May 20, 2013 –

The Hilton Myrtle Beach Oceanfront Resort in Myrtle Beach, South Carolina serve as the venue for the annual meeting of the Aquatic Plant Management Society on July 11-15, 2015, and that the meeting planner is to enter into negotiations with the Hilton to finalize a contract for this annual meeting. (E-vote – Motion: John Madsen / Second: Rob Richardson / Vote: 11-0 in favor)

May 1, 2013 –

APMS provide a travel stipend to one member of the winning organization/club (for the best Conservation Project completed by a Bass Nation Club) to make a presentation during the 2014 APMS Annual Meeting in Savannah, GA. (E-vote – Motion: Sherry Whitaker / Second: Michael Masser / Vote: 10-1 in favor)

April 18, 2013 –

APMS make the following change to policy, which should be included in the revision of the Operating Manual. (E-vote – Motion: John Madsen / Second: Cody Gray / Vote: 9-0 in favor)

- 1. All Officers of the Board (President, Immediate Past President, President-Elect, Vice President, Treasurer, Editor, Secretary) are eligible for travel support to both the annual meeting and the mid-year board meeting of the Aquatic Plant Management Society, if they do not have access to other funds to support this travel. Ability to pay for travel should not be a hindrance to participating in the Society. However, all officers are encouraged to utilize any resources they have to pay for travel first.*
- 2. All Directors of the Board of Directors are eligible for travel support to both the annual meeting and the mid-winter board meeting of the Aquatic Plant Management Society, if they do not have access to other funds to support this travel. Ability to pay for travel should not be a hindrance to participating in the Society. However, all Directors are encouraged to utilize any resources they have to pay for travel first.*
- 3. Travel support is not automatically available for committee chairs and special representatives to the Board for board meetings, except for the Science Policy Director. The President, however, may request the attendance of specific individuals to the board meetings, and authorize their travel expenses as needed through normal channels.*
- 4. Officers and Directors need only apply to the current President and Treasurer for their eligible travel, and with their approval can incur travel costs for reimbursements. Included in this application is a statement of need with an indication of a lack of other travel resources. Reimbursement will follow standard procedures; including invoicing the Treasurer and including appropriate receipts. The President and Treasurer will both approve these expenses for reimbursement.*
- 5. The Treasurer will track travel expenses for board members to attend meetings as part of the Treasurer's report at the annual and mid-year meetings.*

February 19, 2013 –

Jeff Schardt motioned the Board to provide \$1,000 to the University of Florida to sponsor a lunch and to purchase materials for Plant Camp in June 2013. John Madsen seconded the motion. The motion passed without dissenting vote.

Michael Masser motioned the Board to provide subsequent APMS Newsletters exclusively via electronic means to Member email accounts on file with APMS, and to discontinue all future Post Office distribution of the APMS Newsletter. Larry McCord seconded the motion. The motion passed without dissent.

Tommy Bowen motioned the Board to hold 2013 annual meeting registration costs at last year's costs of \$275 for early registration and \$330 for late registration. Larry McCord seconded the motion. The motion passed without dissenting vote.

Tommy Bowen motioned the Board to spend \$315 for a mariachi band to perform for one hour during the Presidents' Reception on Sunday, July 14. Cody Gray seconded the motion. The motion passed without dissenting vote.

Tyler Koschnick motioned the Board to authorize Bill Torres to conduct site visits at Charleston and Myrtle Beach hotels for the APMS 55th Annual Meeting in 2015. Sherry Whitaker seconded the motion. The motion passed without dissenting vote.

Tyler Koschnick motioned the Board to replace current language in Article XI, Section C of the Bylaws which states: "With the exception of the Student Director, no member shall be eligible for office who has not been a voting member of the Society for the immediate past three (3) consecutive years." with the following language: "No member shall be eligible for office who is not a current member in good standing, including Student Directors. Preference for Officers will be given to those members who have been voting members of the Society and/or members who have served the Society for the immediate past three (3) consecutive years." Sherry Whitaker seconded the motion. The motion passed without dissent.

David Isaacs motioned the Board to approve the redacted Strategic Plan and post on the APMS website. Larry McCord seconded the motion. The motion passed without dissent.

