

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

July 12, 2019

Board Members Present:

Emily King, President	Curtis Hopper, Director
Jason Alfaro, President-Elect	Priscilla Files, Director
A.J. Thibodeaux, Vice President	Chris Lane, Director
Rebecca Johnson, Editor	Neil Manich, Director
Micah Pace, Past President	Evan Anderson, Director
Kirsten Schneider, Director	Star Quintero, Director
Greg David, Treasurer	

Others Present

Gene Gehring, ISAT Ed. Manager
Misti Perez, ISAT Mem Serv Spec
John Giedraitis, Executive Director

Board Members Absent:

Gary O'Neil, Director
Oscar Mestas, COR Liaison

- I. Call to order
 - a. President Emily King called to order the special meeting of the ISAT Board of Directors at 3:20 PM on July 12, 2019 in a telephone-internet GoToMeeting. A quorum was declared present.
- II. New Business
 - a. Filling Vacant ISAT Certification Liaison Position. Emily King
 - i. **A motion was made by Thibodeaux to appoint Daniel Cottier to the ISAT Certification Liaison position. Johnson seconded, and the motion passed unanimously by all Board Members present.**
- III. Adjourn
 - a. King adjourned the meeting at 3:47 PM

Next Board Meeting: September 27, 2019 at 8:00 AM at the Annual Member Meeting at the Texas Tree Conference

Minutes submitted by Giedraitis