

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA March 04, 2020

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

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** [6:35 - 6:40]
 - A. Vote to approve.
 - III. **Review of Previous Minutes** (Bobbie) [6:40 – 6:45]
 - A. Vote to approve February Minutes
- *Administrative as a volunteer category*
- IV. **Guest Business & Actionable Items** [6:45 – 7:30]
 - A. Guest Business (in order of convenience)
 - B. PROPOSAL: Subvention request of State CNPS (Text below) (Connie)
 - C. PROPOSAL: Fall Plant Sale 2020 Committee Formation (Connie, Justin)
 - D. PERSONNEL: 2020-21 Contract for Joseph Sochor (Justin)
 - E. BUDGET ITEM: SDSU Field Botany course applicants (Item attached) (Justin)
 - F. REQUEST: Formation of a Merchandising Committee (Text Below) (Justin)
 - V. **Critical Committee & Special Events Reports** [7:30 – 8:00]
 - A. Treasurer’s Report (Connie) (Attachments available via email)
 - B. Winter Workshop 2020 Final Report
 - C. Native Garden Tour 2020 (Update attached via email)
 - D. Chapter Council / State CNPS Initiatives
 - A. March 15-17 Tiburon (Marin County)
 - E. Fall Workshop Planning
 - VI. **New Business** [8:00 – 8:15]
 - A. Board Retreat 2020 Report (Attached to email as CNPS Vision Meeting)
 - VII. **Old Business** [8:15 - 8:20]
 - A. Mini grant Committee
 - VIII. **Committee Reports (Please submit reports via email where possible)** [8:20 – 8:50]
 - A. Chapter Sponsorships, Donations, & Grants (Leon)
 - B. Rare Plant Surveys (Josue)

- C. Website / Social Media – (Joseph)
- D. Garden Committee – (Joseph)
- E. Conservation Committee (Frank)
- F. Hospitality & Meeting Media / Tech (Frank)
- G. Habitat Restoration (Bob)
- H. Book Table (Cindy B)
- I. Personnel Committee (Bobbie)
- J. Newsletter (Bobbie)
- K. Programs (Torrey)
- L. Outreach (Leon)
- M. Seeds & Bulbs (above)
- N. Propagation Committee (Justin)
- O. Field Trips (Justin)

IX. Wrap up and conclusions

[8:50-9:00]

Next Meeting Date: April 1, 2020

- A. Important agenda items?
- B. Tasks to accomplish prior?

ITEMS for CONSIDERATION - TEXT

ITEM IV B: Subvention Request of State CNPS

MOTION:

_____ moves and _____ seconds the San Diego Chapter’s proposal to increase the State's annual subvention. Our Chapter has received \$600 per year for the past several years. Given our significant number of Chapter members, and dollars received by the State, we are proposing that ___% of these membership receipts be shared with the Chapter in the form of subvention.

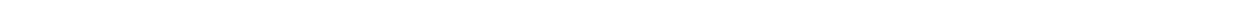
Motion passed/declined - vote ___ for, ___ against, ___ abstained.

Or ALTERNATIVE MOTION:

The San Diego Chapter proposes to increase the State’s annual subvention from \$600 per year to \$_____ plus a ___% of membership dues from new members recruited to our chapter over the fiscal year.

_____ moves and _____ seconds. Vote: ___ for, ___ against, ___ abstained.

PASSED / DECLINED



ITEM IV F: Formation of a Merchandising Committee

MOTION:

_____ moves and _____ seconds the San Diego Chapter's proposal to form a "Merchandising Committee" that will explore items to provide at Chapter meetings and online for sale. Idea carried forward from 2019 Board Retreat.

Motion passed/declined - vote ___ for, ___ against, ___ abstained.
