

**ISA Texas Chapter
Board of Directors Meeting Minutes
Waco, Texas
October 29, 2004**

MEMBERS IN ATTENDANCE

**Courtney Blevins
Gene Gehring
Jim Houser
Russell Peters
Mike Walterscheidt
Pat Wentworth**

**Renee Burke-Brown
John Giedraitis
Oscar Mestas
James Tuttle
Todd Watson**

MEMBERS ABSENT

**Jack Hill
Jordy Hagen**

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

II. Approval of Minutes: A motion was made to approve the Minutes of the previous meeting with one spelling correction; motion seconded; motion approved.

III. Reports:

a) Treasurer: Walterscheidt reported the account balances. A motion was made to approve the treasurers report; motion seconded; motion approved.

b) Editor: Blevins reported the need to get more information into the newsletter Peters said he would call committee chairs and ask them to submit information.

c) Liaison: No new action in ISA, so nothing to report..

d) Executive Director: Walterscheidt reported that thing were going good at the office.

e) Committee Reports:

Convention: It was reported that the 2004 Convention made a profit Of approximately \$5,000.

There was considerable discussion on the 2005 Convention Peters Indicated he felt we should have a joint convention. A motion was made To work with TUFC and hold a joint Convention in 2005 if it held in the Fall; motion seconded; motion approved.

Tree Climbing Championship: It was reported that LeBlanc is working on this and will let the Board know his wishes.

Arbor Day: Giedraitis said the 2005 Arbor Day will be somewhere around Houston.

Certification: Wentworth gave a complete verbal report. The next test will be at the Mercer Arboretum on Feb. 5. A motion was made to allow Wentworth up to \$500 for Certification training; motion seconded motion passed.

Workshops: Gehring is working on the 2005 workshops and will have A listing at the next Board Meeting.

Awards: A short discussion on the need to nominate someone for the International Awards was held.

Historian: Renee Burke-Brown reported on her plan to update the CD On an annual basis.

IV: Old Business:

There was no Old Business.

V: New Business:

Ken Ottman of the TREE FUND spent time discussing the FUND.

VI: Next Board Meeting

The next meeting will be held on Friday, January 21 at 10:00 a.m. at the ISAT Office in Elgin.

VII: Adjourn: A motion was made to adjourn; motion seconded; motion approved. The meeting was adjourned at 1:10 p.m.

Respectfully,

Michael J. Walterscheidt
Executive Director

