



1. Meeting called to order at 9:04 am, by Gabe Beeler, President

2. Roll Call –

a. Present:

- i)** Gabe Beeler, President
- ii)** Greg Monfette, Immediate Past President
- iii)** Dennis Swartzell, President Elect
- iv)** Dana Karcher, Vice President
- v)** Jill Caceres, Director
- vi)** James Downer, Director
- vii)** Rhonda Wood, Director
- viii)** Robert Phillips, CoR Representative
- ix)** Gordon Mann, Regional Conference Chair
- x)** Lisa Smith, Secretary/Treasurer
- xi)** Doug Anderson, Certification Chair
- xii)** Bruce Hagen, Editor of Western Arborist
- xiii)** Rose Epperson, Executive Director
- xiv)** Lisa Grant, Regional Conference Chair

b. Absent:

- i.** Helen Stone, TREE Fund Liaison
- ii.** Jack McCabe, Finance Committee Chair
- iii.** Dave Dockter, Director

c. Guests

- i.** Al Epperson – Epicenter
- ii.** Suzanne Schuba - Epicenter
- iii.** Rita Franco - Epicenter
- iv.** Heather Crippen – Epicenter
- v.** Mary Pendleton – Epicenter
- vi.** Ryan Pendleton - Epicenter
- vii.** Linda Hagen - Spouse

3. Agenda for November 10, 2011

- a.** Consider a motion to approve the Meeting Agenda
 - i.** Motion: G. Monfette; Second: D. Karcher
 - ii.** Motion carried unanimously
- b.** Motion to add action item of Jack McCabes funding match
 - i.** Motion: D. Karcher; Second: R. Wood
 - ii.** Motion carried unanimously

4. Minutes from August 25, 2011

- a.** Consider a motion to approve the August 25, 2011 Meeting Minutes
 - i.** Motion: D. Karcher; Second: R. Wood
 - ii.** Motion carried unanimously (1 abstention – Lisa Grant)

5. Consent Agenda

- a. **Consider a Motion to approve the consent agenda A**
 - i. Motion: D. Karcher; Second: J. Caceres
 - ii. Motion carried unanimously
- b. **Executive Directors Report – Epperson**
- c. **Receive Committee and Officer Reports**
 - i. **ISA COR Representative** – Phillips (written report submitted)
 - ii. **Finance Committee** – Jack McCabe (written report submitted)
 1. Investment Performance Report (submitted)
 - iii. **Certification – Anderson (written report submitted)**
 - iv. **TREE Fund Report** – Stone (written report submitted)
 - v. **Membership** – Swartzell (written report submitted)
 - vi. **Regional Meetings** – Grant (written report submitted)
 - vii. **Commercial Arborists** – Porter (written report submitted)
 - viii. **Municipal Arborists** – Mann (written report submitted)
 - ix. **Women in Arboriculture** – D’Agostino (written report submitted)
 - x. **SAC** – Pendleton (written report submitted)

6. Action Items

- a. **Treasurer’s Report** – Smith (separate file)
 - i. Motion to approve 2011/2012 budget
 - ii. Motion: G. Monfette; Second J. Downer
 1. Motion carried unanimously
 - iii. Call for motion to accept Jack McCabes request to donate up to \$2500 as a match donation to TreeFund
 1. Motion: J. Downer; Second: R. Wood
 2. Motion approved unanimously, (1 abstention – Dana Karcher)

7. Discussion Items:

- a. **Officer/Committee updates**
 - i. **Officer Reports**
 1. **Executive Directors Report** – Epperson (written report submitted)
 - a. Discussed letter from Larry Costello regarding takeover of CTFRP
 - b. Motion to approve the takeover or merging of CTFRP with Western Chapter
 - i. Motion: G. Monfette; Second: D. Karcher
 - ii. Motion approved unanimously
 2. **ISA CoR Representative Report** – Phillips (written report submitted)
 3. **Editor** – Hagen
 - ii. **Administrative Committees**
 1. **Certification** – Anderson (written report submitted)
 - a. Discussed Cert pass rates
 - b. Possible merge or takeover of CTW by ISA
 - c. Call for motion: Chapter board authorizes Certification committee to make any scoring changes in the CTW test they deem appropriate.
 - i. Motion: D. Karcher; Second: J. Caceres
 - ii. Motion carried unanimously
 2. **Regional Conferences** – Grant (written report submitted)
 - a. Call for motion that the Board of Directors instructs the staff to write a letter to both the conference speaker concerning use of objectionable material, and the board’s decision regarding that, and a second letter to the

attendee, acknowledging that the board has addressed the issue.

- i. Motion: D. Karcher; Second; R. Wood
 - ii. Motion approved unanimously
 - b. Call for motion that a speaker conduct policy should be drafted by the regional conference committee.
 - i. Motion: D. Karcher; Second: R. Wood
 - ii. Motion approved unanimously
 3. **Tree Climbing Championship** – Caceres
 - iii. **Standing Committees**
 1. Annual Meeting 2012 – Mann
 2. Annual Meeting 2013 – Knight
 - a. Tour of Hyatt
 3. Britton Fund Update – Anderson
 - iv. **Optional Committees:**
 1. Special Projects – Epperson/Karcher
 - b. **Britton Fund Update** – Anderson
 - c. **Leadership Conference** – Caceres/Downer
8. **New Business**
 - a. **myprofile Presentation** – Crippen
9. **Adjourn to Strategic Session:**
 - a. Discussion of Current Strategic Initiatives
10. **Meeting adjourned at 3:20 P.M. Submitted 1/15/11 by Lisa Smith, WCISA Secretary**