

***Texas Chapter International Society of Arboriculture
Board of Directors Meeting Minutes***

March 9, 2016

Board Members Present:

Vincent Debrock
Markus Smith
Michael Sultan
Lara Schuman
Nina Alexander
April Rose
Rebecca Johnson
Micah Pace
Matt Grubisich

Nevic Donnelley
Gene Gehring
Jim Carse
Jim Dossett
Matt Churches
Jim Carse
Misti Perez
Keith Brown

Board Members Absent:

Others Present

John Giedraitis, Executive Director

Paul Johnson, Texas A&M Forest
Service

I. Call to order

Vincent Debrock called to order the regular meeting of the ISAT Board of Directors at 10:07 AM on March 9, 2015 in Waco, Texas. A quorum was declared present.

II. Approval of minutes from last meeting

The December minutes were approved.

III. Welcome and Introductions

IV. Executive Director Report

Executive Director: Giedraitis report is attached. (p. 5)

V. Committee Reports

- a) Governance: Debrock. Will be looking at a policy on co-sponsoring events.
- b) Finance/Treasurer: Brown. 2015 Year End and Year to Date P&L and Balance Sheets are attached. Fiscal year ended with a net income of \$10,630.65 and a balance of \$244,613.33. The Finance Committee will be looking at pricing for a periodic audit of the books. (6-10)
- c) Editor: Johnson. Please submit articles by the 15th every other month. In the Shade Advertising form is attached. (11)
- d) COR: Sultan stated the COR is working on strategic goals.

- e) Certification: Perez reported that there are 1,041 Certified Arborists, 31 BCMA, 80 Utility Specialists, 48 Municipal Specialists, 28 Certified Tree Workers and 7 Aerial Lift Specialists. There will be five exams this year. More applicants are choosing to take the online test so attendance at proctored exams is lower.
- f) 2017-2019 Texas Tree Conferences: Smith reported that he has reserved the dates through 2021 and received preproposals from the Waco Convention Center. The WCC has issues with the new City ordinance on pricing CC services and this may delay pricing.
- g) Texas Tree Climbing Championship: Markus Smith reported for Kevin Bassett that the TTCC and pre-climb workshop will be held on May 19-21 in New Braunfels. 2016 will be Bassett's last year as Chair. Smith and Jim Dossett have agreed to co-chair in 2017.
- h) Arbor Day: Alexander. Will be held the first Friday in November with TFS. Location has not been set yet.
- i) Membership: Weaver reported that he will be updating the membership brochure and organizing welcoming calls to new members. Giedraitis is sending a welcoming email to each new member and Smith, Donnelly and Churches agreed to help with new member calls.
- j) Educational Events Committee: Rose reviewed the schedule of workshops. The Frank Rinn Tree Safety Workshop was held in Houston on February 15-16 and in Austin on February 18-19. TRAQ will be in Fort Worth on March 21-23. The test run of the Fire Smart workshop will be April 20-21. Planning is proceeding on the fall one-day workshop and membership meeting in Waco in mid-October. Rose also discussed working with the Membership Committee on a member survey and drafting a multi-year event spreadsheet. (12-14)
- k) Publicity: Debrock has contacted the marketing department at the University of Texas in Austin. He also has a copy of the TFS marketing plan for ideas. \$50,000 is available over two years.
- l) Scholarships: Churches reported that the SFA scholarships will be awarded this year.
- m) Research: Gehring reported that with the ISAT \$10,000 donation to the TREE Fund, ISAT is a 2016 Gold Sponsor of the International Conference in Fort Worth and the Tree Climbing Championship in San Antonio and our logo will be on display.
- n) Sponsors and Exhibitors: Carse noted that we are currently seeking exhibitors and sponsors for the Texas Tree Climbing Championship this May. They can register online at the website www.isatexas.com.
- o) Nominations and Elections: Smith. June 15th request for nominations, July 15th nominations due and August 15th voting ends. ISA will assist again with online voting. Debrock and Schuman are also on the committee.
- p) Legislation: Alexander reported that the state legislature is not meeting this year.
- q) Digital and Social Media: Weaver reported that there were 394 Facebook 'likes' and 228 followers on Twitter.
- r) Awards: Smith noted that TFS is willing to cohost the awards at the 2016 Fort Worth ISA Conference.

