

**ISAT Board of Directors  
Meeting  
May 2, 2008  
College Station, TX**

**Members Present**

Keith Brown  
Gene Gehring  
Jordy Hagen  
David Vaughan  
Todd Watson  
Hans Williams

Jim Carse  
John Giedraitis  
James Tuttle  
Mike Walterscheidt  
Pat Wentworth

**Members Absent**

Courtney Blevins

James Breaux

**I. Call to Order:** The meeting was called to order by President Hagen at 10:07.

**II. Approval of Minutes:** A motion was made to approve the Minutes of the February 2 Board Meeting; motion seconded; motion approved.

**III. Reports:**

**a) Treasurer:** Walterscheidt presented a report on the finances of ISAT. A motion was made to approve the treasurer's report; motion seconded; motion approved.

**b) Editor:** No report

**c) Liaison:** Walterscheidt made a brief report on the March Board meeting of ISA where the President-Elect resigned.

**d) Executive Director:** All seems to be going well with the ISAT office.

**e) Committee Reports:**

**Convention 2008:** Giedraitis passed out the program to-date. All seems to be moving well with the program and convention.

**Tree Climbing Championship:** Tuttle presented a report on the 2008 contest. There were 38 competitors and we are looking at Austin for 2009.

**Arbor Day:** The program was distributed. It was a successful event.

**Certification:** Wentworth discussed some of the lower scoring areas. Biology Was of great concern. There will be a tree worker exam in Austin on June 21 & 22.

**Membership:** Walterscheidt reported 513 members as of May 1, 2008.

**Educational Services:** A handout was distributed by Giedraitis showing the Programs for the year.

**Awards:** They will be the same as last year. Get the nominations in.

**Publicity:** Carse reports getting out the information on Chapter events to All possible media.

**Scholarships:** Given to SFA and TAMU both this year.

**Research Committee:** No current research being funded.

**IV: Old Business:** None

**V: New Business**

**a) Nominating Committee Report:** Gehring reported the following nominees: President-Elect, Jim Carse; Vice President, Todd Watson; Editor, Courtney Blevins. Directors, Hans Williams, Susan Henson, Nevic Donnelly. A motion Was made to accept the nominating committee report; motion seconded; motion Approved.

**b) Discussion of Texas Supplement:** There was some discussion on the need of an update. A committee to review the document and make recommendation to the board was appointed; Pat Wentworth-Chair; Committee members Gene Gehring, David Vaughan, Todd Watson, and Greg David.

**c) Presentation of Certificate:** Jim Carse presented a certificate of appreciation From SMA for ISAT support of the February Municipal Forester Institute.

**d) Appointment of Historian:** Heather Brewer was appointed as Historian.

**e) Location of 2009 Convention:** A motion was made to hold the 2009 convention in Round Rock and the 2010 Convention in the Houston Metro area. Motion seconded; motion approved.

**VI: Next Board Meeting:** No date was set.

**VII: Adjourn:** A motion was made to adjourn; motion seconded; motion approved  
The meeting was adjourned at 12:05 p.m.

Respectfully

Michael J. Walterscheidt  
Executive Director