

**ISA Texas Chapter
Board of Directors Meeting
Friday, April 7, 2006
Round Rock, Texas**

MEMBERS IN ATTENDANCE

**James Carse
John Giedraitis
Jack Hill
Russell Peters
Pat Wentworth**

**Gene Gehring
Jordy Hagen
Jim Houser
Mike Walterscheidt**

MEMBERS ABSENT

**Courtney Blevins
Mary Ann Sullivan**

**Oscar Mestas
Todd Watson**

I. Call to Order: The meeting was called to order at 10:10 by President Wentworth with the declaration of a quorum.

II. Approval of Minutes: A motion was made to approve the Minutes of the January 27 meeting; motion seconded; motion approved.

III. Reports:

a) Treasurer: Walterscheidt reported on the status of the current budget. A motion was made to approve the report; motion seconded; motion approved.

b) Editor: Nancy Masterson had to “back out” of the potential agreement to serve as associate editor. We are still looking. Wentworth requested that the Board Members send in articles for each issue.

c) Liaison: Walterscheidt submitted a written and verbal report on the ISA Board Meeting in Hawaii.

d) Executive Director: Walterscheidt reported all is going well in the office.

e) Committee Reports

Convention 2006: Time was spent suggesting speakers and going over the basics of the program. An Urban Forestry Workshop will be held the day before the convention. The city of Round Rock will help in the convention..

Arbor Day: Invite was sent out already. Pat Wentworth will represent the Chapter at the event.

Certification: Wentworth reported on the continued success of the Certification program. There will be 8 tests in 2006.

Membership: It continues to increase. Wentworth suggest that the Vice President be Membership Chair.

Educational Services: Giedraitis distributed several sheets that detailed the Basic and Advanced training planned for the year. It was suggested That a Power Point presentation be prepared to use with the other Green Industry groups.

Awards: Giedraitis will continue to persue.

Publicity: Carse reported the need to get information on all events to him as soon as possible.

Scholarships: They will be presented at SFA and TAMU on Friday, April 7.

Research Committee: It was discussed that maybe we need to develop a need and ask someone to research the topic.

IV. Old Business

a) Webmaster: Wentworth reported that Paul Northcutt will be working on development of the new website.

b) National Oak Wilt Symposium: The committee met and the Symposium will be held on June 5, 6, & 7, 2007 at the Hilton in downtown Austin. The contract has been signed with the Hilton. Work will continue on the speakers. A motion was made to provide seed money of \$5,000 for the symposium; motion seconded; motion passed..

V. New Business

a) ISA Board Alternate: Russell Peters agreed to allow his name to be nominated for this position.

b) Nominating Committee: Report will be presented at the July Meeting.

c) Associate Executive Director: A motion was made to appoint Beth Walterscheidt as Associate Director of ISAT; motion seconded; motion approved.

VI. Next Board Meeting: The next Board Meeting will be held on Friday, July 14 at 10:00 a.m. at the Conference Room of the Round Rock Parks Department at 301 West Bagdad in Round Rock.

VII. Adjourn: A motion was made to adjourn; motion seconded; motion approved. The meeting was adjourned at 12:35 p.m.

Respectfully,

Michael J. Walterscheid
Executive Director