



Board of Directors Meeting Agenda
Texas Aquatic Plant Management Society
August 27, 2020
Conference Call

Past President – Chris Smith
xPresident – Kristy Kollaus
xPresident Elect – Jason Chapman
xSecretary – Dave Bass
xTreasurer – John Findeisen
Editor – Melani Howard

Director –Casey Williams
Director –Joshua Flowers
xDirector –Monica McGarrity
Director –Jeff Hutchinson
xDirector –Andy Labay
xDirector – Brittany Chesser
xExecutive director - Bill Torres

x = attended

1. Treasurer's Report – John Findeisen

- a. Any updates to current financial status
- b. **Vote on Wild Apricot renewal: Annual renewal due on Sept 17, 2020 and is \$540**

Checking \$3094.43

Endowment \$2130.46

Savings \$ 22543.82

Bill to look into a different vendor than Wild Apricot with cheaper fees

2. Fall 2020 TAPMS meeting at the Stella (Nov 16-18, 2020)

- a. Topics for Discussion:
 - i. **Vote on the in-person November meeting (continue or cancel)**
 1. Results from online survey: Out of 31 responses, 20 members said they would attend the meeting.
 2. Out of the 31, 16 members have no travel restrictions.
 3. Out of 31, 20 members are not concerned about health risks or would be okay if certain precautions were set in place.
 - ii. Possible virtual meeting at same time
 - iii. Potential APMS weekly training course (not yet approved by APMS board)

Unanimous vote to cancel in-person and virtual meeting for TAPMS and trying to get CEUs from FAMPS.

Possibility of using FAMPS as a virtual meeting

3. TAPMS Committees

No reports for committees

- a. **Auditing**
 - i. Committee Chair: John Findeisen
 - ii. Chairpersons: Dave Bass
- b. **Membership and Publicity**
 - i. Committee Chair: Jason Chapman
 - ii. Chairpersons: Jeff Hutchinson and Brittany Chesser



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iii. Topics for discussion:?

c. **Nominating:**

- i. Committee Chair: Kristy
- ii. Chairpersons: Joshua, Melani, Jeff, and Andy

d. **Program:**

- i. Committee Chair: Jason
- ii. Chairpersons: Andy, Monica, and Kristy

e. **Governmental Affairs**

- i. Committee Chair: Melani Howard
- ii. Chairpersons: Chris Smith

f. **Awards, Scholarship and Scholastic Endowment**

- i. Committee Chair: Monica
- ii. Chairpersons: Kristy, Melani, and Jeff

g. **Site and Local Arrangements**

- i. Committee Chair: Bill Torres
- ii. Chairpersons:

h. **Editorial**

- i. Committee Chair: Melani
- ii. Chairpersons: Kristy, Jeff, and Brittany

i. **Website**

- i. Committee Chair: Brittany
- ii. Chairpersons: Casey and Monica

j. **Sponsorship**

- i. Committee Chair: Kristy
- ii. Chairpersons:

k. **Social Media**

- i. Committee Chair: Brittany
- ii. Chairpersons: Casey

4. Schedule next board conference call/in person meeting?

Pending information about conference with FAPMS

5. Any other items to discuss

None