



**Western Chapter International Society of
Arboriculture**

Executive Committee Meeting Minutes

Fairmont Miramar Hotel - 101 Wilshire Blvd., Santa Monica, CA

April 9, 2006 ~ 10:00am – 3:00pm

Meeting convened at 10:15am by President, Carl Mellinger

1. Roll Call

Officers Present: Carl Mellinger, Greg Monfette, Dan Jensen, Walter Warriner, Helen Stone, Juan Barba, Bob Tate, Gabe Beeler, Doug Anderson and Ray Morneau

Administrative Committee Chairs: Kevin Eckert, Kerry Norman, and Jose Mercado

Guests: Dennis Swartzell, Robert Phillips, Janet Bornancin, Tom Cicchini, Eric Duchinsky

Staff: Rose Epperson

Absent: Teresa Trueman-Madriaga, Bruce Hagen

2. Consider a motion to approve the Meeting Agenda

Additions: 6-1. 501c3 status, and New Business

Motion by Warriner to accept amended meeting agenda, Seconded by Barba. Motion Carried – Jensen, opposed.

3. Consider a motion to approve the February, 2006 Meeting Minutes

Motion by Barba, Second by Monfette to approve minutes from February 3, 2006. Motion carried – unanimous.

4. Reports from Officers and Committees

a. Executive Director's Report - Epperson

Verbal report given – no action taken.

b. Treasurer's Report - Trueman-Madriaga

Written report presented by Epperson.

i. Investment Report - Cicchini

Presentation given – Board hadn't received email of final recommendations – tabled for conference call at later date.

Motion by Barba to accept Treasurer's Report as presented by Epperson, and table Investment Report, Second by Beeler – Motion carried-unanimous

c. Editor's Report - Hagen

No Report

d. ISA Representative's Report - Warriner

Verbal report given – no action taken.

e. Committee Reports/Updates

i. TREE Fund Liaison Report - Anderson

ii. Regional Conferences - Norman

Verbal report given – no action taken.

- iii. Certification - Eckert
Verbal report given – no action taken.
- iv. TCC - Beeler
Verbal report given – no action taken.
- v. Awards -Ephron
No Report
- vi. Spanish -Mercado
Verbal report given – no action taken.
- f. Conference Reports
 - i. 2006 Update - Warriner
Verbal report given – no action taken.
 - ii. 2007 ISA Update - Eckert
Verbal report given – no action taken.
 - iii. 2008 - Morneau
Verbal report given – no action taken.
- g. Board Retreat -Stone
Written report discussed – no action taken.
- h. Work Day -Beeler
Verbal report given – no action taken.

5. Strategic Plan Update

- a. Strategic Initiative #1 - Morneau
No Report
- b. Strategic Initiative #2 - Stone
Written report discussed – no action taken.
- c. Strategic Initiative #3 - Anderson
Written report discussed – no action taken.
- d. Strategic Initiative #4 - Mellinger
No Report
- e. Strategic Initiative #5 - Monfette
No Report

6. Discussion Items

- a. Balloting - Jensen
Discussed process – No Action taken
- b. RPF Ad Hoc Committee - Mellinger
Discussed formation – No Action taken
- c. 2012 ISA Host Chapter Invitation to Bid - Mellinger
Discussed deadline – No Action taken
- d. BoD Meeting Schedule for 2006/07 - Stone
Discussed schedule
July 14-16, 2006 – Truckee River
October 26 or 28 – Sacramento
February 23, 2007 – Chapter Office
June 29, 2007 - Oakland
- e. Announcement of new board Secretary - Stone
Stone announces Dana Karcher, Tree Foundation of Kern County as our Secretary for 2006-2007

- f. ISA annual auction flight concerns -Anderson
Motion by Warriner to put up \$1000.00 travel voucher towards Auction item from Chapter – Second by Tate. Motion carried – Barba, opposed.
- g. ISA fall Leadership Workshop dates -Mellinger
Dates given as October 20 – 22nd, 2006
- h. Concerns regarding CEU's -Phillips
Discussed concerns – No Action taken

Adjourned at 3:00pm.