

**ISA Texas Chapter
Board of Directors Meeting
Friday, Jan 27, 2006
Elgin, TX 78621**

MEMBERS IN ATTENDANCE

Courtney Blevins

Gene Gehring

Jordy Hagen

Oscar Mestas

Mary Ann Sullivan

Todd Watson

James Carse

John Giedraitis

Jim Houser

Russell Peters

Mike Walterscheidt

Pat Wentworth

MEMBER ABSENT

Jack Hill

Others Present

Keith Brown

I. Call to Order: President Wentworth called the meeting to order at 10:08 a.m. and noted that a quorum was present.

II. Approval of Minutes: A motion was made to approve the Minutes of the last meeting; motion seconded; motion approved.

III. Reports

A) Treasurer: The Profit and Loss vs Actual for 2005 was distributed. A report On all funds was distributed. A motion was made to accept the Treasurer's Report; motion seconded; motion passed.

B) Editor: A proposal by Nancy Masterson was distributed. This proposal is for Her to do the Newsletter. A motion was made to contract with Nancy Masterson For one year; motion seconded; motion passed. An editorial committee was Established consisting of Courtney Blevins, Pat Wentworth, Keith Brown, and John Giedraitis. Courtney will continue his position as Editor

C) Liaison: Walterscheidt reported there was nothing "hot" from ISA and he Will be attending the ISA Board Meeting in Hawaii in early March.

D) Executive Director: Walterscheidt reported the office was running well.

E) Committee Reports:

a) Convention 2006: Information on the convention was distributed. Jim Carse will work with Walterscheidt and the hotel since Walterscheidt Will have to leave the Conference early. The Conference will highlight Things that work in Texas. Wentworth & Giedraitis will do the brochure.

b) Tree Climbing Championship: Brown reported the event will be held at the Texas Ranger Museum in Waco on May 19 & 20, 2006.

c) Arbor Day: Mary Ann Sullivan is the new chair of this committee. It will be held Apr. 28 by the Dallas City Hall.

d) Certification: Wentworth distributed a report. Certification is doing well in Texas.

e) Membership: Membership continues to increase.

f) Workshops: Changed name to Educational Services Committee. Giedraitis reported on plans for the year. Giedraitis also distributed a Proposal to have a firm do the registration for the workshops. A motion Was made to hire the firm on an event basis; motion seconded; Motion passed.

g) Awards: Giedraitis will do.

h) Publicity: Carse will doing this. Get information to him asap.

i) PR Liaison: Blevins had nothing to report.

j) Historian: No report

k) Scholarships: Each school TAMU & SFA will be sent \$1500 for their annual scholarships.

l) Research Committee: Hagen had nothing to report

IV: Old Business

Webmaster: Wentworth distributed a proposal to update our website. A motion was made to accept the proposal; motion seconded; After Discussion a motion was made to table this until the next meeting when Wentworth will bring additional information on parts of the proposal; motion Seconded; motion passed.

V: New Business:

a) National Oak Wilt Symposium: A report was made by Gene Gehring and Russell Peters on this symposium proposed for the Spring of 2007. More information will be made available as it progresses.

b) Board Members: A motion was made to accept the new Board Members of Mary Ann Sullivan and Jim Carse; motion seconded; motion passed.

c) Budget: A motion was made to accept the budget prepared by Walterscheidt; motion seconded; motion passed.

d) Account Signatures: A motion was made to authorize Mike Walterscheidt and Courtney Blevins to sign all accounts established at the First National Bank.; motion seconded; motion passed.

VI: Next Board Meeting: The next Board Meeting will be held at the Round Rock Marriott on April 7 at 10:00 a.m.

VII: Adjourn: A motion was made to adjourn; motion seconded; motion passed. The Meeting was adjourned at 1:45 p.m.

Respectfully

Michael J. Walterscheidt
Executive Secretary