

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

Business Meeting – Minutes
Lady bird Johnson Wildflower Center
University of Texas at Austin
25October2018

Meeting called to order at 1600 by President Autumn Smith-Herron.

1. Treasurer’s Report

A. Scott Walker discussed last year’s financial expenditures as follows:

- i. AM reported expenditures since the 2016 TIPPC conference totaling \$8,513.03
- ii. AM accounted for the majority of 2016 expenditures resulted from website maintenance and student travel and award grants.
- iii. TIPPC bank account total (pre-2018 conference) totals \$14,788.16

B. Scott Walker recognized the following sponsors and exhibitors

SPONSORS

Texas Invasive Species Institute (stoppinginvasives.org)
University of Texas at Austin Lady Bird Johnson Wildflower Center (wildflower.org)
The Nature Conservancy (www.nature.org)
Texas Lionfish Control Unit (texaslionfish.org)

EXHIBITORS

DroneSprout – www.dronesprout.com
MacroTech Inc – www.macrotechinc.com
Winfield United – www.winfieldunitedpro.com

2. Old Business

No old business

3. New Business

A. Autumn Smith-Herron introduced the Current Board of Directors as follows:

President, Scott Walker
Vice President, Anne Rogers Harrison
Past-President, Autumn Smith-Herron

Treasurer, Alex Mathis
Secretary, Hans Landel

TISSC, Monica McGarrity
State Agency, Shane Harrington
Allied Industry, Open (Sara Disecco of Drones Sprout accepted the nomination)
Non-Profit Organization, Charlotte Reemts
Green Industry, Open
Private Landowner, Open
Private Landowner, Open
Private Landowner, Open
Director at Large, Ashley Morgan-Olvera
Director at Large, Open (Daniel McLendon of American Conservation Experience accepted the nomination)

4. Other business

A. Autumn Smith-Herron invited all to the awards banquet at the Lady Bird Johnson Wildflower Center banquet hall at 1800

B. CEU update

i. Autumn Smith-Herron reminded all conference participants wishing to claim continuing education credits to see Scott Walker at the registration desk.

C. Student travel grants and presentation awards

i. The following cash awards were given for student travel and presentation awards:

- Katherine Strain - \$400.00
- Kyle Simpson - \$400.00
- Alexander Blumenfeld - \$450.00
- Carolyn Whiting - \$100.00
- Ashley Green - \$100.00

D. Scott Walker and Autumn Smith-Herron discussed the need for increased membership and Business meeting participation.

E. The board recognized Dr. Robert McMahon as a retiring member and thanked him for his service and dedication to TIPPC.

The meeting was adjourned by Autumn Smith-Herron at 1630.

Minutes taken and prepared by Autumn Smith-Herron.