John Madsen motioned the Board that APMS approve \$750 towards the State Conservation Directors' luncheon at the upcoming Bassmasters Classic and that an APMS representative greet conservation directors at the luncheon on APMS's behalf. Craig Aguillard seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to support a CAST Commentary Paper on "Why We Manage Aquatic Plants", providing up to \$5,000 pending CAST approval. Tyler Koschnick seconded the motion. The motion passed without dissenting vote.

Tyler Koschnick motioned the Board that for joint meetings with Regional Chapters of APMS, APMS will provide a payment to the host chapter of \$2,500. In addition, APMS will reimburse the host Chapter \$60 per full registration and \$30 for single day registrations for those that are members in good standing with the host Chapter. The host chapter will provide assistance at the registration desk for the duration of the conference and assist the Program Chair. Michael Masser seconded the motion. The motion passed without dissenting vote.

January 14, 2013 –

APMS migrate the back end of journal production to Allen Press, including technical copy editing, printing, and mailing. (E-vote – Motion: Rob Richardson / Second: Larry McCord / Vote 12-0 in favor)

November 27, 2012 –

APMS provides travel funds for Sherry Whitaker to the winter Board of Directors meeting in February 2013. (Estimate \$900) (E-vote – Motion: Craig Aguillard / Second: John Madsen / Vote: 10-0-1 in favor)

November 7, 2012 –

Based on the recommendation of the CAST representative, I move that APMS renews its society membership in CAST for 2013. (\$1,500) (E-vote – Motion: John Madsen / Second: Sherry Whitaker / Vote: 11-0 in favor)

October 19, 2012 –

APMS pay the attached invoice for \$1,500 to Weaver Rifles for the APMS Custom Weaver Rifle for the 2013 APMS Raffle with UPI and Aqua Services reimbursing the APMS no later than June 1, 2013. (E-vote – Motion: Cody Gray / Second: Sherry Whitaker / Vote: 12-0 in favor)

October 16, 2012 –

APMS accepts the recommendations of the website committee to move forward with the web page upgrade and to accept the proposal, upgrades and the additional expenses associated with the cost of the website for an approximate total of \$2,400.00. (E-vote – Motion: Craig Aguillard / Second: Sherry Whitaker / Vote: 12-0 in favor)

July 25, 2012 –

Tyler Koschnick motioned the Board that APMS provides up to \$5,000 to Kitty Lane to promote / present the Lakeville Activity at 10 schools during the 2012-2013 school year. John Madsen seconded the motion. The motion passed without dissent.

Cody Gray motioned the Board that the APMS mid-year Board of Directors meeting be held on Tuesday, February 19, 2013 at the Westin Riverwalk Hotel in San Antonio, TX. Larry McCord seconded the motion. The motion passed without dissent.

Mike Netherland motioned the Board that APMS provide \$1,500 per year to update the APMS news article blog site every two weeks. David Isaacs seconded the motion. The motion passed without dissent.

July 22, 2012 –

Cody Gray motioned the Board to accept the Web Site Committee recommendation to contract with Ag Renaissance to maintain and improve the APMS website at a one-time cost of \$2,900 to upgrade, and annual cost of \$3,000 to maintain the web site. Linda Nelson seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board to accept the alternate APMS Mission Statement drafted at the mid-year Strategic Planning Session in January 2012. “Promote environmental stewardship through scientific innovation and development of technology related to integrated plant management in aquatic and riparian systems.” Terry Goldsby seconded the motion. The motion passed without dissent.

June 14, 2012 –

APMS accept the recommendation of the judges and award the APMS Graduate Student Research Grant for 2013-2014 to Dr. Ryan Thum of Grand Valley State University. (\$20,000 each year for 2013 and 2014) (E-vote – Motion: John Madsen / Second: Jeff Schardt / Vote: 13-0 in favor)

June 11, 2012 –

APMS Board accepts the Editor's recommendation for the Outstanding Journal of Aquatic Plant Management Article award; James A. Johnson and R.M Newman. 2011. A comparison of two methods for sampling biomass of aquatic plants. 49:1-8. (\$300 for the primary author) (E-vote – Motion: Larry McCord / Second: David Isaacs / Vote: 11-0 in favor)