VI. Old Business

- a) 2016 International Tree Climbing Competition April 1-3, 2016: Smith reported that the International committee handles the details.
- b) 2016 Arbor Fair and Expo: Schuman will be sending out a volunteer request to the Board. (15-16)

- c) 2016 ISA Conference in Fort Worth: Carse reported that there was a committee call on February 16th and the call for volunteers will be sent out soon. There were 240 speaker submittals and the draft program will be out in March. There will be articles in the April and June Arborist News. On Monday evening there will be a ISA and TREE Fund program on the Trade Show floor. Committee registration will be open soon and there will be an ISAT Ranger ballgame trip (50 tickets – one bus). The ISAT party will be Tuesday evening from 7-10 and ISAT awards will be presented. No RSVP with snacks and beer. The next call will be in April.
- d) Oak Wilt Certification/Qualification Program Development. Gehring reported that he met with Dr. Appel and TFS in February and now have a task and timeline outline. Now attendees will have to take and pass a test to qualify. He noted that he will write an article for the May newsletter explaining the new criteria to members.
- e) Find an Arborist App on the ISAT Website. Giedraitis reported that the plug-in application has been added to the new ISAT website. <http://isatexas.com/for-the-public/find-an-arborist/> **Smith made a motion to charge \$100/business location/year for the Find an Arborist application. The motion was seconded by Johnson. Motion passed.**

VII. New Business

- a) Policy: Scholarships. Churches noted that he will be reviewing the document prepared by John Warner.
- b) Leadership Workshop attendance Oct. 24-27, 2016. It was suggested that Rose, Johnson and Alexander attend this year.
- c) Report Writing. Schuman noted that the City of Austin has asked ISAT to look at improving reports by hosting a training. The Educational Events Committee will look at this request.

VIII. Next Meeting

The next Board Meeting will be in Waco at 10:00 AM on June 8th, 2016.

IX. Adjournment

Vincent Debrock adjourned the meeting at 2:10 PM.

Minutes submitted by: Giedraitis

ISAT March 9, 2016 Board Meeting

Action Items (deleted as completed)	Board Member		Comments
Launch Find an Arborist app on new website	Giedraitis		Done
Financial Audit	Brown		
Schedule for 2016 ISAT awards	Smith		

ISAT Dec. 11, 2015 Board Meeting

Action Items (deleted as completed)	Board Member		Comments
Governance: Policy on co-sponsoring events	Debrock		
TTC: Negotiate 2017-2019 dates and contracts with Waco Convention Center and Hilton/Courtyard	Smith		End of Summer?
Membership: Update brochure and call new members	Weaver		
Ed Events: Fire Smart: Work with TFS on program	Donnelly		
Ed. Events: Oak Wilt: Work with TFS on program	Gehring		
Publicity: Review TFS marketing report for possible use	Pace		
Elections: Nominations due in July	Smith		
Legislation: Arborist Licensing	Alexander and Smith		
Awards: Schedule for nominations and presenting	Smith		In Fort Worth in Aug.

ISAT March 27, 2015 Board Meeting

Action Items (deleted as completed)	Board Member		Comments
Create committee to look at lack of arboricultural and urban forestry research, education and extension publications	Dossett	<input type="checkbox"/>	

March 9, 2016 ISAT Executive Director Report

978 Members total (816 same time last year)

881 ISAT, 66 Just ISAT, 97 Just ISA, 841 ISA and ISAT

2015 year-end balance: \$10,630.57

Current total equity: \$269,278.29

Sent out January and February TreEmail blasts. 3,453 active contacts on list. Also Oak Wilt Vendor registration/signup/payment (11 to date), TRAQ registration, Rinn Tree Safety registrations (Houston and Austin), Rinn course survey, Bilingual Workshop registration (English and Spanish), Tree Climbing Championship climber registration and Tree Climbing Championship Sponsors and Exhibitors registration.

