

ISA Texas Chapter
Board of Directors Meeting
Friday, November 4, 2005
Elgin, Texas

MEMBERS IN ATTENDANCE

**Gene Gehring
Jordy Hagen
Pat Wentworth**

**John Giedraitis
Jack Hill
Mike Walterscheidt**

MEMBERS ABSENT

**Courtney Blevins
Oscar Mestas
Todd Watson**

**Jim Houser
Russell Peters**

- I. I. Call to Order:** The meeting was called to order by President Wentworth at 10:10 a.m.
- II. II. Approval of Minutes:** A motion was made to approve the Minutes of the previous meeting; motion seconded; motion approved.
- III. III. Reports:**
- a: Treasurer:** Walterscheidt distributed a financial summary of the year to date. There was a motion to approved the Treasurer's report; motion seconded; motion passed.
- b: Editor:** Since the Editor was absent, there was no report
- c: Liaison:** Walterscheidt reported that there was nothing new going on at ISA.
- d: Executive Director:** Walterscheidt reported that the Chapter is continuing to operate well. There was a short discussion on the evaluation of the Executive Director. A motion was made to increase the Executive Director contract \$150 per month, to pay \$50 per month for upgrading the internet access, and to pay for installation of the new internet access. All these to be effective November 1, 2005; motion seconded; motion passed.
- e: Committee Reports**
- Convention 2005:** Walterscheidt reported that the convention was an Educational and financial success.

Convention 2006: There was a lot of discussion on the format, topics, and Where to hold the Convention. A motion was made to hold the convention separate from the TUFC; motion failed for lack of a second. A motion was made to hold the convention in the Round Rock/Georgetown area in late September; motion seconded; motion passed. It was also decided not to have concurrent sessions and have the convention for two complete days.

Tree Climbing Championship: Keith Brown needs additional help. It will likely be held in Waco or Fort Worth.

Arbor Day: We need a new person to chair this. Pat will find someone.

Certification: Pat Wentworth gave a brief report.

Membership: Walterscheidt reported we are at 559.

Workshops: Giedraitis presented a workshop report that was accepted by the Board. He is charged with finding someone to handle the logistics of workshops.

Awards: Giedraitis mentioned that Russell Peters and the work done at Fort Davis received the 2005 Awards.

Publicity: We need to get all the information to John Giedraitis for distribution.

Research: Guidelines were distributed by John Giedraitis. A motion was made to approve the guidelines; motion seconded; motion passed.

IV. Old Business

Webmaster: We still need to find a Webmaster

V. New Business:

a) **Board Member Appointment:** Potential Board members were suggested and will be contacted to fill the term of Jordy Hagen and Suzie Johnson who was forced to resign by her boss.

b) **Dues increase:** A motion was made to increase the Texas Chapter dues to \$40; motion seconded; motion passed.

VI. Next meeting: The next Board Meeting will be Friday, January 27 at 10:00 a.m. at ISAT Headquarters in Elgin.

VII Adjourn: The meeting was adjourned at 12:30 p.m.