June 7, 2012 –

APMS write a letter of recommendation in support of Dr. Brent Sellers for nomination to the Invasive Species Advisory Committee (ISAC). (E-vote – Motion: Linda Nelson / Second: Sherry Whitaker / Vote: 9-2 in favor)

June 5, 2012 –

APMS allow UPI an extra booth space for their generous donation of \$10,000. (E-vote – Motion: Craig Aguillard / Second: Larry McCord / Vote: 11-0 in favor)

May 1, 2012 –

APMS Board of Directors accepts the recommendation of The Meeting Planning Committee and holds the 2014 Annual Meeting at the Desoto Hilton in Savannah, Georgia on July 12-16, 2014. (E-vote – Motion: Terry Goldsby / Second: Cody Gray / Vote: 12-0 in favor)

April 19, 2012 –

The Board approves Mr. Don Doggett for the 2012 APMS President's Award. (E-vote – Motion: Terry Goldsby / Second: David Isaacs / Vote: 12-0 in favor)

March 26, 2012 –

APMS approves Mr. David Tarver and Dr. Lars Anderson for Honorary Membership, in light of their distinguished careers in aquatic plant management and their service to the Aquatic Plant Management Society; with Honorary Membership for both to be awarded at the Annual Meeting in July 2012. (E-vote – Motion: John Madsen / Second: Jeff Schardt / Vote: 11-0 in favor)

March 1, 2012 –

APMS provides up to \$1,500 to the University of Florida to develop a blog site for APMS consisting of current event articles on aquatic plant management for a trial period of March through July 2012. (E-vote – Motion: Jeff Schardt / Second: Terry Goldsby / Vote: 12-0 in favor)

January 28, 2012 –

Terry Goldsby motioned the Board to sponsor the UF Plant Camp by providing \$500. Larry McCord seconded the motion. The motion passed without dissenting vote.

Terry Goldsby motioned the Board to increase sponsorship with AERF to the \$1,000 Affiliate Sponsor level. John Gardner seconded the motion. The motion passed with one dissenting vote.

John Madsen motioned the Board to provide up to \$1,500 to cosponsor the luncheon at the Bassmaster Classic. Terry Goldsby seconded the motion. The motion passed without dissenting vote.

Terry Goldsby motioned the Board to allocate \$1,500 for the Student Tour after the Annual Meeting. John Madsen seconded the motion. There was discussion that if the tour may exceed the \$1,500, Rebecca Haynie should approach the Board for additional funding. The motion passed without dissenting vote.

Terry Goldsby motioned the Board to accept the Nominating Committee's Slate of Nominations (Cody Gray - Vice President; Michael Masser, Joe Vassios - Directors). Jeff Schardt seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to approve expenses for Bill Torres to travel to Nashville and Savannah to assess potential Annual Meeting sites for the 2014 Annual meeting. Cody Gray seconded the motion. There was some discussion to focus only on Savannah, but the Board decided to explore both cities as stated in the motion. The motion passed without dissenting vote. (Approximate expenditures were \$1,051)

Rob Richardson motioned the Board to hold registration for the 2012 Annual Meeting at the same level as 2011, \$275 for early registration - \$330 for late registration. Cody Gray seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board that APMS provide breakfast, lunch, and dinner to Board Members who attend the Mid-winter Board of Directors Meeting. Larry McCord seconded the motion. There was discussion that the Board provided meals in the early 1990s when Board Members arrived the night before the meeting and participated in discussions over dinner prior to the Board Meeting. Breakfast and lunch are currently provided during the meeting. Dinner would be provided for Board Members who cannot make travel arrangements to leave the same day after the Board Meeting. The motion passed with one dissenting vote. (Additional cost not known)

Larry McCord motioned the Board to present Vernon Vandiver with the Max McCowen Friendship Award. Terry Goldsby seconded the motion. There was no discussion. The motion passed without dissenting vote.

