ISAT Board of Directors Meeting November 16, 2007 Elgin, TX

Members Present

Jim Breaux John Giedraitis David Vaughan Todd Watson Hans Williams

Keith Brown Jordy Hagen Mike Walterscheidt Pat Wentworth

Members Absent

Courtney Blevins Gene Gehring Jim Carse James Tuttle

I. Call to Order: The meeting was called to order by President Hagen at 10:15 a.m.

II. Approval of Minutes: A motion was made to approved the Minutes of the last meeting, motion seconded; motion approved.

III. Reports

a. Treasurer: Walterscheidt reported that the 2007 Conference in Waco made a profit of \$39,961.00 and the Oak Wilt symposium had a loss of \$33,425.00. A motion was made to approve the Treasurers report, motion seconded; motion approved.

b. Editor: No report

c. Liaison: A brief report was given on the issue with the 2007 election advertisement that was put into the Western Chapter Newsletter.

d. Executive Director: Walterscheidt reported that the office was working well.

e. Committee Reports

Convention 2007: Giedraitis reported on the evaluation of the 2007 Convention. He also mentioned the possibility of meeting withTVMA. John will call them.

Convention 2008: Giedraitis distributed the 2008 Conference Committee Chair List.

TTCC: Brown said that Tuttle will be taking over this and they are trying to Coordinate with Maifest in Ft. Worth.

Certification: Wentworth reported that he is Vice Cahirman of the ISA Certification Liaisons. We had the first Tree care Workshop and test Nine were tested.

Membership: Walterscheidt reported that we had 566 members.

Educational Services: Giedraitis reported on possible workshops for 2008. A motion was made to give 10 \$1000.00 ISAT Scholarships to be spread around The state to those who are ISA and ISAT Members; motion seconded; motion Passed.

Awards: Giedraitis said they will be the same as last year.

Scholarships: We need to encourage recipients to attend the conference.

IV: Old Business: None

V: New Business: None

VI: Next Board Meeting: The next meeting will be Friday, Feb. 1 at 10:00 a.m. at Evergreen Farms in Elgin.

VII: Adjourn: The meeting was adjourned at 11:50 a.m.

Respectfully

Michael J. Walterscheidt Executive Director