

**ISA Texas Chapter
Board of Directors Meeting
Friday, July 14, 2006
Round Rock, Texas**

MEMBERS IN ATTENDANCE

**James Carse
John Giedraitis
Russell Peters
Todd Watson**

**Gene Gehring
Jim Houser
Mike Walterscheidt
Pat Wentworth**

MEMBERS ABSENT

**Courtney Blevins
Jack Hill
Mary Ann Sullivan**

**Jordy Hagen
Oscar Mestas**

OTHERS PRESENT

Emsud Horozovic

I. Call to Order: President Wentworth called the meeting to order at 10:10 a.m. and declared a quorum was present.

II. Approval of Minutes: A motion was made to approve the Minutes of the April 7 Meeting; motion seconded; motion approved.

III. Reports

a) Treasurer: Walterscheidt distributed a document that showed all the accounts that ISAT has at present and the deposits in each. A motion was made to approve the treasurer's report; motion seconded; motion approved.

b) Editor: In the absence of the editor a short discussion was held on hiring an Associate Editor. The Executive Committee was given the authority to hire this Person.

c) Liaison: Walterscheidt reported that there was no pressing action in ISA. Russell Peters will represent the Chapter at the Board Meeting in Minneapolis.

d) Executive Director: No new developments in the office of Executive Director.

e) **Committee Reports:**

Convention 2006: A handout with an outline of the convention was distributed. It was decided speakers would get a complimentary room, free registration and an Honorarium if requested. A request from the TREE Fund to speak at the Convention was discussed and it was decided in the best interests of all not to Invite them to speak.

Tree Climbing Championship: A report written by Keith Brown was Distributed.

Arbor Day: Arbor Day 2007 will be held in Austin.

Certification: Certification continues to do well. The August test will be moved From Austin to Round Rock because we need more room.

Membership: No report.

Publicity: The need to e-mail all information to all Green Industry publications Was stated.

Educational Services: We need to continue our good efforts and get all Information on our Coming Events.

Research Committee: A motion was made to put all profits from the Oak Wilt Certification Workshop into the Research Fund; motion seconded; motion passed.

IV. **Old Business**

a) **Associate Editor Candidate:** Already discussed under Editors Report

b) **National Oak Wilt Symposium:** There was a short discussion on the Symposium. It is progressing well.

c) **Web Site:** John Giedraitis will work on getting this done.

V. New Business

Nominating Committee: The report was presented by Peters as follows:

President Elect-Jordy Hagen
Vice President-John Geidraitis
Editor-Courtney Blevins

Board Positions—3 need to be elected

Jim Carse
Todd Watson
Koby Weatherford
Hans Williaams

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 1:50 p.m.

Respectfully,

Michael J. Walterscheidt
Executive Director