Rob Richardson motioned the Board to accept the Officers Reports. The motion was seconded by Larry McCord. The motion passed without dissenting vote. (Approval included estimated Secretary travel expenses for midwinter and annual meeting for 2012 ~ \$2,000)

November 16, 2011 –

APMS reimburse travel for both the Secretary and Treasurer to the Midwinter Board meeting in Salt Lake City, January, 2012. (E-vote – Motion: Terry Goldsby / Second: Linda Nelson / Vote: 10-0-2 in favor)

October 20, 2011 –

APMS hold the 2013 annual meeting in San Antonio, TX from July 13 to 17 at the Westin Riverwalk, and the APMS meeting manager enter into negotiations to establish a contract with the hotel. (E-vote – Motion: Larry McCord / Second: Cody Gray / Vote: 11-0 in favor)

August 11, 2011 –

A sample letter be prepared by a designate of President Koschnick for use in sending correspondence to Congress or other interested parties. This letter shall be similar in nature, content, and intent to the ASIWPCA letter to which APMS was recently cosignatory. It shall be for distribution to the APMS Regional Chapters for use as a model if they so desire. It shall also be made available to the APMS general membership and/or chapter memberships to provide guidelines to individuals for similar letters. (E-vote – Motion: Terry Goldsby / Second: Craig Aguillard / Vote: 11-0 in favor)

August 3, 2011 –

APMS should sign the letter being sent by the Association of State and Interstate Water Pollution Control Administrators (ASIWPCA) to the U.S. Senate to take legislative action on H.R. 872 to avoid duplicative environmental permitting requirements for certain applications of pesticides on or near water. (E-vote – Motion: Jeff Schardt / Second: Craig Aguillard / Vote: 13-0 in favor)

July 27, 2011 –

Cody Gray motioned the Board to accept the Officer Reports. Craig Aguillard seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board that APMS provide up to \$3,000 for a graduate student, supervised by an education professor, to adapt the UF aquatic plant management PowerPoint series and the APMS Understanding Invasive Aquatic Weeds activity booklet to national standards. Linda Nelson seconded the motion. There was discussion that UF and UGA would work out which university will do the work and establish a timeline for completion before APMS commits the funds. The motion passed without dissenting vote.

Cody Gray motioned the Board to focus on sites for the 2014 Annual Meeting with preference for Nashville #1, Savannah #2 and Chattanooga #3. Terry Goldsby seconded the motion. The motion passed without dissenting vote.

July 24, 2011 –

Cody Gray motioned the Board to accept the minutes as written. John Madsen seconded the motion. The motion passed without dissenting vote.

Tyler Koschnick motioned the Board to accept the Officer reports. The motion was seconded by Cody Gray. The motion passed without dissenting vote.

Terry Goldsby motioned the Board to approve Bill Torres's travel expenses to visit sites in San Antonio, TX and recommend sites to the Board for the 2013 Annual Meeting. The motion was seconded by Craig Aguillard. The motion passed without dissenting vote. (Approximate expenditures were \$621)

Greg MacDonald motioned the Board to approve the contract as presented by President Nelson between APMS and Florida Event Planning and Management Services July 21st, 2011 through

December 31st, 2013. The motion was seconded by Cody Gray. The motion passed without dissenting vote and Torres and Nelson signed and executed the contract.

June 22, 2011 –

John Madsen motioned the Board to support the CAST 40th anniversary meeting with a donation to be used toward funding a break or hospitality event at a level not to exceed \$200. Bo Burns seconded the motion. The motion passed without dissenting vote. Twelve votes were cast.

May 23, 2011 –

Bo Burns motioned the Board to accept the nomination for Joseph Vassios to receive the APMS Outstanding Graduate Student Award for 2011. Cody Gray seconded the motion. The motion passed without dissenting vote. Twelve votes were cast.

May 13, 2011 –

Terry Goldsby motioned the Board to accept the nomination for Dr. Kurt Getsinger to receive the Outstanding Research/Technical Contributor Award for 2011. Sherry Whittaker seconded the motion. The motion passed without dissenting vote. Eleven votes were cast.

May 9, 2011 –

Bo Burns motioned the Board to accept the nomination for Dr. Mike Netherland to receive the T. Wayne Miller Distinguished Service Award for 2011. Terry Goldsby seconded the motion. The motion passed without dissenting vote. Eleven votes were cast.

April 25, 2011 –

Craig Aguillard motioned the Board to hold the 2012 APMS Annual Meeting at Little America Hotel in Salt Lake City, and depending on availability, with first preference during the week of July 14-18, 2012 and second preference during the week of July 21-25, 2012. John Gardner seconded the motion. The motion was passed without dissenting vote. Eight votes were cast.

