

Western Chapter International Society of Arboriculture Executive Board Meeting Minutes

November 1, 2007
Cathedral Hill Hotel, San Francisco, California

(NOTE: Numbering coincides with meeting Agenda)

- 1) Meeting called to order @ 9:39 AM by President, Ray Morneau
 - 2) Roll Call
 - a) Present:
 - Ray Morneau, President
 - Doug Anderson, President Elect
 - Juan Barba, Vice President
 - Helen Stone, Past President
 - Torrey Young, Secretary
 - Rose Epperson, Executive Director
 - Dana Karcher, Director
 - Gabe Beeler, Director
 - Dennis Swartzell, Director
 - Greg Monfette, Director
 - Bruce Hagen, Editor
 - Jim Clark, ISA Representative
 - b) Absent: Teresa Trueman-Madriaga, Treasurer
 - c) Guests: Bailey Hudson. Past President
 - 3) Motion: to accept the current meeting Agenda, with supplements, as submitted...
 - ✦ Motion: J. Barba; Second: D. Anderson
 - ✦ Motion carried unanimously
 - 4) Motion: to approve and publish (condensed version) the Business Mtg. Minutes of July 31, 2007, as submitted.
 - ✦ Motion: D. Anderson; Second: J. Barba
 - ✦ Motion carried unanimously
 - 5) Motion: to approve the Executive Meeting Minutes of August 22, 2007, as submitted.
 - ✦ Motion: D. Karcher; Second: G. Monfette
 - ✦ Motion carried unanimously
 - 6) Administrative and Officer Reports:
 - a) Executive Director's Report: (R. Epperson) Noted difficulty obtaining schedule info from committees; additional certification tests needed to meet demand; noted co-chair positions required by bylaws are vacant; supported moving towards increasing staff responsibilities for key activates over volunteers.
 - b) Treasurer's report: (T. Trueman-Madriaga) Discussed discovered but unresolved issues with ISA Annual Conference accounting of WCISA-related expenses.
Motion to accept Treasurer's report
 - ✦ Motion: J. Barba; Second: D. Karcher
 - ✦ Motion tabled.

Motion to accept Budget as submitted.
 - ✦ Motion: J. Barba; Second: D. Karcher
 - ✦ Motion carried unanimously.

Motion to accept Treasurer's report
 - ✦ Motion: J. Barba; Second: D. Karcher
 - ✦ Motion carried unanimously.
 - c) ISA Representative's report: (J. Clark) ISA purchased new building; contract renewed with J. Skiera as Ex. Director; reported a major legal issue discussion occurred, but is of a confidential nature and cannot be disclosed under the advice of the ISA attorney.
- 7) Strategic Initiative and Committee Reports
 - a) Initiative #1 Public Awareness (A. Remyn) Report submitted by D. Karcher.
 - b) Initiative #2 Membership (D. Swartzell; report submitted) discussed new member recognition and volunteer recruitment.
 - c) Initiative #3 Research & education (D. Anderson; report submitted) Cited concern regarding recognition process.

- d) Initiative #4 Certification, Editor & TCC (G. Beeler)
 - i) Certification (K. Eckert) Telephone conference occurred w/K. Eckert. Lacking sufficient exam dates; discussed budget for training of judges for 1-HI, 1-AZ, 1-CA, 2-NV.
 - ii) Editor: (B. Hagen; verbal report)
- e) Initiative #5 Training (G. Monfette)
 - i) Regional Conferences: (S. Churchill) Rose mentioned contract limited to 15 meetings per year and 15 exams.
 - ii) SAC: (J. Barba) 371 ISA student-members, 24 within WCISA.
- 8) Annual Meeting Reports:
 - a) 2008 (D. Anderson; verbal) Reviewed program and events planned to date. Next meeting 12/12/07 in Oakland.
 - b) 2009 (D. Anderson/R. Morneau; verbal) Site: Atlantis Hotel, Reno, NV.
Motion to approve 2009 Conference budget.
 - ◆ Motion: J. Clark; Second: D. Karcher
 - ◆ Motion carried unanimously.
- 9) Discussion/Action Items:
 - a) Old: none
 - b) New:
 - i) ISA Leadership Workshop review (Young/Barba) Useful but not impressive, not well organized.
 - ii) TCIA EHAP training program: G. Beeler to get more details and report next meeting.
 - iii) National Arbor Day Foundation (R. Epperson): requested WCISA mailing list; denied due to WCISA policy.
 - iv) Women's Climbing Group: (D. Karcher) General discussion.
- 10) Meeting Adjourned 3:48 PM



Submitted, 12/12/2007, by Torrey Young, WCISA Secretary.