



SOUTHWEST VEGETATION  
MANAGEMENT ASSOCIATION

SWVMA Annual Business Meeting  
Wednesday, October 17, 2018 12:00 - 1:40 PM  
Hotel Tucson City Center, Tucson, AZ

Agenda:

1. Call to Order
  - a. 12:42pm
2. President's Address
3. Treasurer's Report
  - a. Report not received; thus, this was tabled.
4. Committee Reports
  - a. Grants
    - i. Helm Watershed Grant presented today and they are paid out.
    - ii. Coconino County presented yesterday and they are done and they should be paid out soon.
  - b. Strategic Planning
    - i. Member Discussion on which Strategic Plan steps are most important.
    - ii. Decided to email it to member for comments/suggestions/
  - c. State Weed List
    - i. Update from Patty
  - d. 2018 NAIPPC Update
    - i. Elise Gornish: She attends the calls; however, not much development other than they are looking for webinar suggestions.
5. Vegetation Manager of the Year Award 2018
  - a. John Scheuring wanted to talk about the importance of weed science and chemistry to this industry and we as an organization should influence that.
  - b. Since this is LeRoy's last day as SWVMA President, SWVMA Board recognized him with a gift and plaque.
6. Nominations and Elections
  - a. Vice President
    - i. Nominations: Tom Omhart
    - ii. Votes counted and the winner is Tom Omhart.
  - b. Treasurer
    - i. Nominations: Kyle Seisinger
    - ii. Votes counted and the winner is Kyle Seisinger.
  - c. Board Member (3 positions)
    - i. Nominations: Jeff Conn, Kristen Haskins, Lee Olinger, and Dan James
    - ii. Votes counted and the winners are Jeff Conn, Kristen Haskins, Lee Olinger, and Dan James.
      1. The vote was close and our by laws allow more members; thus, the decision was made to elect them all for more members on the board for collaboration.



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7. Open Discussion
  - a. How SWVMA can better support its members? **Did not discuss—will email to members.**
  - b. Next year's annual meeting and conference theme group discussion.
    - i. **Vegetation management in a changing climate**
    - ii. **Endangered Species and Invasives e.g., WIFL and YBCU with non-native invasive riparian corridors or buffelgrass effects to Pima pineapple cactus and Nichols Turk's head cactus**
    - iii. **Effective control of invasive species**
  - c. Technical and practical advice discussions with the group. **Did not discuss—will email to members.**
  - d. Other topics.
8. Adjourn **1:25pm**