

ISA Texas Chapter Business Meeting

8:00 a.m., Friday, September 28, 2012
Waco Convention Center – 2012 Texas Tree Conference

- I. Call to order Keith Brown, 2011-2012 ISAT President
- II. Welcome Brown
- III. Approval of Minutes Brown
- IV. International Update Paul Ries, *ISA Board of Directors*
- V. Fallen Leaves Todd Watson
- VI. Executive Director Report Mike Walterscheidt
- VII. Standing Committee Reports
 - a. Treasurer/Finance Mike Walterscheidt/Greg David
 - b. Editor Oscar Mestas
 - c. Liaison John Giedraitis
 - d. Certification Pat Wentworth
 - e. Tree Conference Susan Henson
 - f. Tree Climbing Champ. Keith Brown, Nevic Donnelly
 - g. Arbor Day Paul Johnson
 - h. Membership Susan Henson
 - i. Educational Services Working Groups John Giedraitis
 - Certified/Master Arborist WG Mike Sultan
 - Municipal Specialist WG Emily King, Kelly Eby
 - Certified Tree Worker WG Keith Brown
 - Utility Arborist WG Orlando De La Garza
 - j. Historian Kelly Eby
 - k. Publicity Paul Johnson
 - l. Scholarships Patrick Brewer
 - m. Research Patrick Brewer
 - n. Membership Paul Johnson
 - o. Vendors & Sponsors Margaret Hall-Spencer
 - p. Nominations Todd Watson
 - q. Website John Giedraitis
 - r. Legislation Emily King
 - s. Allied Associations Emily King
- VIII. New Business
 - a. Recognition of 2011-2012 ISAT Officers and Directors
 - b. Recognition of Pat Wentworth's service to the Board
 - c. Recognition of Dr. Mike Walterscheidt's service and retirement
 - d. Announcement of John Giedraitis, the new ISAT Executive Director
 - e. Installment of New ISAT Officers and Directors for 2012-2013
 - f. Installation of ISAT President for 2012-2013
 - i. Appointment of 2012-2013 Committee Chairs
 - ii. Request for committee volunteers
 - iii. Questions and Comments from the membership
- IX. VI. Next Board Meeting Date: December 6-7, 2012 Location: Camp Allen, Navasota, TX
- X. Adjourn

2011 - 2012 ISAT *Sponsored or Co-Sponsored Activities*

October

Tree Injection Workshops Lufkin, Conroe, Midland, Austin, Dallas, Overton
32nd Texas Tree Conference, Academy and School (record attendance), Waco
ISA Certified Arborist Exam, Waco

November

Texas Emerging Communities Workshop, Edinburg
Certified Tree Worker Climber Specialist Workshop, San Antonio
Certified Tree Worker Climber Specialist and Aerial Lift Specialist Exam, San Antonio

December

ISAT annual Board of Directors Retreat, Camp Allen, Navasota

January

Arboriculture 101, College Station
Tree Health Care Seminar, Dallas
ISA Certified Arborist Exam, Humble

February

North Central Texas Urban Forestry Workshop
ISA Certified Arborist Exam,
Arborist Workshop, Brownsville

March

Awarded Scholarships to Students at Texas A&M and Stephen F. Austin Universities
ISAT Masters Training Series, Advanced Pest Control for the Arborist, Austin
ISA Certified Arborist Exam, San Antonio
Texas Wildlife and Woodland Expo, Conroe
Assisted with placement of Emerald Ash Borer Traps, Statewide
Epic Drought in Texas

April

State Arbor Day, Brownsville
Amarillo Tree Care Workshop, Amarillo
ISA Certified Arborist Exam, Round Rock

May

Texas Tree Climbing Championship, Austin
Pre-Climbing Competition Advanced Climbing and Rigging Workshop, Austin
Primeras Jornadas para Trabajadores de Árboles, San Antonio
Emerging Communities Workshops, Houston, Pearland
ISA Certified Arborist Exam, Fort Worth

June

Identification and Management of Oak Wilt Workshop, Austin
6th annual Rio Grande Valley Tree and Urban Forestry Conference, Edinburg
ISA Need Assessment Survey, ISA HQ

July

ISA Certified Arborist Exam, San Antonio
Represented ISAT at ISA Annual Conference and Trade Show, Portland

August

ISAT Booth at TNLA Expo, Houston

September

33rd Texas Tree Conference & Trade Show, Waco
Texas Tree School (in English and Spanish), Waco
ISA Certified Arborist Exam, Waco