

TEXAS INVASIVE PLANT & PEST COUNCIL

FOUNDED 2007

AFFILIATED WITH THE NATIONAL ASSOCIATION OF EXOTIC PEST PLANT COUNCILS

BOARD MEETING AGENDA

May 03, 2011; 3M-5PM

Lady Bird Johnson Wildflower Center
4801 La Crosse Ave. Austin, Texas 78739

- 1. President's Report: Scott Walker**
 - a. Roll Call
- 2. Secretary's Report: Jim Houser**
 - a. Delay in last meeting minutes
- 3. Treasurer's Report: Alexander Mathes**
 - a. TIPCC Finances
- 4. Texas Invasive Plant and Pest Conference / Damon Waitt**
 - a. Conference Committees Roles and Responsibilities**
 - i. (Scott Walker, Alexander Mathes, Jim Houser, Damon Waitt (local host), Travis Gallo)
 - ii. Recognition awards
 - b. Planning (Scott Walker)**
 - i. Announcement
 - ii. Registration
 - iii. Exhibitor
 - iv. Posters
 - v. Sponsorship
 - vi. Planning
 - vii. Accommodations
 - c. Speakers (All)**
 - i. Keynote Speaker
 - d. Participation (Travis Gallo)**
 - i. Communication
 - e. Venue (Damon Waitt)**
 - i. Discuss food options
 - ii. View conference locations.
- 5. New Business**

Pest Updates to the Website (Jerry Cook/Travis Gallo)
Travel allowance for students (Alexander Mathes)
Assign Planning Committee to identify long-term goals and strategies for TIPPC
HB 338 status
Communication protocol within the TIPPC
MOU with Native Plant Society of Texas