January 29, 2011 –

Terry Goldsby motioned the Board to accept the minutes as presented. John Madsen seconded the motion. The motion passed without dissenting vote.

Rob Richardson motioned the Board to accept the Officers reports. The motion was seconded by Tyler Koschnick. The motion passed without dissenting vote. (Approval included estimated Secretary travel expenses for midwinter and annual meeting for 2011 - \$1,435)

John Madsen motioned the Board to approve the proposed revisions to the Bylaws submitted by the Bylaws and Resolutions Committee as amended by the Board of Directors. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Susan Wilde motioned the Board to present Carole Lembi with Honorary Membership to APMS at the 2011 Annual Meeting. Cody Gray seconded the motion. The motion passed without dissenting vote.

Jeff Schardt motioned the Board to provide \$500 to the University of Florida toward the annual Plant Camp in June 2011 to instruct teachers about aquatic plants and their management. John Madsen seconded the motion. The motion passed without dissent.

Jeff Schardt motioned the Board to provide up to \$2,000 to upgrade the APMS website with the Mississippi State High Performance Computing Collaboratory (spelling is correct). Rob Richardson seconded the motion. The motion passed without dissenting vote.

John Madsen motioned the Board to send a letter of response to the Assistant Secretary of the Army for Civil Works regarding the termination of funding for the Aquatic Plant Control Research Program in 2012. Susan Wilde seconded the motion. The motion passed without dissenting vote.

October 8, 2010 –

The APMS Board of Directors accepts the recommendation of Editor Rob Richardson to choose Allen Press as the electronic submission / review vendor to process articles submitted for publication in the Journal of Aquatic Plant Management. (E-vote – Motion: Joe Vassios / Second: Sherry Whitaker / Vote: 12-0 in favor)

September 16, 2010 –

Accept the recommendation of the Meeting Planning Committee. (“Based on our meeting requirements and key site factors, the Meeting Planning Committee recommends the Hyatt Regency Baltimore as the site for the 51st Annual Meeting in July 2011.”) (E-vote – Motion: Terry Goldsby / Second: Rob Richardson / Vote 12-0 in favor)

APMS continues to financially support the DSP (Director of Science Policy) position through WSSA (Weed Science of America) at the new price \$6,212 / year. (E-vote – Motion: Bo Burns / Second: Greg MacDonald / Vote: 12-0 in favor)

July 15, 2010 –

Greg MacDonald motioned the Board to increase annual dues for active members from the current \$50 to \$75. The motion was seconded by John Madsen. There was discussion to not increase student dues. The motion passed without dissenting vote.

Terry Goldsby motioned the Board to approve Cody Gray to replace Rob Richardson on the Board of Directors for two years. Craig Aguillard seconded the motion. There was no dissenting vote.

Tyler Koschnick motioned the Board to appoint Jeff Schardt to the Office of Secretary for three years beginning with the 2010 Annual Meeting (term expiring after the 2013 Annual Meeting). John Gardner seconded the motion. The motion passed without dissenting vote.

July 11, 2010 –

Chetta Owens motioned the Board to accept the Officers reports. The motion was seconded by Bo Burns. The motion passed without dissenting vote.

Linda Nelson motioned the Board to award Honorary Membership to the following persons: Alison Fox, Randall Stocker, and Steve de Kozłowski. Mike Netherland seconded the motion. Upon review of the award criteria by the Bylaws and Resolutions Committee, all nominees met the qualifications to receive this award. The motion passed without dissenting vote.

Carlton Layne motioned the Board to approve Bill Torres to visit potential 2011 meeting sites at downtown Portland, ME and Baltimore Harbor, MD. Linda Nelson seconded the motion. The motion passed without dissenting vote.

Linda Nelson motioned the Board to allocate up to \$3,000 per year for the Program Committee to use at their discretion to develop the Program. Rob Richardson seconded the motion. The motion passed without dissenting vote.

Mike Netherland motioned the Board to task the Publications Committee to produce an electronic issue of APMS information magazine with a draft copy prepared for the Mid-winter 2011 Board Meeting with APMS funding up to \$1,600 for this issue. Chetta Owens seconded the motion. The motion passed without dissenting vote.

