



Recent CNPS-SLO board meeting - notes from Bill W.

Bill Waycott <bill.waycott@gmail.com>

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Dear board: Sorry for the delay! This draft has been sitting on my desktop since Friday waiting for a final proofing.

1. **E-mail addresses:** The e-mail addresses of the board are given below. Please note Dirk Walters' address has been updated.
2. **Bylaws:** You will find the latest version of the CNPS-SLO bylaws. We agreed there is a need to review this document and possibly bring these bylaws up to date. Let's draft a small committee to do that and then present the draft to the board for discussion. If any of you are interested in working on a new draft of the bylaws, please contact me.
3. **Chapter Council meeting in SLO September 2016:** As we discussed, the officers of the CNPS Chapter Council have asked the SLO Chapter to host their meeting during the second week of September 2016. If agreed, meeting activities would start with a field trip Friday afternoon, with the state-level board of directors meeting simultaneously at a prearranged location. There would be a Friday evening get-together at 6:00 pm for the participants to meet each other. The Saturday meeting will start off as the annual CNPS Conservation Symposium, which happens every September, presented by the state conservation director, Greg Suba. Later in the day, if time permits, the business meeting would begin and extend into Sunday morning. The Saturday evening social would start at 5:30 pm followed by the banquet at 6:30 pm with a featured speaker. Sunday morning business would be followed by a box lunch and field trip that afternoon. So there is a lot to plan. Let's draft a committee to do start the planning process. If you are interested in planning the this meeting, please let me know.
4. **November meeting:** Dave Keil and I are working on the speaker for the Nov. meeting. The general topic is Horticulture.
5. **Horticulture committee expansion:** After the KCBX radio interview (tomorrow, Wed, Oct. 30th, 1:00 pm to 2:00 pm), I will send the board a write-up of the Horticulture committee expansion proposal.
6. **FLICKR:** Judi Young asked us to create a FLICKR account so we can see and exchange photos with Marlin Harms and our new Website design. The link to create the account is: <https://www.flickr.com/create>
7. Jim Johnson has agreed to form a task team to review the book draft from Mark Walgren. If any of you are interested in working on this project, please contact Jim and me.
8. A suggestion was received from a board member requesting our secretary, Kristie Haydu, to reduce the length of the BOD meeting minutes to the essential points of the meeting and to circulate a draft copy (in the new, shortened format) of the minutes to the board within ten days of the last meeting. I second this suggestion and ask Kristie to support this change.
9. We will mention at the October meeting (this Thursday!!!), there are two committee chair position openings: hospitality (Mardi Niles' position) and newsletter (Bob Hotaling's position), and that all members are welcome to submit their name for consideration. Does one of your want to manage this process until we are ready to make a decision?
10. We will be sure to announce at all monthly meetings, and in our e-mail correspondence with members, that meetings of the board are open to all members and that members are encouraged to participate. I recommend we schedule the dates of the board meetings for the third Monday of September, November, January, March, May, and June (June can be a conference call). I will work to find an agreeable location where the members and the board can meet together. Please let me know your thoughts about the proposed dates and a place to meet.

Thanks for you support!!
Bill W.

Members of the Board with e-mail addresses, CNPS-SLO

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11/4/2015

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