

ISA Texas Chapter
Board of Director's Meeting
Friday July 30
Round Rock Parks & Recreation Dept.
301 West Bagdad, Suite 250
Round Rock, TX
10:00 a.m.
ISAT Phone 512-587-7515

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|-------------------------|-----------------------------------|
| I. Call to order | Tuttle |
| II. Approval of Minutes | Tuttle |
| III. Reports | |
| a) Treasurer | Walterscheidt |
| b) Editor | Blevins |
| c) Liaison | Walterscheidt |
| d) Executive Director | Walterscheidt |
| e) Committee Reports | |
| Convention 2004 | Tuttle/Peters/Koenig |
| Arbor Day | Geidraitis |
| Certification | Wentworth |
| Research | Kirk |
| Membership | Walterscheidt |
| Workshops | Gehring |
| Awards | Giedraitis, Koenig |
| Historian | Renee Burke Brown |
| Scholarships | Walterscheidt |
| IV. Old Business | |
| a) Elections | |
| V. New Business | Walterscheidt |
| a) Convention 2005 | |
| VI. Next Board Meeting | Date_____ Time_____ Location_____ |
| VII. Adjourn | |