Linda Nelson motioned the Board to move into Executive Session to confidentially discuss awards to be presented to graduate students for APMS research grants. Mike Netherland seconded the motion. The motion passed without dissenting vote.

Mike Netherland motioned the Board to accept the Ad hoc Committee recommendation to award the APMS Graduate Student Research Grant to North Carolina State University for the proposal entitled Monoecious Hydrilla: Phenology and Competition. Rob Richardson: principal investigator, Sarah True and Steve Hoyle: co-investigators. Linda Nelson seconded the motion. The motion passed without dissenting vote. (\$20,000 each year for 2011 and 2012)

May 14, 2010 –

Jeff Schardt Motioned the Board to award Mike Netherland, Jeremy Slade, and Dean Jones with the APMS Outstanding Research and/or Technical Contributor Award. (for their work on developing new hydrilla management tools and strategies and disseminating this information in the wake of increasing fluridone resistance in hydrilla). Tyler Koschnick seconded the motion.

Mike Netherland motioned the Board to select Ryan Wersal as the APMS Outstanding Graduate Student at the 50th Annual Meeting. Jeff Schardt seconded the motion. Twelve votes were cast – all on May 14. The motion passed without dissenting vote. The Motion passed without dissenting vote.

April 11, 2010 - *Linda Nelson motioned the Board that the APMS send a donation of \$50 to the Southwest Florida Council, BSA, in honor of Mr. Brandt Watson (APMS President in 1973) who died on March 17, 2010. Jeff Schardt Seconded the Motion. Twelve votes were cast before April 13. The motion passed without dissenting vote.*

January 23, 2010 –

Susan Wilde motioned the Board to distribute future Board Reports in electronic format; Sherry Whitaker seconded the motion; the motion passed without dissenting vote.

Jeff Schardt motioned the Board to approve Amy Richard of the University of Florida to receive the T. Wayne Miller Distinguished Award for her role in editing and promoting the online version of the APMS Understanding Invasive Aquatic Weeds workbook. The motion was seconded by Bo Burns. The motion passed without dissenting vote.

Jeff Schardt motioned the Board to approve up to \$250 for the University of Florida Plant Camp – the week-long instructional workshop to provide up to 25 teachers with field and laboratory experience related to invasive plants. Brett Bultemeier seconded the motion. There was discussion regarding posting APMS partial sponsorship of Plant Camp and posting photos on the APMS Website. The motion passed without dissenting vote.

Carlton Layne motioned the Board that Exhibitors at the APMS Annual Meeting pay a flat Exhibitor fee, regardless of Sustaining or not a Sustaining Member status, with the amount to be determined by the Exhibit Committee based on venue. Susan Wilde seconded the motion. The motion passed without dissenting vote. (Fee for 2010 annual meeting was \$700)

Mike Netherland motioned the Board to approve up to \$1,500 for the Publications Committee to produce an online publication of large-scale and novel approaches to aquatic plant management. Susan Wilde seconded the motion. The motion passed without dissenting vote.

Linda Nelson motioned the Board to accept Bill Torres as the Meeting Planner/Manager for the next two years - to run the Annual Meeting in 2010 and 2011 and to work on site selection for 2011 and 2012 - at a rate of \$2,400 per year plus travel expenses. Tyler Koschnick seconded the motion. Discussion ensued that Torres will prepare a short list of hotels in cities selected by the Board. The Board will deliberate to select the hotel from Torres' short list. Torres will negotiate general prices for rooms and functions and the Treasurer or President will sign the contract with the hotel. The motion passed without dissenting vote.

Carlton Layne motioned the Board to pay a \$4,000 stipend to the APMS Editor per year provided the Editor meets publishing benchmarks starting with the January 2011 Journal issue. Linda Nelson seconded the motion. Discussion ensued on what determines the full amount paid. Netherland suggested a minimum number of articles per issue within the prescribed time period. Netherland agreed to write specifications for dispersing payments. There was also discussion that a Form 1099 needs to be issued to the Editor for receiving in excess of \$600/year - similar to the person who provides the APMS redactory service for Journal pages. The motion passed without dissenting vote.

