

Western Forest Insect Work Conference
57th Annual Meeting
Asheville, NC
In conjunction with NAFIWC

WFIWC Executive Committee Meeting
May 22, 2006

Ross, McMillin and Fettig (for Cluck) in attendance

- a) Darrell called meeting to order at 3 pm.
- b) Darrell read final business meeting notes from Victoria.
 - a. Need follow up on whether recommendations for discussion oriented workshops (not formal presentations) were added to WFIWC web site.
 - b. 2007 meeting site and hosts.
- c) Darrell read Treasurer's Report and Committee Reports
- d) Treasurer's Report (Ripley). Can we invest monies more aggressively? Ripley will prepare proposal and submit to new Chair and Executive Committee for consideration.
- e) Common Names Committee (Steed). No report submitted.
- f) Founder's Award Committee (Gibson). Pat Shea is the 2006 recipient.
- g) History Committee Report (Furniss & Wickman). Report described biography of Burke & Miller, PNW GTR 638 (2005). Special Collections contributions described. Other historical accounts described.
- h) Memorial Scholarship Committee (Ross). Five applications submitted. Kjerstin Skov will be awarded the 2006 Scholarship. Graves (2005 recipient) will present at 2007 WFIWC.
- i) Memorial Scholarship Fundraising Committee (Wallin). Silent auction will not be held in 2006. Will be held at 2007 meeting.
- j) 2007 WFIWC meeting. Offer made by Boise Field Office. Vote is required to provide formal acceptance. Proposed dates are March 5-9, 2007 at the Boise Convention Center. Two nearby hotels are already reserved.
- k) New Business. Lia Spiegel – Region 6 has quite a few copies of Western Forest Insects if anyone needs a copy. There will be sign up sheet at NAFIWC for anyone that wants a copy.
- l) New Business. Ladd Livingston sent old hard copies of WFIWC Proceedings to Spiegel. She now has them. Darrell Ross scanned all missing proceedings back to 1989 and sent them to Kathy Sheehan to put on the website. We now have all proceedings from the present back to 1989, plus 1949 on the website. Ross plans to continue working on getting all of the WFIWC proceedings on the website.

m) Nominating new officers. Need new Chair and Secretary. Ross will lead search for a new Chair. Spiegel will lead search for a new Secretary. Also need to resolve the situation in which we have 2 counselors on the same time sequence – both Cluck and Burleigh on their 2nd year of 3 year terms. We should be replacing one counselor each year. Will bring up at the Business Meeting for discussion. Could either have one counselor serve 2 years or 4 years. Will probably wait until 2007 to resolve.