

TEXAS INVASIVE PLANT & PEST COUNCIL

FOUNDED 2007

AFFILIATED WITH THE NATIONAL ASSOCIATION OF EXOTIC PEST PLANT COUNCILS

BOARD MEETING AGENDA

NOVEMBER 7, 2008; 1-5 PM

1. President's Report: Damon Waitt

Welcome & Introductions

Bylaws and board responsibilities

Affiliation with National Association of Exotic Pest Plant Councils (NAEPPC)

2. Secretary's Report: Scott Walker

Update on certificate of formation

Update on federal 501c status

3. Treasurer's Report: Marilyn Good

Update on finances

Discussion of membership fees - (send fees and structures)

Create Budget for 501c

4. New Business

Update on Texas Invasive Species Coordinating Committee - Chilton

Update on Texasinvasives.org website - Waitt

Establish 2009 Texas Invasive Species Conference Committee - Waitt

Next Board Meeting - All