Carlton Layne motioned the Board to accept the Ad-hoc Committee recommendation that APMS should award a two-year, \$25,000 per year Graduate Student Research Grant. Brad Howell seconded the motion. Discussion ensued regarding issuing a two-year, \$20,000 per year, (total \$40,000 research grant). The \$10,000 difference would allow funding for student housing and functions at the Annual Meeting and other education and outreach initiatives.

Carlton Layne amended his original motion to the Board, motioning that APMS should award a two-year grant for a total of \$40,000 (\$20,000 per year) Graduate Student Research Grant. Brad Howell seconded the amended motion. MacDonald asked if Layne would add that the overhead is zero dollars and Layne agreed. The motion passed without dissenting vote.

Brad Howell motioned the Board to begin the APMS Graduate Student Research Grant in July 2010. Mike Netherland seconded the motion. Discussion clarified that the Grant would be awarded in July 2010 and payment would begin 2011. The motion passed without dissent.

Greg MacDonald motioned the Board to present the 2010 President's Award to Steve Cockreham for his many years of service to the field of aquatic plant management. Mike Netherland seconded the motion. The motion passed without dissenting vote.

Susan Wilde motioned the Board to contribute \$5,000 to AERF during each of the next two years to support an online version of the AERF Best Management Practices Manual that is easily accessible and searchable. Tyler Koschnick seconded the motion. The motion passed without dissenting vote. Carlton Layne abstained from the vote.

July 15, 2009 –

Carlton Layne motioned the Board to nominate Brad Howell to fill the Director at Large position, vacated by Tyler Koschnick who was elected Vice President, for the one year remaining on the term. Linda Nelson seconded the motion. The motion was passed without dissenting vote.

Carlton Layne motioned the Board to reconsider the January 2009 Board decision on how APMS distributes scholarship awards and suspend any future awards until that decision is reconsidered. Linda Nelson seconded the motion. After additional discussion the motion passed without dissenting vote.

Carlton Layne motioned the Board to take the APMS Past President's recommendation and make the APMS Scholarship \$20,000 per year for two years. There was no second and Layne withdrew the motion.

Koschnick motioned the Board to hold the Banquet on Tuesday night, starting with the 2011 meeting and end the Program on Wednesday based on Program content. Sherry Whitaker seconded the motion. The motion passed without dissenting vote.

July 12, 2009 –

"Whereas the Aquatic Plant Management Society, Inc. (APMS) is a professional society whose members represent a broad cross-section of government, academic and private industry involved in research, educational, and operational aspects of aquatic plant management; and

Whereas the management of aquatic plants, frequently focuses on "control" of invasive or nuisance species; and

Whereas the word, “control” is (a) often used in regulatory language, contractual agreements, legislative documents, research papers and product literature; and

Whereas the word “control” has been subject to various interpretations: Now, therefore, be it resolved,

The APMS Board of Directors in an effort to provide guidance to resource managers and other stakeholders responsible for controlling aquatic plants, provides the following definition and white paper entitled:

"A Manager's Definition of Aquatic Plant Control" to help establish reasonable expectations of “control” following various aquatic plant management activities:

Linda Nelson motioned the Board to accept the above Resolution as presented by the Bylaws Committee. Chetta Owens seconded the motion. The motion was approved without dissenting vote.

Jeff Schardt motioned the Board to allow development of a Florida version of the Understanding Invasive Aquatic Weeds booklet at no cost to APMS. Bo Burns seconded the motion. The motion was approved without dissenting vote.

Mike Netherland motioned that the Board approve starting the process to develop a definition of plant selectivity. Terry Goldsby seconded the motion. The motion passed without dissenting vote.

Greg MacDonald motioned the Board to accept the Draft Strategic Plan as written as the current Strategic Plan for APMS. Bo Burns seconded the motion. Following a period for the Board to review the draft, the motion passed without dissenting vote.

Greg MacDonald motioned the Board to allow a student to compete in both the oral and poster competition at the same year provided that presentations are on separate topics. Josh Cheshier seconded the motion. The motion passed without dissenting vote.

Tyler Koschnick made a motion that beginning in 2010, the APMS award up to five, \$5,000 scholarships on an annual basis to be paid to the university on behalf of the student, using the recommendations and application criteria as defined by the ad-hoc committee proposal. The first recipients of these awards will be announced at the July 2010 annual meeting. Terry Goldsby seconded the motion. The motion passed by unanimous vote.

