

**Texas Chapter International Society of Arboriculture
Board of Directors Meeting Minutes
Annual Members Meeting
Waco, Texas**

September 28, 2018

Board Members Present:

Micah Pace, President	Jason Alfaro, Director
Emily King, President-Elect	Priscilla Files, Director
Gene Gehring, Treasurer	Steve White, Director
Rebecca Johnson, Editor	Evan Anderson, Director
April Rose, Director	Curtis Hopper, Director
Steve Driskill, Director	Matthew Simmons, Director
Chris Lane, Director	Misti Perez, Certification Liaison
	Michael Sultan, COR Liaison

Others Present

John Giedraitis, ISAT Executive Director

Board Members Absent:

Lara Schuman, Past President

- I. Call to order
 - a. President Micah Pace called to order the Annual Members Meeting of the ISAT Board of Directors at 8:05 AM on September 28, 2018. A quorum was declared present.
- II. New Business
 - a. TREE Fund update from Monika Otting, Development Director, TREE Fund
 - b. Presentation of ISAT Strategic Plan - Pace
 - c. Recognition of 2017-2018 ISAT Officers and Directors - Pace
 - d. Recognition of retiring Zaina Gates, Lara Schuman, Steve White, April Rose and Michael Sultan for service to the ISAT Board and Members - Pace
 - e. Installation of Emily King as ISAT President for 2018-2019 – Pace
 1. Recognition of 2018 Texas Tree Conference Committee – King
 2. Installment of new ISAT Officers and Directors for 2018-2019 – King
 - a. President-Elect: Jason Alfaro, Vice President: A.J. Thibodeaux, Editor: Rebecca Johnson, Treasurer: Eugene Gehring, Director: Gary O'Neil, Director: Star Quintero, Director: Kirsten Schneider, COR Liaison: Oscar Mestas, Certification Liaison: Misti Perez
- III. Questions and comments from the membership
- IV. Next Board Meeting/Retreat Date: December 2018, Location: TBA
- V. Adjourn - King adjourned the meeting at 8:55 AM

Minutes submitted by Giedraitis