

TEXAS INVASIVE PLANT AND PEST COUNCIL
FOUNDED 2007
AFFILIATED WITH THE NATIONAL ASSOCIATION OF EXOTIC PEST PLANT COUNCILS

Business Meeting – Minutes
Texas Invasive Species Institute
Sam Houston State University
2405 Ave I. Ste. E
Huntsville, Texas 77340
07Mar2016

Meeting called to order at 0950 by President Jerry Cook.

1. Treasurer's Report

A. AM discussed last year's financial expenditures as follows:

- i. AM reported expenditures since the 2014 TIPPC conference totaling \$3,800.00
- ii. AM briefly discussed last year's small grants program that totaled \$2,000.00 and accounted for the majority of 2014 expenditures.
- iii. TIPPC bank account total (pre-2016 conference) totals \$23,468.93

B. Hans Landel inquired about contract services under the expense report

- i. assessment review and granting program that the wildflower center conducted.

2. Old Business
No old business

3. New Business

A. Current Board of Directors Introduction

JC introduced the current TIPPC directors:

President, Autumn J. Smith-Herron
Vice President, Scott Walker
Past-President, Jerry Cook
Treasurer, Alex Mathis
Secretary, Linda Brown
TISSC, Monica McGarrity
Allied Industry, Open

Director at Large, Anne Rogers
Green Industry, Open
Non-Profit Organization, Charlotte Reemts
State Agency, Shane Harrington
Private Landowner, Janice Waldron
Director at Large, Hans Landel

Conference participants approved the nomination unanimously

4. Other business

A. JC invited all to the awards banquet at the LSC room 320 at 1700

B. CEU update

i. Jim Houser reminded all conference participants wishing to claim continuing education credits to see him at the registration desk.

C. TIPPC movement to fall venue

i. JC announced that the board has unanimously voted to move the TIPPC venue to fall 2017.

The meeting was adjourned by JC at 1000.

Minutes taken and prepared by AH.