

**Texas Chapter International Society of Arboriculture
Board of Directors Meeting Minutes**

September 30, 2016

Board Members Present:

Vincent Debrock
Markus Smith
Michael Sultan
Lara Schuman
April Rose
Rebecca Johnson

Nevic Donnelley
Jim Carse
Jim Carse
Misti Perez
Matt Grubisich
Micah Pace

Board Members Absent:

Keith Brown
Jim Dossett
Nina Alexander

Gene Gehring
Matt Churches

Others Present

John Giedraitis, Executive Director

Paul Johnson, Texas A&M Forest Service

I. Call to order

Vincent Debrock called to order the regular meeting of the ISAT Board of Directors at 12:15 PM on September 30, 2016 in Dallas, Texas. A quorum was declared present.

II. Approval of minutes from last meeting

The June minutes were approved.

III. Welcome and Introductions were made by Debrock.

IV. Executive Director Report

Executive Director: Giedraitis reported on annual activities (attached). Also presented were the Year to Date P&L and Balance Sheets (attached).

V. Committee Reports

a) Debrock listed the standing committees and thanked each chair and committee.

VI. Old Business

- a) ISA International Highlights from Champaign and around the world was presented by Paul Roberts of the ISA Board of Directors. He presented Jim Carse with an award from ISA for his work as local committee chair.
- b) 2017 Texas Tree Conference in Waco. Debrock thanked Jim Carse, the local

committee chair and his committee for their work.

- c) Recognition of 2015-2016 ISAT Officers and Directors. Debrock thanked past officers.
- d) Recognition of retiring Markus Smith, Matt Churches, Matt Grubisich and Jim Carse for service to the ISAT Board and Members
- e) Installation of Lara Schuman as ISAT President for 2016-2017
- f) Installment of new ISAT Officers and Directors for 2016-2017
- g) Appointment of 2016-2017 Committee Chairs
- h) Request for committee volunteers

VII. Questions and comments from the membership

VIII. Next Board Meeting/Retreat - Date: October 10-11, **Location:** LCRA McKinney Roughs, Cedar Creek, TX

IX. Adjourn at 12:50 PM