



ISA Texas Chapter Business Meeting
8:00 a.m., Friday, September 27, 2019
Waco Convention Center – 2018 Texas Tree Conference

Attending: Micah Pace, Past-President, Emily King, President, Jason Alfaro, President-Elect, A.J. Thibodeaux, Vice-President, Rebecca Johnson, Editor, Greg David, Treasurer, Evan Anderson, Director, Priscilla Files, Director, Curtis Hopper, Director, Chris Lane, Director, Neil Manich, Director, Gary O’Neil, Director, Star Quintero, Director, Kirsten Schneider, Director, Oscar Mestas, ISA COR Liaison, Daniel Cottier, ISA Certification Liaison, John Giedraitis, Executive Director, Gene Gehring, Education Programs Manager, Misti Perez, Membership and Certification Specialist, Tip Tucker, ISA Atlanta

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| I. Call to order 8:05 am | Emily King, 2018-2019 President |
| II. Welcome | Emily King |
| III. Approval of Minutes | Emily King |
| IV. Executive Director Report | John Giedraitis |
| V. Recognition of Committee Chairs | Emily King |
| VI. New Business | |
| a. ISA International update | Tip Tucker, Director of Member Services |
| b. ISAT Year in Review | Emily King |
| c. Recognition of 2018-2019 ISAT Officers and Directors | Emily King |
| d. Installation of Jason Alfaro as ISAT President for 2019-2020 | Emily King |
| e. Recognition of Emily King for service as ISAT President | Jason Alfaro |
| f. Recognition of 2019 Texas Tree Conference Committee | Jason Alfaro |
| g. Installment of new ISAT Officers and Directors for 2018-2019 | Jason Alfaro |
| VII. Questions and comments from the membership | |
| VIII. Next Board Meeting/Retreat Date: December 11-12, 2019, Location: TBA | |
| IX. Adjourn 8:50 am | |

Submitted by John Giedraitis