



Board of Directors Special Meeting
Texas Chapter International Society of Arboriculture

Thursday, September 10, 2020
Online - GoToMeeting

Present:

Jason Alfaro, President	Evan Anderson, Director	John Giedraitis, ISAT Exec Dir
Emily King, Past President	Ronny Nelson, Director	Misti Perez, Mem Servs Spec
A.J. Thibodeaux, President-Elect	Neil Manich, Director	Gene Gehring, Education Manager
Mark Bird, Vice President	Kirsten Schneider, Director	
Rebecca Johnson, Editor	Curtis Hopper, Director	
Greg David, Treasurer		

Absent:

Curtis Hopper, Director	Priscilla Files, Director	Oscar Mestas, COR Liaison
Star Quintero, Director	Gary O'Neil, Director	Rachel McGregor, Director

- I. Call to order
 - A. President Alfaro called to order the special meeting of the ISAT Board of Directors at 2:30 PM on September 10, 2020 in an online meeting. A quorum was declared present.

- II. New business
 - A. Filling Vacant ISAT Certification Liaison Position. Jason Alfaro
 1. **A motion was made by Johnson to approve filling the vacant Certification Liaison position with Jesse Neumann for the remainder of the term. Schneider seconded and the motion passed.**

- III. Adjourn
 - A. President Alfaro adjourned the meeting at 2:43 PM

Submitted by John Giedraitis