

Western Chapter International Society of Arboriculture

Executive Board Meeting Agenda
WCISA Chapter Headquarters
356 S. Glassell St., Orange, CA
9:00am - February 3, 2006

Convene Meeting –Carl Mellinger, President @ 9:05 a.m.

1. Roll Call

Officers Present: Carl Mellinger, Greg Monfette, Dan Jensen, Walter Warriner, Helen Stone, Juan Barba, Doug Anderson

Staff Present: Rose Epperson and Suzanne Schuba

Absent: Bob Tate, Gabe Beeler, Ray Morneau

2. Consider a motion to approve the Meeting Agenda

Motion by Walter Warriner, Second by Greg Monfette, Motion Carried (Opposed: Dan Jensen)

3. Consider a motion to approve the December 2, 2005 Meeting Minutes

Motion by Juan Barba, Second by Dan Jensen, Motion Carried (Walter Warriner-Abstained)

4. Consider a motion to approve the Consent Agenda A (Reports from Officers and Committees)

-No Action taken., Format still questionable. Try again for April meeting

- a. Executive Director's Report - Epperson
Verbal report given – no action taken.
- b. Treasurer's Report - Trueman-Madriaga
Motion by Walter Warriner to accept Treasurer's Report as presented by Rose Epperson Second by Doug Anderson -Motion Carried
- c. Editor's Report - Hagen
No Report
- d. ISA Representative's Report - Warriner
Written report discussed – no action taken.
- e. Committee Reports/Updates
 - i. TREE Fund Liaison Report - Anderson
Written report discussed – no action taken.
 - ii. Regional Conferences - Norman
No report
 - iii. Certification - Eckert
Written report discussed – no action taken.
 - iv. TCC - Beeler
Written report discussed – no action taken.
- f. Conference Reports
 - i. 2006 Update - Warriner
Verbal report given – no action taken.
 - ii. 2007 ISA Update - Eckert
Written report discussed – no action taken.
 - iii. 2008 - Morneau

No report

5. Strategic Plan Update

- a. Strategic Initiative #1 - Morneau
No report
- b. Strategic Initiative #2 - Stone
Verbal update given – No action taken.
- c. Strategic Initiative #3 - Anderson
Written Report Discussed – No action taken.
- d. Strategic Initiative #4 - Mellinger
Verbal Report Given – No action taken.
- e. Strategic Initiative #5 - Monfette
Written Report Discussed – No action taken.

6. Discussion Items

- a. UVFHC - Mellinger
Discussed status – No Action taken.
- b. Workday 2006 - Mellinger
Verbal Report Given - discussed insurance requirements– No action taken.
- c. Slate of Officers - Mellinger
Discussed current slate – No Action taken.
- d. SAC update - Barba
Juan updated Board on Student Activities Committee program, including members from each state, brochures and sponsorships. – No action taken.
- e. Communications from the membership - Warriner
Walter requested adding a slot for communication from member to meeting agenda.
- f. Spanish Arborist - Mercado
Discussed current training, test revisions and annual conference workshop – No Action taken.
- g. Phoenix Conference - Barba
Discussed status – No Action Taken
- h. Appraisal Workshop - Monfette
Discussed possibility for So Cal meeting – No Action taken.
- i. TREE Fund E/D Visit - Anderson
Motion by Dan Jensen to bring Janet Bornancin out to Conference hold a 50/50 raffle at annual conference to offset costs with balance going to TREE Fund. Second by Doug Anderson. Motion Carried. (Opposed: Walter Warriner).

7. Action Items

- a. Awards Nominations for 2006 - Ephron
Verbal report given by Carl Mellinger – no action taken.
- b. Bylaws Revision - Barba
Item 1: Minor changes to correct mistakes and typographic errors
Motion by Doug Anderson to accept changes as presented by Bylaws Committee. Second by Dan Jensen. Motion Carried
Item 2: Additions and changes to correct inaccuracies in content

Motion by Doug Anderson, Second by Dan Jensen. Motion carried
Item 2: Addition of Electronic Meetings

Motion by Walter Warriner to accept addition as presented by Bylaws Committee. Second by Doug Anderson. Motion Carried

Item 3: Change in verbiage to account for flexibility in Annual Meeting schedule

Motion by Walter Warriner to accept changes as presented by Bylaws Committee. Second by Helen Stone. Motion Carried

c. Ratification of E-vote on Slate - Mellinger

Motion by Walter Warriner to ratify the electronic vote on slate of officers. Second by Juan Barba. Motion Carried

Next Meeting Information - Sunday, April 9, 2006 – Santa Monica

Adjournment

Motion by Walter Warriner to adjourn meeting at _ . Second by Doug Anderson. Motion Carried