



## Annual Member Meeting Texas Chapter International Society of Arboriculture

10:00 a.m., Friday, September 25, 2020  
Online Meeting – GoToWebinar

### Attending:

Jason Alfaro, President	Priscilla Files, Director	Oscar Mestas, COR Liaison
Emily King, Past President	Ronny Nelson, Director	
A.J. Thibodeaux, President-Elect	Rachel McGregor, Director	Paul Johnson, TFS, ISA
Mark Bird, Vice President	Gary O'Neil, Director	Caitlyn Pollihan, ISA Atlanta
Rebecca Johnson, Editor	Evan Anderson, Director	Misti Perez, Mem Servs Spec
Greg David, Treasurer	Neil Manich, Director	Gene Gehring, ISAT Ed Prog
Kirsten Schneider, Director	Curtis Hopper, Director	John Giedraitis, ISAT Exec Dir

### Absent:

Star Quintero, Director	Jesse Neumann, Cert Liaison
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| I. Call to order 10:03 am  | Jason Alfaro, 2019-2020 President |
| II. Welcome Board, Guests and Members                              | Jason Alfaro                      |
| III. Approval of Minutes   | Jason Alfaro                      |
| IV. Executive Director Report                                      | John Giedraitis                   |
| V. Recognition of Committee Chairs                                 | Jason Alfaro                      |
| VI. New Business   |                                   |
| a. ISA International update  | Caitlyn Pollihan, CEO ISA         |
| b. ISAT Year in Review   | Jason Alfaro                      |
| c. Recognition of 2019-2020 ISAT Officers and Directors            | Jason Alfaro                      |
| d. Installation of A.J. Thibodeaux as ISAT President for 2020-2021 | A.J. Thibodeaux                   |
| e. Recognition of Jason Alfaro for service as ISAT President       | A.J. Thibodeaux                   |
| f. Recognition of 2020 Texas Tree Conference Committee             | A.J. Thibodeaux                   |
| g. Installation of new ISAT Officers and Directors for 2020-2021   | A.J. Thibodeaux                   |
| VII. Questions and comments from the membership                    |                                   |
| VIII. Next Board Meeting/Retreat                                   | Date: TBA 2020, Location: TBA     |
| IX. Adjourn 11:00 am   |                                   |

Submitted by John Giedraitis