Mike Netherland motioned the Board to develop a Request for Proposals (RFP) to hire a meeting planner for the 50th APMS Meeting. Tyler Koschnick seconded the motion. The motion passed without dissenting vote.

June 24, 2009 –

President Carlton Layne motioned the Board nominating Richard Hinterman to receive the President’s Award for 2009. Brad Howell seconded the motion. It was determined that Richard Hinterman met the eligibility criteria listed below for this award. This award requires a majority

vote of the Board to pass. The motion passed - 12 of 14 members of the Board of Directors cast votes on or before June 29 - all voted yes.

January 24, 2009 –

Greg MacDonald motioned the Board to accept the minutes of the pre-conference Board Meeting as presented; Tyler Koschnick seconded the motion; the motion passed by unanimous vote.

Greg MacDonald motioned the Board to accept the minutes of the Annual Business Meeting as presented; Tyler Koschnick seconded the motion; the motion passed by unanimous vote.

Terry Goldsby motioned the Board to accept the minutes of the post-conference Board Meeting with minor changes; Josh Cheshier seconded the motion; the motion passed by unanimous vote.

Koschnick motioned that we increase the institutional subscription rate for the Journal of Aquatic Plant Management to \$200/year beginning in 2010. Goldsby seconded the motion. The motion passed by unanimous vote.

Nelson motioned that the AERF Representative must be appointed by the President and must be an active Board member of the AERF and also an active member of the APMS. Burns seconded the motion. The motion passed by unanimous vote.

Brad Howell motioned that the Board approach Bob Gunkel and negotiate a fee for him to handle planning and operations for this years' meeting (2009). Terry Goldsby seconded the motion. The motion passed by unanimous vote.

Terry Goldsby made a motion that we increase all of the current meeting registration rates (delegates and guests) by \$20 (early and on-site) except the registration rate for students. The student rate will not be increased. The motion was seconded by Josh Cheshier. The motion passed by unanimous vote.

Tyler Koschnick motioned that we raise all of the special event ticket prices for non-registered guests, both early and on-site, by \$5. Terry Goldsby seconded the motion. The motion passed by unanimous vote.

Greg MacDonald motioned that the Board place the control definition white paper as prepared by the Publications Committee, on the APMS website. Terry Goldsby seconded the motion. Greg MacDonald amended the motion that the Board to place the control definition white paper as prepared by the Publications Committee, on the APMS website as part of an APMS approved resolution. Terry Goldsby seconded the motion. The motion passed by unanimous vote.

Tyler Koschnick motioned the Board to contribute up to \$1,000 to support a luncheon at the Bassmaster's Classic event as stated in the BASS report. Brad Howell seconded the motion. The motion passed by unanimous vote.

Tyler Koschnick made a motion that beginning in 2010, the APMS award up to five, \$5,000 scholarships on an annual basis to be paid to the university on behalf of the student, using the

recommendations and application criteria as defined by the ad-hoc committee proposal. The first recipients of these awards will be announced at the July 2010 annual meeting. Terry Goldsby seconded the motion. The motion passed by unanimous vote.

Owens motioned that the Board consider offering the T. Wayne Miller Distinguished Service Award to Dr. Surrey Jacobs. The motion was seconded by Susan Wilde. The motion passed by unanimous vote.

Greg MacDonald made a motion that the Publication Committee explore the best possible opportunity for the APMS to participate in some form of “management” publication (print and online) that will have a national scale focus. Susan Wilde seconded the motion. The motion passed by unanimous vote.

Tyler Koschnick motioned that the APMS contribute the materials (articles) for one issue of Aquatics magazine in 2009. Bo Burns seconded the motion. The motion passed by unanimous vote.

Jim Schmidt motioned the Board that APMS respond to the petition filed by the NRDC to the EPA concerning cancellation of 2,4-D registrations. Tyler Koschnick seconded the motion. The motion passed with no opposition.

Jim Schmidt motioned that the APMS contribute \$400 to the University of Florida “Teach the Teacher” program. Susan Wilde seconded the motion. The motion passed by unanimous vote.

Mike Netherland motioned that the APMS establish a new standing committee called the “Awards Committee” to manage future awards. Susan Wilde seconded the motion. The motion passed by unanimous vote.