

ISA Texas Chapter Board of Director's Meeting

8:00 a.m., Friday, October 7, 2011

Waco Convention Center – 2011 Texas Tree Conference

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| I. | Call to order | Todd Watson, 2010-11 ISAT President |
| II. | Welcome | Watson |
| III. | Approval of Minutes | Todd Watson |
| IV. | International Update
<i>Services Director</i> | Samantha Koon, <i>ISA Marketing and Member</i> |
| V. | Society of Commercial Arborists Presentation | Tom Mugridge, Past President of SCA |
| VI. | Fallen Leaves | Todd Watson |
| VII. | Executive Director Report | Mike Walterscheidt |
| VIII. | Standing Committee Reports | |
| | a. Treasurer/Finance | Mike Walterscheidt/Greg David |
| | b. Editor | Paul Johnson |
| | c. Liaison | John Giedraitis |
| | d. Certification | Pat Wentworth |
| | e. Tree Conference | Keith Brown |
| | f. Tree Climbing Champ. | Keith Brown |
| | g. Arbor Day | John Giedraitis |
| | h. Membership | Susan Henson |
| | i. Educational Services Working Groups | John Giedraitis |
| | Certified/Master Arborist WG | David Vaughan |
| | Municipal Specialist WG | Heather Brewer |
| | Certified Tree Worker WG | Keith Brown |
| | Utility Arborist WG | Kevin Patton |
| | j. Historian | Heather Brewer |
| | k. Publicity | Paul Johnson |
| | l. Scholarships | Patrick Brewer |
| | m. Research | Patrick Brewer |
| | n. Membership | Susan Henson |
| | o. Vendors & Sponsors | Jim Carse |
| | p. Nominations | Jim Carse |
| | q. Website | John Giedraitis |
| | r. Legislation | Emily King |
| | s. Allied Associations | Emily King |
| IX. | New Business | |
| | a. Recognition of 2010-2011 ISAT Officers and Directors | |
| | b. Installment of New ISAT Officers and Directors for 2011-2012 | |
| | c. Installation of ISAT President for 2012-2012 | |
| | i. Appointment of 2011-2012 Committee Chairs | |
| | ii. Request for committee volunteers | |
| | iii. Questions and Comments from the membership | |
| X. | VI. Next Board Meeting | Date: Time: Location: |
| XI. | Adjourn | |

2010 - 2011 ISAT Sponsored or Co-sponsored Activities

October

ISAT Board of Directors Retreat, College Station, TX
Great Texas Tree Trails

November

First Color Edition of ISAT Newsletter
Tree Worker Safety Workshop, Plano
ISAT Representation at TCIA Conference, Hartford, CT
ISA Certified Arborist Exam, San Antonio

January

Arboriculture 101, Conroe
Certified Arborist Pre-Certification Workshop, Midland-Odessa
Funded Research Project Studying Injection Techniques for Oak Wilt
Created and Distributed Oak Wilt Pruning Factsheet

February

Updated *Texas Supplement to Guide for Plant Appraisal*
ISA Certified Arborist Exam, Humble
Purchased new ISAT Trailer

March

Awarded Scholarships to Students at Texas A&M and Stephen F. Austin Universities
ISA Certified Arborist Exam, San Antonio

April

State Arbor Day, Pearland
ISAT Masters Series Tree Risk Assessment Workshops, Ft. Worth and San Antonio
ISA Certified Tree Worker Workshop, Austin
ISA Certified Arborist Exam, Round Rock
Rio Grande Valley 5th Annual Tree Conference, Brownsville
Dedication of the Mollie Steves Zachry Texas Arboretum, Austin
ISAT Booth at ASLA State Conference, Galveston

May

Texas Tree Climbing Championship, Ft. Worth
Primeras Jornadas para Trabajadores de Árboles, San Antonio
ISAT Began Tracking Bills in the Texas Legislature that Impact ISAT Members

June

Planning the Urban Forest, Waco
Identification and Management of Oak Wilt Workshop, Austin

July

ISA Certified Arborist Exam, San Antonio
Represented ISAT at ISA Annual Conference and Trade Show, Australia

August

ISAT Booth at TNLA Expo, Dallas
Educational Tract on Trees at TNLA Expo, Dallas

September

Created and Distributed Factsheet on Drought and Trees
ISA Certified Arborist Exam, Round Rock and Amarillo
Premier Tree Climbing Workshop, San Antonio

October

2011 Texas Tree Conference & Trade Show, Waco
Introduced Utility Arborist Tract at the Conference
Texas Tree School (in English and Spanish), Waco
ISA Certified Arborist Exam, Waco
Tree Injection Workshops, Lufkin, Conroe, Midland, Austin, Dallas, and Overton