

**Texas Chapter ISA
Board of Directors Meeting
July 31, 2012
Waco, TX**

The Meeting was called to order by President Brown at 12.:25.

A motion was made by Brewer to approve the Minutes of the May 11, 2012 meeting; motion seconded by David; motion approved

Walterscheidt gave the Treasurer's Report.

A letter will be sent to the Advertiser Representative to clarify our situation with him.

There was a discussion o the 2012 conference. Things seem to be going well

Arbor Day 2013 will be in Bastrop.

Awards will be taken care of in August and September.

There was a discussion on sending someone to TCIA. A motion to send Smith to TCIA with expenses not to exceed \$1500 was made; motion seconded; motion passed.

A motion was made to have Orlando fill out the remainder of Patton's term; motion seconded; motion passed.

There was discussion on the Arborists Select Nursery Program and information was distributed. A motion was made to spend \$2500 from Special Products on market the Arborists Select Nursery Program; motion seconded; motion passed.

A motion was made to adjourn; motion seconded; motion passed. The meeting was adjourned at 1:30

Respectfully,

Michael J. Walterscheidt
Executive Director