

CNPS SAN DIEGO CHAPTER

BOARD OF DIRECTORS MEETING

October 4, 2017

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

AGENDA

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

Known absences:

- I. **Welcome visitors** (6:30-6:35)
- II. **Additions or Changes to the Agenda** – 1 min (6:30-6:31)
 - A. Vote to approve.
- III. **Review of Minutes** – 5 min (6:31-6:35)
 - A. September 2017 – vote to approve.
- IV. **Treasurer's Report** – 15 min (6:35-6:40)
 - A. September Report – vote to approve.
- V. **Committee Reports**
 - A. **Chapter Election** (Tom) 6:40-6:45
 - B. **Programs** (Torrey for featured speakers and Sue for Natives for Novices) 6:45-6:50
 - C. **Field Trips** (Justin) 6:50-6:55
 - D. **Conservation Committee** (Frank) 6:55-7:05
 - E. **September Chapter Council Report** (Frank) 7:05-7:10
 - F. **Personnel Committee** 7:10-7:15
 1. Proposal for 2018 Garden Tour Director.
- VI. **Current Business:**
 - A. **Coordinating with Other Organizations Update** (Joseph) 7:15-7:25
 1. Affiliations with like-minded organizations, perhaps for a one year period, small but defined commitments to each other to spotlight each other's events and related causes.
 - B. **What to do with the Cox Conserves Heroes Award.** (Bob) 7:25-7:45
 1. Investing chapter funds and donating the interest to help cover the southern California conservation analyst is one possibility.
 - C. **Planning a social event** for committee chairs, board members, event chairs people, etc. (basically those who get listed on the back of the newsletter). (Joseph) 7:45-7:55
 - D. **Logo for chapter.** (Joseph) 7:55-8:00
- VII. **New Business**
 - A. **Risk of Hepatitis A infection** for our volunteers who may work in risk-prone areas, such as the Old Town Park. (Al) 8:00-8:10
 - B. **Mini-grant Guidelines** 8:10-8:20
 - C. **Why the state employees were in SD last month.** 8:20-8:25
 - D. **Donation to Cal-IPC for October symposium Oct. 24-27, 2017** 8:25-8:35
 - a. Last year we donated \$500.
 - b. Proposal for Frank to use the free registration to attend the symposium.
- VIII. **Chapter Meeting Welcoming Table Assignments** (Connie) - 1 min
- IX. **Chapter Council Mtg – December, Sacramento.**
- X. **Next Meeting Date: November 1, 2017**

Important agenda items?

Tasks to accomplish prior?

XI. Wrap up and conclusions (8:55-9:00)