

**Western Chapter International Society of Arboriculture
Executive Board Meeting
Siena Hotel, 1 South Lake Street, Reno, NV
July 15, 2006**

Meeting convened at 8:30 a.m. by President, Helen Stone

1. Roll Call

Officers Present: *Helen Stone, Ray Morneau, Doug Anderson (10:15), Carl Mellinger, Walt Warriner, Juan Barba, Greg Monfette, (9:55) Dennis Swartzell, Teresa Trueman-Madriaga, Dana Karcher*

Absent: *Gabe Beeler, Bob Tate, Bruce Hagen*

Staff: *Rose Epperson*

Guests: *Bob Ash, Kevin Eckert (via Phone)*

2. Consider a motion to approve the meeting agenda

Additions/Changes: New Business Added, move item iii. Certification, to vi. under Committee Reports, and item ii. 2007 ISA Update to i. under f., Conference Reports

Motion by Warriner to accept amended meeting agenda, second by Morneau. Motion carried – unanimous

3. Consider a motion to approve the April 2006 Meeting Minutes

Motion by Morneau, Second by Warriner, Motion carried – unanimous

4. Reports from Officers and Committees

a. Executive Directors Report – Epperson

Verbal report given – no action taken

b. Treasurer's Report – Trueman-Madriaga

Written report(s) presented

Motion by Warriner to approve Treasurer's Report, second by Barba. Motion carried – unanimous

c. Editor's report – Hagen

Written report presented by Epperson – no action taken

d. ISA Representative's Report – Warriner

Verbal Report – no action taken

e. Committee Reports/Updates

i. Tree Fund Liaison Report – Anderson

Written Report – no action taken

ii. Regional Conferences Report – Norman

P & L Report by Regional Meeting presented by Epperson

No action taken

iii. TCC – Mellinger/Beeler

Verbal Report read – No Action taken

iv. Spanish - Mercado

No Report

- v. Research Committee – Anderson
Written Report – no action taken
- vi. Certification – Eckert
Verbal report – no action taken
- f. Conference Reports
 - i. 2007 Update – Eckert
Verbal report – no action taken
 - ii. 2006 Final – Warriner
Written report – no action taken
 - iii. 2008 – Morneau
Verbal report – no action taken

5. Discussion Items

- a. RPF Ad Hoc Committee – Mellinger
No action taken
- b. UVFHC Update - Epperson
No action taken
- c. ISA Fall Leadership Workshop - Mellinger
Swartzell and possibly Karcher to attend
- d. Work Day Update – Mellinger
No action taken

6. Action Items

- a. 2006 – 2007 Budget – Trueman – Madriaga for Stone
Motion by Warriner to approve budget, second by Morneau, amended by Warriner, second by Morneau, to add \$1000 to public relations committee line item from Regional Meeting line item. Motion as amended carried – unanimous
- b. 2012 ISA Host Chapter Decision –All
Tabled to October meeting (no motion)
- c. Executive Director Review – Warriner
Handout given to board by Warriner, to be returned to him by August 15, 2006

7. New Business

- a. Rakemaster Challenge team to be headed up by Ray Morneau and Bailey Hudson

Next Meeting, Sacramento, October 28, 2006.

Meeting adjourned at 1:55 p.m.

