



**Western Chapter
International Society of
Arboriculture
Executive Board Meeting Minutes
October 29, 2006 - 9am-3pm
Marriott Hotel, Sacramento, CA**

1) Convene Meeting – Helen Stone, President

Meeting convened at 9:10 a.m. by President, Helen Stone

2) Roll Call

Officers Present: Helen Stone, Ray Morneau, Doug Anderson, Carl Mellinger, Walt Warriner, Juan Barba, Gabe Beeler, Bob Tate, Greg Monfette, Dennis Swartzell, Dana Karcher

Absent: Bruce Hagen

Staff: Rose Epperson

Guests: Robert Phillips, Jose Mercado (9:18) Kevin Eckert (via Phone, 11:50 to 12:00)

3) Consider a motion to approve the Meeting Agenda

- *Motion by Tate, to accept amended meeting agenda, second by Mellinger. Motion carried – unanimous*

4) Consider a motion to approve the July 15, 2006 Meeting Minutes

- *Motion by Barba, Second by Monfette, Motion carried – carried (Abstain, Tate)*

5) Strategic Initiative Reports:

a) Strategic Initiative #1 - Ray Morneau (*Written Report*)

b) Strategic Initiative #2 - Dennis Swartzell (*Oral Report*)

c) Strategic Initiative #3 - Doug Anderson (*Written Report with Additional Comments Given*)

- *Motion by Anderson, Board to direct all local revenues from Work Days in 2007 to the Britton Fund. Second by Mellinger – Motion carried - unanimous*
- *Motion by Anderson, Net revenue from table top exhibits from regional meetings shall be directed to the Britton Fund. Second by Mellinger – Motion carried, unanimous*
- *Motion by Anderson, at each fall board meeting, the board shall select a regional meeting from the following calendar year from which all net revenue shall go to the Britton Fund. Second by Beeler- unanimous*

- d) Strategic Initiative #4 - Carl Mellinger/Gabe Beeler (Written/Oral Report)
- e) Strategic Initiative #5 – Greg Monfette (Oral Report)
 - SAC – Report given by Juan Barba

6) Committee and Officer Reports:

- a) Treasurer's Report – Trueman-Madriaga
 - *Motion by Warriner to accept, Second by Tate, Motion Carried - Unanimous*
- b) ISA Rep Report – Warriner (*Written Report*)
- c) Editor Report – Hagen (*Written Report*)
- d) Regional Meetings – Norman/Churchillo (*Report given by Epperson*)
- e) Certification – Eckert (by phone)
- f) TREE Fund Report – Anderson (*Written Report*)
 - *Motion by Anderson to limit the expenditure of the chapter for tour riders, to the first 10 riders who meet the fundraising minimum, second Warriner, motion carried - Unanimous*
- g) Spanish Committee – Mercado (*Oral Report*)
- h) Executive Directors Report – Epperson
 - *Motion by Mellinger to set chapter only student membership rate at \$25.00, Second by Morneau motion carried, Warriner abstained*
- i) Annual Meeting Reports
 - i) 2007 ISA – Eckert (by phone)
 - ii) 2008 – Anderson (*oral report*)

7) Action/Discussion Items:

- a) Old:
 - i) Ratify e-vote of Executive Director Review – Warriner
 - *Adjourned to Executive Session at 1:45, returned 2:00 p.m. Electronic vote ratified.*
 - (1) Bonus Calculation
 - ii) UVFHC – Epperson
 - *Karcher and Warriner to serve as board liaisons to project*
 - iii) Business Cards – Epperson
- b) New:
 - i) Magazine Committee – Stone (No Report)
 - ii) Russ Carlson's request for digital copy of WCISA Species Classification Supplement
 - *Motion by Mellinger to honor request and work with a legal team to address board's concerns, second by Monfette. Motion amended by Mellinger to read: Work with a legal team to address board concerns and contract issues, and give Russ Carlson a digital copy of WCISA Species Classification Supplement, Motion withdrawn by Mellinger.*
 - iii) A Tribute to Alex L. Shigo

- *Motion by Tate to form an Ad Hoc committee to keep Alex Shigo's memory "alive", Second by Beeler, Motion carried – unanimous. G. Beeler, C. Mellinger, R. Phillips to be on committee*
- iv) Nominations
 - *Ad Hoc Committee to be formed, Mellinger to chair, nominations due 12/31/06*
- v) Awards
 - *Ad Hoc Committee to be formed*
- vi) SAC – Student Activities Committee – Barba

8) Open Discussion

- *Motion by Tate to have all motions written out to the secretary before the vote takes place, Second by Morneau, Motion carried - unanimous*

9) Next Meeting: February 9, 2007, WCISA Office

10) Adjournment at 3:00

- *Motion by Monfette to adjourn, second by Barba, motion carried, unanimous*