



Western Chapter International Society of Arboriculture
Executive Board Meeting Minutes - February 9, 2007
WCISA Office, Orange, CA
Submitted by Dana Karcher, Secretary

1) Convene meeting – Helen Stone, President

Meeting convened at 9:15 a.m. by President Helen Stone

2) Roll Call

Officers Present: *Helen Stone, Juan Barba, Bob Tate, Teresa Trueman-Madriaga, Dennis Swartzell, Doug Anderson, Gabe Beeler, Ray Morneau, Carl Mellinger, Dana Karcher, Greg Monfette (by phone at 2:10 to 2:30) Walt Warriner (by phone at 3:10 – 3:15)*

Absent: *Bruce Hagen*

Staff: *Rose Epperson*

Guests: *Kevin Eckert (by phone at 10:30) and Dave Ephron (by phone at 11:15)*

3) Consider a motion to approve the meeting agenda

- *Motion by Barba to approve the meeting agenda, second by Beeler. Motion carried – unanimous*

4) Consider a motion to approve the October 27, 2006 meeting minutes

- *Motion by Barba, second by Morneau, with corrections as follows: Tate motion under item 8, open discussion, to read to have “all motions to the secretary in writing before the motion is voted on”, not “before the meeting”. Motion carried with corrections – unanimous*

5) Committee and Officer Reports

1. Receive Committee and Officer Reports

a) Treasurer’s Report – Trueman-Madriaga – Written report

- *Motion by Anderson to accept, second by Mellinger. Motion carried – unanimous*

b) ISA Representative Report – Warriner

Moved to the end of regular business – will give report on Monday, February 26, 2007 on a conference call at 8:00 a.m.

c) Editor Report – Hagen - No report

Magazine committee report by Stone

d) Regional meetings – Norman/Churchillo

Written report - Epperson for committee chair

e) Tree Fund report – Anderson – Written Report

- *Motion by Barba to set aside \$500 for travel for the Gala Auction up to four sites, contingent on matching funds, second by Anderson. Motion carried – unanimous*

f) Certification – Eckert by phone and Written report

g) Spanish Committee – Mercado – Written report

h) SAC Committee – Juan Barba - Oral report

2. Annual Meeting Report

a) 2007 ISA – Eckert by phone, Trueman-Madriaga, Written Report

b) 2008 Committee Report – Anderson – Oral report

3. Executive Director’s Report – Epperson – Written report

Addition to report – new phone system in place

6) Action Items

1. Award Nominations – Dave Ephron by phone at 11:15
 - o *Motion by Swartzell to offer a stipend to award winners up to \$200 per award if they apply for funds and attend the award ceremony, second by Tate. Motion carried – unanimous*
2. Nominations 2007 – Mellinger
 - o *Motion by Tate to approve the slate of candidates for officers, Dave Ephron and Dana Karcher, second by Anderson, Motions carried – unanimous*

7) Discussion Items

Old:

- a) Workday 2007 – Mellinger - oral report
- b) UVFHC – Karcher - written report
- c) RPF Update – Mellinger - oral report
- d) WC Species Classification Digital Copy
 - o *Motion by Mellinger to work with and accept Russ Carlson's request to put the species guide in his program and pay a fee to the chapter. Motion dies for lack of second.*
 - o *Motion by Anderson to provide electronically the species guide, second by Barba, amended by Anderson, second by Mellinger to add "with a licensing agreement on a case by case basis". Motion carried, Tate opposes.*

New:

- a) TCC – Mercado – written report
- b) Conference Coordinators Handbook request granted to Florida Native Plant

Society

- c) Leadership Conference – Juan Barba and newly elected officer to attend
- d) Shigo Tribute – Mellinger - Written report
 - o *Motion by Tate to conduct a WCISA Alex Shigo Regional Workshop once a year with net proceeds of the workshop to go to the Britton Fund, second by Barba. Motion carried – unanimous*

8) Adjourn to Strategic Session

- a) Strategic Initiative #1 – Ray Morneau - Oral report
- b) Strategic Initiative #2 – Dennis Swartzell - Written and Oral Report
- c) Strategic Initiative #3 – Doug Anderson - Written report
 - o *Motion to have the June 21, 2007 Stanford meeting proceeds go to the Britton Fund, second by Mellinger. Motion carried – unanimous*
- d) Strategic Initiative #4 – Carl Mellinger, no report
- e) Strategic Initiative #5 – Greg Monfette - Written Report

9) Confirm next meeting – May 11, 2007 at the Fairmont Hotel in San Jose

- o *Motion to have Annual Meeting at the next board meeting, May 11, 2007 at the Fairmont Hotel, second by Tate. Motion carried – unanimous*

Meeting adjourned at 3:25