Updated the website and web store. Contract complete with Drifting Creatives for the website overhaul. Prepared *Find an Arborist* advertising registration for website

Educational Services Committee: Regular conference calls with the committee. (*Registrations)

February 15-16: Houston Tree Safety Workshop with Frank Rinn (28)

February 18-16: Austin Tree Safety Workshop with Frank Rinn (39)

March 3: Bilingual Worker Workshop in San Antonio (60 English, 162 Spanish)

March 21-23: TRAQ with Skip Kincaid instructor, (20), Fort Worth

May 19: Pre-Competition Workshop in New Braunfels

April 1-3: International Tree Climbing Championship, Arbor Fair and Workshop, San Antonio, Brackenridge Park

May 20-21: Texas Tree Climbing Championship in New Braunfels

June ? : Oak Wilt Management and ID Workshop in Austin. Capacity 25

August 18-20. 2016, TNLA Expo in Houston

August 13-17: ISA Conference in Fort Worth

Coordinated ISAT booth at North Central Texas Urban Forestry Conference Matt Grubisich hosted.

Attended, conducted on-site registration and had booth at the Bilingual Workshop in San Antonio.

Taxes being prepared by George McCoy.

ED contract renewal this month.

2:13 PM
03/08/16
Cash Basis

ISAT

Profit & Loss

January through February 2016

	Jan - Feb 16
Ordinary Income/Expense	
Income	
2016 ISA Conference	10,000.00
Online Learning Revenue Share	168.00
Advertising	
Oak Wilt Vendors	878.65
Total Advertising	878.65
Certification	
Recertification	3,388.00
Certification Exams	400.00
Total Certification	3,788.00
Membership	8,590.00
Workshops	
2016 TRAQ March	10,899.17
2016 Rinn Tree Safety Worksh...	13,547.96
Bilingual Tree Worker Worksh...	5,553.42
Total Workshops	30,000.55
Total Income	53,425.20
Gross Profit	53,425.20
Expense	
2016 ISA Conference Expense	10,000.00
Accountant	380.00
Board Expenses	146.40
Conference Expenses	
Speaker	564.66
Registration	320.00
Total Conference Expenses	884.66
Executive Director	
Misc. Office	328.98
Executive Director Salary	6,666.00
Executive Director Travel	-2,397.71
Executive Director Utilities	370.00
Total Executive Director	4,967.27
Fees	
Bank Fees	14.00
Credit Card Fees	104.25
Total Fees	118.25
Newsletter Expenses	3,079.15
Publicity	250.00
Special Projects	3,800.00
TTCC and Workshop	1,849.67
Web Site	6.39
Workshop Expenses	
2016 TRAQ March	650.00
2016 Rinn Workshop	2,024.42
Total Workshop Expenses	2,674.42
Total Expense	28,156.21
Net Ordinary Income	25,268.99
Net Income	25,268.99

2:08 PM
03/08/16
Cash Basis

ISAT
Balance Sheet
As of March 8, 2016

	<u>Mar 8, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
Wells Fargo	135,266.17
Total Checking/Savings	135,266.17
Other Current Assets	
Wells Fargo CD #3	25,000.00
Wells Fargo CD #2	25,000.00
Wells Fargo CD #1	50,000.00
Federated Gov Income Securit...	34,012.12
Total Other Current Assets	134,012.12
Total Current Assets	269,278.29
Fixed Assets	
Office Equipment	604.03
Total Fixed Assets	604.03
TOTAL ASSETS	<u>269,882.32</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	244,613.33
Net Income	25,268.99
Total Equity	269,882.32
TOTAL LIABILITIES & EQUITY	<u>269,882.32</u>

