

**Texas Chapter International Society of Arboriculture
Board of Directors Meeting Minutes
Telephone/Internet GoToMeeting**

August 31, 2018

Board Members Present:

Micah Pace, President	Jason Alfaro, Director
Emily King, President-Elect	Priscilla Files, Director
Gene Gehring, Treasurer	Steve White, Director
April Rose, Director	Evan Anderson, Director
Michael Sultan, COR Liaison	Misti Perez, Certification Liaison
Steve Driskill, Director	

Others Present

John Giedraitis, ISAT Executive Director

Board Members Absent:

Chris Lane, Director	Matthew Simmons, Director
Curtis Hopper, Director	Rebecca Johnson, Editor
Lara Schuman, Past President	

- I. Call to order
 - a. President Micah Pace called to order the special meeting of the ISAT Board of Directors at 3:19 PM on August 31, 2018 in a telephone-internet GoToMeeting. A quorum was declared present.
- II. New Business
 - a. ISAT Strategic Plan: Micah Pace
 - i. **A motion was made by White to approve the draft ISAT Strategic Plan as submitted to present to the membership at the annual meeting. Sultan seconded, and the motion passed unanimously by all Board Members present.**
 - ii. There was discussion on how to present the Plan to the membership and it was agreed to refer it to the Strategic Plan Committee.
- III. Adjourn
 - a. Pace adjourned the meeting at 3:53 PM

Next Board Meeting: September 28, 2018 at 8:00 AM at the Annual Member Meeting at the Texas Tree Conference

Minutes submitted by Giedraitis