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