BOARD MEETING AGENDA
January 11, 2010; 3M-5PM
Capitol Room, Malcolm Pirnie
100 Congress, Suite 1485 Austin, Texas

1. President’s Report: Scott Walker

   Roll Call
   New Members Welcome
   Approve 11/13/2009 Minutes
   New Treasurer
   Amend the Bylaws to Establishing a Technical Advisory Panel and exchange “President Elect” to “Vice President”

2. Secretary’s Report: Jim Houser

   New Members and larger conference turnouts
   Send out survey questionnaire to conference attendees
     Location?
     Length?
     Format?
     New Content?
     Suggestions.

3. Treasurer’s Report: Marilyn Good/Alexander Mathes

   TIPCC Finances

4. Statewide Invasive Species Protocol Travis Gallo/ Scott Walker

   Review Status
   Possible routes to move forward

5. New Business

   New Website Design
   Fundraising / Grants
   Policy / Legislative Option
   Identify long-term goals and strategies for TIPPC

Attachments: Minutes_Nov_13 2009.doc