

Meeting called to order 6/21/2018 at 2:00 PM

1. Role Call

In attendance: Bill Torres, Brad Vollmar, Chris Smith, John Findeisen, Tom Warmuth, Stan Smith, Monica McGarrity, Melani Howard, Kristy Kollaus, Jason Chapman, and Dave Bass (12 min Late). Trent Lewis not in attendance.

2. Officer and Committee Reports

Treasurer's report: \$5982.44 in checking, \$2129.25 in Student Endowment, \$32394.03 in CD. Possibility of getting a debit card for the account(s) was discussed (was unable to in prior years). Funds will be transferred (\$12,000) from CD to checking in the near future.

Conference information: Website will be updated next week, so get changes to McGarrity ASAP. Dates Nov 25-27 (Sun – Tues). BOD meeting Monday morning. Golf tournament on Sunday, Sessions begin Monday afternoon and run through Tuesday afternoon. Bass to create mailing list upon receipt of current membership list and forward to McGarrity.

Miscellaneous

- Warmuth noted, we are not fulfilling our advertising agreements with sponsors and proposed a one-time extension of the length of advertising from 12 months to 18 months. There were no objections.
- Bill Torres noted the list of officers on Board Members is not up to date on the website.
- Bill has put together a list of educational programs offering aquatics-based degrees/certifications across the nation that could be helpful in student membership recruitment.

3. Fee Committee Report

a. Conference sponsorship

Tom and Bill to work on a summary of options sheet to post on the web at APMS conference

b. Motions

- ***Motion to increase the annual TAPMS membership fee from \$30.00 to \$40.00 a year, the membership fee will include:***
 - ***Being on the TAPMS Mailing list***
 - ***Provide updates on the TAPMS social media***
 - ***Receive reminders of the TAPMS annual meeting***
 - ***Send TAPMS logo for their website***
 - ***Be on the list of members on the TAPMS website***

Proposed by Vollmar, Seconded by Warmuth, passed unanimously

- ***Motion to increase early registration for annual TAPMS conference from \$160.00 to \$190.00 per person. Registration to the conference will include annual membership.***

Proposed by Vollmar, Seconded by Fiendeisen, passed unanimously

- ***Motion to increase at the door registration for annual TAPMS conference from \$190.00 to \$220.00 per person. Registration to the conference will include annual membership.***

Proposed by Vollmar, Seconded by McGarrity, passed unanimously

- ***Motion to increase early guest registration at the annual TAPMS conference from \$100.00 to \$120.00 per person. Guest registration includes attending TAPMS food functions.***

Proposed by Vollmar, Seconded by Bass, passed unanimously

- ***Motion to set guest registration at the annual TAPMS conference at the door at \$145.00 at the door. Guest registration includes attending TAPMS food functions***

Proposed by Vollmar, Seconded by Bass, passed unanimously

- ***Motion to offer an ala carte banquet only ticket at \$50***

Proposed by McGarrity, Seconded by Howard, passed unanimously

4. 2019 Venue – See Attached Hotel Comparison Chart

- **December 1 – 4, 2019 Options**
 - Omni Corpus Cristi - \$149**
 - Hilton College Station - \$119.00**
 - The Stella Hotel in Bryan - \$119.00**

It was decided to pursue the Hilton and Stella Hotels. Bill to see if deeper discounts are available.

5. TAPMS Committees

- Auditing committee: To audit the accounts of the Society annually and certify the results of the audit to the annual business meeting.**
- Membership and Publicity Committee: To promote the Society and to recruit new members. The President Elect shall chair the committee.**
- Nominating Committee: To nominate qualified candidates for the offices of the Society in accordance with the provisions of Article VI, Sections 7, 8, and 9**
- Program Committee: Will develop and implement the annual meeting – Monica incoming program**
- Governmental Affairs Committee Shall:**
 - Acquaint themselves with all pending legislation of administrative rules directly or materially affecting aquatic plant management and convey such information to the Editor for dissemination to the members.**
 - Collaborated with other organizations, to provide Legislators or Congressmen with information and assistance on matters directly or materially affecting aquatic plant management.**
 - Perform special assignments as directed by the President or Board of Directors.**
- Awards Committee: Will handle matters relating to the selection and presentation of awards by the Society.**
 - Brad will handle the awards**

- g. **Site and Local Arrangements Committee:** To arrange for the site and associated physical requirements of the Society's annual meeting
- h. **Editorial Committee:** To assist in the preparation of the Society's official publications. The Editor will chair this committee. Chris Smith
- i. **Past Presidents Advisory Committee:** A Committee composed of all Past Society Presidents will serve as directed by the current President and Board of Directors. ALL PAST PRESIDENTS SHOULD AUTOMATICALLY BECOME MEMBERS OF THIS COMMITTEE WITH THE IMMEDIATE PAST PRESIDENT BEING CHAIR
- j. **Website Committee:** To assist in the preparation of the Society's official website.

Email from Tom Warmuth 4/6/18 - TAPMS Board – as a reminder we have one other important piece of business that will need to be addressed and handled concerning the website and that is fulfilling the sponsorship advertising and such. Different sponsor levels were given things based on their commitment including banner ads, newsletter ads, and other things. We must hold up our end of the bargain if we want to continue to have exhibitor/sponsors give us their money and come to the meeting. I have attached a couple documents that list the sponsor and their levels and what it all included. These are also included on the registration page under each sponsor opportunity in “read more

k. **Special Committees**

1. **SCHOLASTIC ENDOWMENT COMMITTEE,**
2. **SPONSORSHIP,**
3. **BY-LAWS COMMITTEE,**

Committee discussions tabled until next meeting.

6. TAPMS 2018 Conference

- **Program Committee - Monica – status report – what assistance does she need**
- **Website Committee –**
 - i. **TAPMS 2018 already on web page**
 - ii. **Registration link is posted**
 - iii. **Call for papers is posted**
abstract submittal section not working properly
 - iv. **Need to update approved fees**
 - v. **Need to improve sponsorship presentation – more user friendly**

Next meeting:

In person – 11:00 AM 8/6/2018 location TBD (Bass to look into using LCRA facilities)

Adjourned 6/21/2018 at 3:42 PM