ISAT

Profit & Loss

January through December 2015

	Jan - Dec 15
Ordinary Income/Expense	
Income	
2016 ISA Conference	10,370.00
Online Learning Revenue Share	1,164.00
Scholarship Donation	2,080.00
Advertising	
Advertising - website	50.00
Advertising Newsletter	10,180.00
Oak Wilt Vendors	2,000.00
Total Advertising	12,230.00
Certification	
Recertification	10,377.00
Certification Exams	10,727.00
Certification - Other	5,436.00
Total Certification	26,540.00
Conference	
Deposit Reimbursement	250.00
Auction	4,551.53
Bookstore	1,177.50
Exhibitors	
Sponsors	8,319.80
Exhibitors - Other	31,020.73
Total Exhibitors	39,340.53
Registrations	132,482.59
Total Conference	177,802.15
Membership	47,043.10
Misc.	1,023.70
Publication Sales	315.00
TTCC & Workshop	
Misc Sales TTCC	182.00
Exhibitors	500.00
Registrations (climbing)	2,922.96
Registrations (for workshop)	5,143.47
Sponsors	3,494.55
Total TTCC & Workshop	12,242.98
Workshops	
2015 EAB Houston	3,076.00
2015 TRAQ Nov. Revenue	11,445.71
2015 Martlage Workshop	3,650.66
2015 TRAQ March	22,075.30
Arboriculture 101	3,886.22
Bilingual Tree Worker Works...	9,561.34
Oak Wilt ID and Mgnt Worksh...	6,366.50
Total Workshops	60,061.73
Total Income	350,872.66
Gross Profit	350,872.66
Expense	
Research	3,500.00
Web based email/registration	805.92
2016 ISA Conference Expense	8,610.10
Accountant	2,355.00
Arbor Day	2,500.00
Awards	82.82
Board Expenses	14,897.58
Certification Expenses	100.69

2:02 PM
03/08/16
Cash Basis

ISAT
Profit & Loss
January through December 2015

	Jan - Dec 15
Conference Expenses	
Logo	753.71
Wednesday Evening Social	2,803.17
SWAG and t-shirts	24,946.14
Catering	50,093.88
Speaker	18,343.05
Book Store	101.00
Exhibitors	4,790.85
Registration	5,892.96
Waco Convention Center	19,503.82
Conference Expenses - Other	350.00
Total Conference Expenses	127,578.58
Executive Director	
Misc. Office	3,245.46
Executive Director Salary	48,086.00
Executive Director Travel	6,708.39
Executive Director Utilities	2,185.00
Total Executive Director	60,224.85
Fees	
Bank Fees	467.32
Credit Card Fees	588.73
Total Fees	1,056.05
Insurance	1,907.00
Liaison Travel	494.94
Member Services	135.00
Newsletter Expenses	22,028.72
Publication Purchases	1,578.44
Publicity	4,140.05
Scholarships	2,000.00
Special Projects	2,480.00
TTCC and Workshop	
National Tree Climbing Champ	1,242.24
TTCC and Workshop - Other	12,094.71
Total TTCC and Workshop	13,336.95
Web Site	22,029.89
Workshop Expenses	
2015 Sun Country Tree Conf	1,416.79
2015 Martlage Workshop	4,654.61
2015 TRAQ November	10,259.15
2015 EAB Houston Workshop	2,971.04
2015 March TRAQ	17,682.16
Arboriculture 101	2,886.22
Bilingual Tree Worker Works...	8,033.41
Oak Wilt ID and Mgnt Worksh...	3,368.17
Total Workshop Expenses	51,271.55
Total Expense	343,114.13
Net Ordinary Income	7,758.53
Other Income/Expense	
Other Income	
Interest Income	2,872.12
Total Other Income	2,872.12
Other Expense	
Ask ISAT	0.00
Total Other Expense	0.00
Net Other Income	2,872.12
Net Income	10,630.65

2:04 PM
03/08/16
Cash Basis

ISAT
Balance Sheet
As of December 31, 2015

	<u>Dec 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Wells Fargo	109,997.18
Total Checking/Savings	109,997.18
Other Current Assets	
Wells Fargo CD #3	25,000.00
Wells Fargo CD #2	25,000.00
Wells Fargo CD #1	50,000.00
Federated Gov Income Securit...	34,012.12
Total Other Current Assets	134,012.12
Total Current Assets	244,009.30
Fixed Assets	
Office Equipment	604.03
Total Fixed Assets	604.03
TOTAL ASSETS	<u>244,613.33</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	233,982.68
Net Income	10,630.65
Total Equity	244,613.33
TOTAL LIABILITIES & EQUITY	<u>244,613.33</u>

In the Shade

NEWSLETTER OF
THE TEXAS CHAPTER,
INTERNATIONAL SOCIETY
OF ARBORICULTURE

2016 Advertising Insertion Order

Advertiser (Company): _____ Contact: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Phone: () _____ Fax: () _____

Email: _____ Website for ad link: _____

Contact for Invoicing: _____ Phone: () _____
(If different from above)

Signature (REQUIRED): _____ Date: _____



Reserve your space now. Email/Fax this completed form to Acorn Arbor Services

WHAT DOES IT COST?

