

Thursday, August 14th
Board Meeting Minutes by Karen Archer

- Meeting called to order by Art at 6:40 pm.
- First order of business: July minutes approved, motion by Helen and 2nd by Larry.
- Action items reviewed from last month.
- Board Calendar discussed:
 - Proposed class tuition decreased, no action taken
 - Begin collection of photos for state conference.
 - Upcoming election of new members for board.
 - (No action taken on these items)
- Karen: Bryan Davis will speak at the social at 11:00 am. Speaker from Sept lost due to health problems. Will contact Dr Ben Schwartz for Part 2 of his last lecture.
- Beth: Year to date, 119 members have paid their dues. She showed us here new format for the budget report, very nice.
- Leah: She will help look at membership dues paid, and coordinate new members expected to pay.
- Dixie: Talked about possible donations to statewide meeting, to be discussed in more detail at later date.
- Larry: Grant has been granted! In the neighborhood of >20K and no apparent time line or strings attached to grant. Will inform membership at social and ask for input/ideas. Will need committee to help set this up.
- Dick: All positions filled in the training committee and 10 rejection letters sent out. As far as tuition, \$3076 spent and \$200 in speaker gifts. Asking for money to cover gift Field Bags for new trainees. Will include field bag, loop, tablet, and laminated tree or flower ID folder. Possible cost is \$25/person to add to the \$3076. Beth requested a line item before making decision. Discussion of how past members may view this, as well as cost.
- Helen: 83 reservations so far for social. Able to add on and Helen to send out announcement also asking for any gifts to be brought for drawing. Board to arrive @ 8:30 am to help with setup. Speaker at 11:00 and lunch at 12:15.
- Larry moved to adjourn the meeting at 8:05, Seconded by Art.