

ISA Texas Chapter Board of Directors'
Meeting Minutes
May 15, 2009
Round Rock, TX.

Members Present

Jim Breaux
Nevic Donnelly
Susan Henson
David Vaughan
Pat Wentworth

Jim Carse
John Giedraitis
James Tuttle
Mike Walterscheidt
Hans Williams

Others Present

Emsud Horozovic
Larry Maginnis

I. Call to Order: The meeting was called to order at 10:00 by President Giedraitis and a quorum was declared present.

II. Approval of Minutes: A motion was made to approve the Minutes of the January, 30 meeting; motion seconded; motion approved.

III. Reports

a) Treasurer: The Treasurers report was given by Walterscheidt. A motion was made to approve the report; motion seconded; motion approved.

b) Editor: A short discussion was made about the need to get regional reports and information that will entice readers.

c) Liaison: Walterscheidt reported that a dues increase for ISA will be likely. Also the dissolution of the Board of Directors was discussed.

d) Executive Director: Walterscheidt reported all was going well. There will be more about this position in Old Business.

e) Committee Reports:

Convention 2009: A report was given by all of the committees. The Program is progressing well. John will remind people to make sure Thy have all the spots filled.

Tree Climbing Championship: Tuttle reported all is going well. We Will extend the deadline. He also noted the need to find a new Chairman

Arbor Day: Henson and Giedraitis reported that it was an excellent Ceremony.

Certification: Wentworth reported we have nearly 700 certified arborists in Texas. He also distributed the Certification Code of Ethics. I

Membership: Walterscheidt reported we have 689 who are ISA And ISAT members.

Educational Services Working Group: The need for the same Workshop to be repeated in several places was discussed. We need A workshop on Texas Law.

Awards: Giedraitis reported that they will be the same as last year.

Historian: No Report

Publicity: Breaux reported that information has been emailed to Appropriate places.

Scholarships: Williams presented a complete report on other Schools for scholarships. A motion was made to provide scholarships Of \$1,000 to schools that have an arboriculture program to be Administered by the schools; motion seconded; motion passed.

Research: No report.

IV: Old Business

a) Capitol Trail of Trees brochure: Giedraitis distributed copies of the brochure.

b) Executive Director Performance Review: Giedraitis reported on the review and stated that Walterscheidt was given a contract increase.

c) ISAT Donation of Galveston Tree Planting: The trees were planted on Arbor Day. There was some discussion on possible help by ISAT at a special Place.

d) Clarification of Cert. ;Liaison Benefits: A motion was made to pay the Certification Liaison and TTCC Chair dues for the year and to allow free Entry into the Conference and workshops; motion seconded; motion passed.

e) Certification CEUs cost: A motion was made to drop the \$15 per hour for CEUs for organizations outside of ISAT; motion seconded; motion passed.

V: New Business

a) Nomination Committee: Giedraitis appointed Watson as Nominating Committee Chair.

b) By-Laws Change; Cert. Liaison Election: Giedraitis distributed the proposed changes. They will be voted on after June 15.

c) Appraisal Committee: Giedraitis appointed Pat Wentworth to chair the Appraisal Committee:

VI. Next Board Meeting: The time and date has not yet been set.

VII. Adjourn: A motion was made to adjourn; motion seconded; motion passed.
The meeting was adjourned at 12:40 p.m.

Respectfully

Michael J. Walterscheidt
Executive Director