Black & white rate per Issue				4-color rate per Issue		
Ad size	1X	3X	6X	1X	3X	6X
Full page				\$345	\$335	\$320
Half page (horiz.)	\$175	\$170	\$165	\$245	\$235	\$220
Half page (vert.)	\$175	\$170	\$165	\$245	\$235	\$220
Island half page	\$175	\$170	\$165	\$245	\$235	\$220
Quarter page	\$140	\$135	\$125	\$195	\$190	\$175
Business card	\$ 90	\$ 85	\$ 70	\$125	\$120	\$115
Back cover (4c)				\$460	\$440	\$425

HOW BIG CAN I GET?

Ad size	Dimensions
Full page	7.25" w x 9.75" h
Half page (horiz.)	7.25" w x 4.625" h
Half page (vert.)	3.5" w x 9.75" h
Island half page	4.75" w x 6.125" h
Quarter page	3.5" w x 4.625" h
Business card	3.5" w x 2" h
Back cover (4c)	7.25" w x 4.625" h

1

SO WHAT DO I DO NOW?

1. Please circle your **ad size** and **frequency** (1x, 3x, 6x) above.
2. If 1x or 3x, **circle the months** you would like it to run.
3. Email or fax to Acorn Arbor Services

2

WHEN IS IT DUE & WHEN WILL IT RUN?

Issue	Space deadline	Material deadline	Mail date
January	12/7	12/15	1/1
March	2/7	2/15	3/1
May	4/7	4/15	5/1
July	6/7	6/15	7/1
September	8/7	8/15	9/1
November	10/7	10/15	11/1

WHAT ELSE DO I NEED TO KNOW?

We accept digital ads produced with InDesign, Adobe Photoshop or Adobe Illustrator. High-resolution PDF files with fonts embedded and raster images at 300 ppi are encouraged.

Photos: 300 ppi, CMYK or grayscale. Formats: TIFF, EPS or JPG maximum quality.
Line art: 1200 dpi. Formats: TIFF, EPS or PDF.

Display ads created in Microsoft Word or Microsoft Publisher **cannot** be accepted.

File transfer media: DVD, CD, FTP, email (files less than 6MB)

3

Contact:

Acorn Arbor Services, LP
John Giedraitis
Tel: 979.324.1929
Fax: 979.680.9420
JPG@ISATexas.com
2013 Oakwood Trail
College Station, TX 77845

Educational Events Committee Report
March 9, 2016 Board Meeting
April T. Rose, Chair

1. Commercial Master's Series - Frank Rinn, RINNTECH presented a Tree Safety & Biomechanics workshop, Chair: Dossett

Attendance:

Budget Net Estimate: \$3,231

27 in Houston Feb 15
18 in Houston Feb 16
31 in Austin Feb 18
33 in Austin Feb 19

2. TRAQ, Chair: Churches

March 21 & 23 at Ft. Worth Botanic Center, host Micah Pace
Oct 31, Nov 1 and 2 in Houston
Nov 3, 4 and 5 in Austin
Venue TBD
Need: Local host

3. ITCC & Arbor Fair, Chair: Schuman & Bassett

April 1 - 3, San Antonio
Schedule table shifts
Table supplies

4. Fire Smart Alpha Workshop, Chair: Johnson & Donnelly

April 20 & 21
Location TBD

5. Oak Wilt Qualification, Chair: Gehring

Met with Texas A&M Forest Service and Dr. Appel Feb 15, notes:

