

# TEXAS INVASIVE PLANT & PEST COUNCIL

FOUNDED 2007

AFFILIATED WITH THE NATIONAL ASSOCIATION OF EXOTIC PEST PLANT COUNCILS

## **BOARD MEETING AGENDA**

January 10, 2011; 3:00 PM-5:00 PM  
Lady Bird Johnson Wildflower Center, Library  
4801 La Crosse Avenue  
Austin, Texas 78739

**Call in number 888-955-5366 and Passcode 539299**

### **1. President's Report: Scott Walker**

Roll Call

Approve September 09, 2010 Minutes

Jim Bergan has resigned as the Vice President of TIPPC (he has nominated Bill Carr for the Board)

Nominate new Vice President

### **2. Secretary's Report: Jim Houser**

Membership Meeting

### **3. Treasurer's Report: Alexander Mathes**

TIPCC Finances

### **4. Texas Invasive Plant & Pest Conference 2011: Scott Walker**

- Conference Location: Lady Bird Johnson Wildflower Center
- Conference Dates: November (7-11 and 14-18) (Friday afternoon booked on both weeks)
- Conference Schedule: Part of week and number of days
- Conference Keynote Speaker:
- Conference Committee:

### **5. Update on Weed Risk Assessments: Earl Chilton**

Update on Weed Risk Assessments.

### **6. Texas State University System: Jerry Cook**

TSUS Invasive Research Program would like to join TIPPC.

### **7. New Business**

- Updates to TexasInvasives.org: Damon Waitt
- House Bill 338, would require any "public entity" to attach a disclaimer on any list of terrestrial invasive or noxious plants.
- Appoint a Financial Assistance Committee (Assist students with travel costs and/or Scholarships): Alexander Mathes

*Attachments: Minutes\_2010-09-21.doc and HB 338*