

ISA Texas Chapter Business Meeting

8:00 a.m., Friday, October 3, 2014

Waco Convention Center – 2014 Texas Tree Conference

- | | |
|---|--|
| I. Call to order | Michael Sultan, 2013-2014 ISAT President |
| II. Welcome | Michael Sultan |
| III. Approval of Minutes | Michael Sultan |
| IV. International Update | Francesco Ferrini, <i>ISA Board of Directors</i> |
| V. Executive Director Report | John Giedraitis |
| VI. Standing Committee Reports | |
| a. Treasurer/Finance | Lee Evans |
| b. Editor | Oscar Mestas |
| c. Liaison | Margaret Hall Spencer |
| d. Certification | Misti Bierne |
| e. Tree Conference | Markus Smith |
| f. Tree Climbing Championship | Kevin Bassett |
| g. Arbor Day | Matt Churches |
| h. Membership | Susan Henson |
| i. Education Events Committee | Vincent Debrock |
| Certified/Master Arborist | Jim Dossett |
| Municipal Specialist WG | Lara Schuman |
| Certified Tree Worker WG | Keith Brown |
| Utility Arborist WG | Orlando De La Garza |
| j. Publicity | Lee Evans |
| k. Scholarships | John Warner |
| l. Research | Jim Dossett |
| m. Vendors & Sponsors | Jim Carse |
| n. Nominations | Susan Henson |
| o. Legislation | Terry Kirkland |
| p. Fallen Leaves | Susan Henson |
| q. Social Media | Margaret Spencer |
| VII. New Business | |
| a. Recognition of 2013-2014 ISAT Officers and Directors | |
| b. Recognition of retiring Terry Kirkland, Susan Henson, John Warner and Ed Dolphin for service to the ISAT Board and Members | |
| c. Installation of Markus Smith as ISAT President for 2014-2015 | |
| i. Installment of new ISAT Officers and Directors for 2014-2015 | |
| ii. Appointment of 2014-2015 Committee Chairs | |
| iii. Request for committee volunteers | |
| VIII. Questions and comments from the membership | |
| IX. Next Board Meeting/Retreat Date: December 2014, Location: Tonkaway Ranch, College Station, TX | |
| X. Adjourn | |

2013 - 2014 ISAT Sponsored or Co-Sponsored Activities

October

34th Texas Tree Conference, Academy, Trade Show and School (record attendance), Waco
ISA Certified Arborist Exam, Waco

November

Tree Risk Assessment Qualification Course (TRAQ), Conroe and Austin
124th Arbor Day in San Antonio

December

ISAT Annual Board of Directors Retreat, Tonkaway Ranch, College Station

January

Arboriculture 101, College Station
Landscape, Horticulture and Arboricultural Services Workshop, Conroe
2014 Update Texas Supplement to the Guide for Tree Appraisal

February

North Central Texas Urban Forestry Conference, Fort Worth
Basic Climber Training, Austin
ISA Certified Arborist Exam, College Station

March

Awarded Scholarships to Students at Stephen F. Austin University
ISAT Masters Training Series, Bugs in the Landscape, Austin/Houston
ISA Certified Arborist Exam, Conroe
ISA Certified Arborist Exam, San Antonio
Texas Wildlife and Woodland Expo, Conroe

April

Bilingual Tree Worker Workshop, San Antonio
Amarillo Tree Care Workshop, Amarillo
Tree Risk Assessment Qualification Course, San Antonio and Conroe
ISA Certified Arborist Exam, Round Rock

May

Texas Tree Climbing Championship, New Braunfels
Pre-Climbing Competition Advanced Tree Climbing Systems, New Braunfels
ISA Certified Arborist Exam, Fort Worth

June

Identification and Management of Oak Wilt Workshop, Austin

August

Represented ISAT at ISA Annual Conference and Trade Show, Milwaukee
ISA Booth at TNLA Expo, San Antonio
Amarillo Tree Care and Safety Workshop

September

2,932 subscribers to the ISAT monthly email newsletter
ISA Certified Arborist Exam, Austin

9:56 AM
09/27/14
Cash Basis

ISAT
Profit & Loss
January through August 2014

	<u>Jan - Aug 14</u>
Ordinary Income/Expense	
Income	
Online Learning Revenue Share	290.00
Advertising	6,782.02
Certification	15,439.00
Conference	57,804.57
Membership	26,870.00
Misc.	0.00
Publication Sales	120.00
TTCC & Workshop	11,065.90
Workshops	98,259.81
Total Income	<u>216,631.30</u>
Gross Profit	216,631.30
Expense	
Accountant	1,605.00
Board Expenses	2,054.60
Certification Expenses	535.39
Conference Expenses	17,431.26
Executive Director	31,065.54
Fees	684.71
Insurance	1,830.00
Liaison Travel	2,848.98
Member Services	722.50
Newsletter Expenses	13,531.75
Officer Travel	778.08
Publication Purchases	40.00
Publicity	792.68
Scholarships	2,000.00
Special Projects	100.00
TTCC and Workshop	8,488.44
Web Site	1,164.12
Workshop Expenses	67,265.81
Total Expense	<u>152,938.86</u>
Net Ordinary Income	<u>63,692.44</u>
Net Income	<u><u>63,692.44</u></u>

9:55 AM
09/27/14
Cash Basis

ISAT
Balance Sheet
As of August 31, 2014

	<u>Aug 31, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
Wells Fargo	203,060.65
Compass Bank CD	17,920.17
Total Checking/Savings	<u>220,980.82</u>
Other Current Assets	
Federated Gov Income Securities	31,140.00
Total Other Current Assets	<u>31,140.00</u>
Total Current Assets	252,120.82
Fixed Assets	
Office Equipment	604.03
Total Fixed Assets	<u>604.03</u>
TOTAL ASSETS	<u>252,724.85</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	189,032.41
Net Income	63,692.44
Total Equity	<u>252,724.85</u>
TOTAL LIABILITIES & EQUITY	<u>252,724.85</u>