- a. OWQ means
 - you took class and passed exam
 - you have understanding of ow biology, diagnosis & management practices
- b. Pre-qualifications
 - ISA certification
 - TDA certified
- c. What changes need to take place to make the certification a qualification
 - Test
 - Revise/reformat class schedule, technical manual, teaching agenda, logo
 - New/varied venues
 - Provide/promote "supplemental" injection workshop and qualification
 - 3 year transitional period for previously "certified oak wilt"
 - 5 year time frame for qualification then retake course
- d. 2016 Task & Timeline
 - Revise/edit/reformat training manual - Appel/Edmonson
 - Revise test - Appel/Edmonson
 - 2016 Workshop date/location - Gene/John G
 - Revise logo - Gene/John G/Bob O'Brien
 - Decals/Certificates - John G
 - Injection Workshop Qualification - TBD

6. Fall Workshop and Membership Meeting, Churches & Schuman Chair
Waco CC available: Th & F October 13 & 14. Budget: \$5,000
Speakers available/options so far:
1. Paul Ries, Thinking Outside the Bark (agenda below)
Speaker expense: ~\$2,500
 2. Dr. Appel & Shiela McBride, Interactive diagnosis workshop
Idea: Samples on dining tables (centerpieces) - spend a.m. examining samples, networking, p.m. discussing samples
Speaker expense: ~\$600
 3. Other ideas/Suggestions
 - ~Moving large trees - Presentation then panel discussion with Environmental Design, Bartlett Tree Experts, Jim Carse
 - ~Report Writing - Asked Greg David, interested but he is not available in Oct.
 - ~Nutrition/Fertilization; Tree response to injection and fertilization
 - ~Land Development & Construction Issues (pre & post construction)
 - ~How reclaimed water affects trees and soil
 - ~Long range climate update from LCRA's Bob Rose (30 minutes)
7. Other:
- Drafting Member Survey
 - Draft multi-year education event spreadsheet

Paul Ries, Title: Thinking Outside the Bark: A seminar to help you and your urban forestry efforts grow
Audience: urban foresters, arborists, natural resource managers, non-profit staff – not specific to one segment of the field (like just municipal). **Purpose:** This seminar will help attendees with the “non-tree” aspects of moving their urban forestry effort to the next level through personal improvement, organizational growth, and collaborative action. **Format:** half day (morning) including lecture, discussion, video clips, small group interaction

Outline:

Introduction (30 min)

Defining “Thinking Outside the Bark”

Where are you...and where are you going?

Lessons from *What Got You Here Won't Get You There & Finding your WHY*

Improving Your Personal Effectiveness (75 min)

Taking a personal inventory

Thinking Strategically

Emotional Intelligence & Mindfulness

Acting Strategically

How to get yourself unstuck & Finding the right next level

Break (15 min)

Improving Your Organizational Effectiveness (75 min)

Taking an organizational inventory

Thinking Strategically

Metrics, Risk and ROI & Rethinking Your Collaborative Efforts Acting Strategically

Collective Impact

Moving from Communication to Outreach and Engagement

Conclusion (15 min): Putting it all together, Recapping take home messages, Charting your next steps

