

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
February 09, 2022

To be held by virtual meeting using Zoom web conferencing app.
<https://us02web.zoom.us/j/84336529637?pwd=MWZOWHVpR1BkY2ZGZDFHdJ4dUw0UT09>

Conference room open for informal discussion: 6:00 p.m.

Call to Order: 6:30 p.m. (Quorum = Six Board Members)

Known absences:

Guests:

- | | | |
|-------|---|---------------|
| I. | Welcome visitors and announcements | [6:30 – 6:35] |
| II. | Additions or Changes to the Agenda
A. Vote to approve | [6:35 – 6:40] |
| III. | Review of Previous Minutes (Bobbie)
A. Vote to approve January Minutes <i>Attachment 1</i> | [6:40 – 6:45] |
| IV. | Treasurer’s Report - January (Andrea) <i>Attachments 2</i> | [6:45 – 7:05] |
| V. | New Business

A. SDSU Field Botany of San Diego Scholarships (Justin) [See below]
B. Social Media Contract – Contractor position
C. Event Campaign Lead – Contractor position
D. CNPSSD Websites update: admin, ownership, and access
E. Membership Committee Co-chair - Jasmine Duran
F. Chapter Council: March 5 (Zoom only) | [7:05 – 7:45] |
| VI. | Old Business

A. Master Right of Entry update – revised text (Justin)
B. Return to In-person meetings in Balboa Park: discussion | [7:45 – 8:00] |
| VII. | Special Events

A. 2022 Winter Native Plant Sale – <i>Final Report (Justin, Leon, Torrey)</i>
B. 2022 Garden Tour (Christine)
a. Contracts for Christine & Judie (Motion required)
b. Ticketing management Volunteer
C. Native Plant Week APRIL 17-24 | [8:00 – 8:50] |
| VIII. | Committee Reports | [8:50 –] |
| IX. | Wrap up and conclusions | [by 9:00PM] |

Next Meeting Date: March 2, 2022

NOTE: Sensitive personal information redacted - Scholarship candidate applications
Justin Daniel, President 2022, February 11, 2022