

ISA TEXAS CHAPTER
Board of Directors Meeting Minutes
Waco, Texas
November 21, 2003

MEMBERS IN ATTENDANCE

Melinda Adams

John Giedraitis

Jack Hill

Melanie Kirk

Russell Peters

Mike Walterscheidt

Bryan White

Renee Burke Brown

Gene Gehring

Jim Houser

James Koenig

James Tuttle

Pat Wentworth

MEMBERS ABSENT

Courtney Blevins

OTHERS PRESENT

Guy LeBlanc

There was no prior formal agenda distributed for this meeting. It was called primarily to begin preliminary work on the Strategic Plan.

The meeting was called to order at 10:05 by President James Tuttle.

The first item of business to set a place for the 2004 meeting. **A motion was made to allow Walterscheidt to negotiate with the Austin mariott for Sept. 16 & 17, 2004 with the Texas Urban Forestry Council; motion seconded; motion passed.**

Tuttle stated the need to develop a Strategic Plans and the need for a Board Member Packet. Mike Walterscheidt will try to find the old Board Packet Planner. There was some discussion about bringing someone in from the outside to develop help facilitate the plan, but a cost of up to \$20,000 this was not considered long.

As discussion progressed there was some discussion about where the chapter has been and Renee Burke Brown showed the CD that was developed with a portion of the history. **A motion was made to budget \$1,000 for Renee Burke Brown to continue to put the history of ISAT on CD; motion seconded; motion passed.**

Russell Peters and Melinda Adams volunteered to help Renee prepare the materials

It was also decided to put an agenda item on the January Board Meeting to develop wording to allow for e-mail votes of the Board.

The primary work on the Strategic plan was transcribed by Melanie Kirk and was presented to the Board in a previous e-mail and will not be included in these Minutes.

Guy LeBlanc presented information on the Fort Worth TTCC for Board Information, no vote was taken, but the Board approved the format. The date will be decided.

There was some discussion on support of the Florida Chapter letter about non-support of the TREE Fund because of the high administrative costs of the TREE fund. **A motion was made to follow Florida and send a letter of non-support of the the TREE Fund; motion seconded; motion passed.** Tuttle will develop this letter and forward to the TREE Fund.

The meeting was adjourned at 1:45 p.m.