2016 ISAT
Events Calendar

2016	ISAT Event	Non ISAT Event	Location	Committee	Chair	Notes
Jan. 14, 15, 21, 22		Arboriculture 101	College Station			ISAT not directly involved
January 23		Tree Talk Winter Walk	Austin Wildflower Center	TBD	EC	Donnelly hosting kids climb, ISAT have booth as supporter of Arboretum - organize manning the booth & education materials
Feb	Houston Area Urban Forestry Council		Houston	Executive Committee	EC, Mickey Meritt (TFS)	ISAT has provided marketing and registration 70/30 split for this annual event
Feb	Lower Valley Tree Worker		Edinburg	Executive Committee	EC	Not happening in 2016 according to John
Feb 6	ITCC Workday & Gear Inspection Class		San Antonio	ITCC Committee	Bassett, Dossett	
Feb 18 & 19	Commercial Masters Series - Biomechanics		Austin	Ed Events - Commercial	Dossett	Local host: Dossett, Rose, Hamel
Feb 15 & 16	Commercial Masters Series - Biomechanics		Houston	Ed Events - Commercial	Dossett	Local host: Weaver
Feb 19	TBUFC Tree Worker / NCTUFC	ISAT cosponsor	Grand Prairie		Grubisich	manning booth)
March	Certified Tree Worker Workshop		TBD	Ed Events - CTW	Dossett	to spanish speaking part-
March 4	SAAA Bilingual Tree Worker	ISAT cosponsor	Shertz	(Duff, Kroeze)		ISAT does registration, John has a booth (131 spanish, 41 english)
March 9	ISAT Board of Directors Meeting		Waco	Board	Debrock	Quarterly Board Meeting
March 21, 22, 23	TRAQ Ft. Worth		Ft. Worth Botanic Garden	Ed Events	Churches	Local host: Micah Pace
April 2-3, 2016	ITCC and Arbor Fair		San Antonio	ITCC Committee	Kevin Bassett, Schumann	Coordinate ISAT booth coverage - what do we want at the booth?
April 20 & 21, 2016	Fire smart alpha workshop		Between Austin & Waco	Board & TFS employees	Donnelly & Johnson	
May 18, 2016	Pre-climb Workshop		New Braunfels		Bassett	
May 19-21, 2016	Texas Tree Climbing Championship		New Braunfels	TTCC Committee	Bassett	
June	Oak wilt certification		Austin Wildflower Center	Executive Committee	Gehring	Met with Appel, TFS in College Station in Feb
July	ISAT Board of Directors Meeting		Waco	Board	Debrock	Quarterly Board Meeting
Aug. 13-17, 2016	ISA Conference		Fort Worth	ITCC Committee	Carse	
October	Membership Meeting/Workshop		Waco	paul ries	Schuman & Grubisich	
			Waco		Churches & Alexander	
Oct 31 - Nov 4	TRAQ		Austin - LCRA Redbud Center	Ed Events	Churches	
Oct 31 - Nov 4	TRAQ		Houston site?	Ed Events	Churches	
Nov.	West Texas Urban Forestry Conference	??	El Paso	Ed Events	Rose	Support again?
Nov.	Arbor Day		TBD	AD Committee	Alexander	
December	Utility workshop?		Hill Country?	Ed Events - Utility	Alexander	Oak wilt?
Dec	Retreat		College Station	Executive Committee	Debrock	Tonkaway Ranch
Ed Committees:	Commercial: Dossett (Chair)					
	Municipal: Grubisich (Chair), Johnson					
	CT Worker: Dossett (Chair), Donnelly, Smith, Pritchard					
	Oak Wilt: Gehring (C)					
	TRAQ: Churches					
	Tree Academy/Member Meeting: Churches					

TREEmendous Family Fun

Free to the Public

Arbor Fair & Expo

April 2–3, 2016

Brackenridge Park, San Antonio, Texas

Arbor Fair

Saturday, April 2, 2016 9 am – 4 pm

Sunday, April 3, 2016 10 am – 2 pm

Arbor Expo

Saturday, April 2, 2016 9 am – 4 pm

Sunday, April 3, 2016 9 am – 3 pm

Activities for all Ages:

- Learn about Benefits of Trees
- Artisans & Crafts
- Live Demonstrations
- Animal Exhibits from the San Antonio Zoo
- Fun Tree Climb
- Limbwalk
- Face Painting
- Bucket Truck Rides
- Food Trucks

Lots of Other Activities

Event attendees
receive a bracelet for
\$3 off zoo admission



Entertainment:

Tree Circus

Saturday: 10 am, 1 pm,
& 3 pm

Sunday: 11 am & 1 pm



www.treecircus.org

Live Music

Saturday: 12 pm & 2 pm

Sunday: 10 am



Ben Smith

Brought to you by



www.itcc-isa.com/itcc



ITCC



Free to the Public

April 2–3, 2016

**Brackenridge Park
San Antonio, Texas**

	Time	Event	(All events are FREE)
Saturday, April 2	8:00 am–6:15 pm	ITCC Masters' Qualifying Events	
	6:15 pm	Entertainment	
	7:00 pm	ITCC Awards Ceremony	
Sunday, April 3	8:30 am–1:00 pm	Masters' Challenge	
	1:30 pm–2:15 pm	Head to Head Footlock Competition	
	2:30 pm–3:30 pm	SCA RakeMaster Challenge	
	4:30 pm	ITCC Awards Ceremony	

International Tree Climbing Championship (ITCC)

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