



Carl Mellinger, President, convened the meeting at 9:06 am

1. Roll Call:

Officers Present-Carl Mellinger, Greg Monfette, Doug Anderson, Ray Morneau, Helen Stone, Juan Barba, Dan Jensen, Gabe Beeler.

Staff Present- Rose Epperson & Suzanne Hassanshahi.

Guest Present - Kerry Norman.

2. Consider a motion to approve the Meeting Agenda

3. Consider a motion to approve the August 31, 2005 Meeting Minutes

- **Motion by Dan Jensen, Second by Juan Barba – Motion Carried**

4. Consider a motion to approve the Consent Agenda A

- **No motion – good direction to take meeting, but need more time.**

A. Receive Committee and Officer Reports

ISA Rep Report – Warriner

- **No report**

a. Editor Report – Hagen

- **Written report discussed- No action taken**

b. Regional Meetings – Norman

- **Written report discussed- No action taken**

c. Certification – Eckert (by phone)

- **Written report discussed- No action taken**

d. TREE Fund Report – Anderson

- **Written report discussed- No action taken**

e. Spanish Committee – Mercado by Mellinger

- **Written report discussed- No action taken**

B. Executive Directors Report – Epperson

- **Written report discussed- No action taken**

C. Annual Meeting Reports

a. 2006 Chapter – Warriner

- **Verbal update by Carl Mellinger – No action taken**

b. 2007 ISA – Eckert (by phone)

- **Written report discussed- No action taken**

5. Action Items:

1. Treasurer's Report – Teresa Trueman-Madriaga (by phone)

a. FY06 Budget Approval

- **Motion to accept the Budget with addition of \$5,000.00 for 2007 annual.**

- Motion by Doug Anderson, Second by Dan Jensen - Motion Carried

b. 1st Quarter Statement 9/30/05

- Discussed timeliness of reports from Clendenin and Bird. Epperson to start looking for a company that is more local, and that can provide the reports in a more timely fashion.
- c. Investment Policy Draft Discussion
 - **Motion to allocate funds from Schwab account to a short term money market account.**
 - Motion by Doug Anderson , Second by Ray Morneau – Motion Carried
 - Discussed having the Financial Consultant come to the next meeting with recommendations on how to invest the \$102,952.03.
- 2. UVFHC – Mellinger
 - **Motion to work with UVFHC as a partner for Arbor Day Education project (if awarded grant funds).**
 - Motion by Dan Jensen, Second by Ray Morneau – Motion Carried
- 3. Nominations – Jensen
 - Slate of Officers presented by Dan Jensen
 - Discussed process and number of candidates to included
 - Decided to hold nominations open through December 31, 2005 per Bylaws
- 4. Website – Epperson
 - Demonstrated website - No action taken
 - Suggestions made were to add more pictures, Workday, Gabe’s article and Spanish version (Bilingual)

6. Discussion Items:

1. 501(c-3) Status for Britton Memorial Fund
 - Item discussed – no action taken
2. Board Meeting Protocol
 - Item discussed – no action taken
3. Work Day Insurance Status
 - Item discussed – no action taken
4. Fundraising Request from Bruce Hagen for the 6th California Oak Symposium
 - Item discussed – no action taken
 - Suggested we request additional information
5. General discussion of Concerns for rest of year – Mellinger
 - a. Review of By Laws and Policy & Procedures Manual
 - Discussed scope and importance of getting a revision completed for the next balloting. Focus on discrepancies and erroneous statements as it is”
 - b. Review of Conference manual & upgrade
 - Item discussed – no action taken
 - c. Committee posts
 - No discussion
6. Report on Leadership Conference – Epperson, Beeler
7. TCC Update – Beeler
 - **Motion to hold 2007 Chapter TCC in the state of Arizona.**
 - Motion by Juan Barba, Second by Gabe Beeler – Motion Carried

Motion to Adjourn Meeting @ 3:10 PM, adjourned by Mellinger