



SOUTHWEST VEGETATION
MANAGEMENT ASSOCIATION

SWVMA Board Meeting
Wednesday July 5, 2023, 10:00AM-11:30AM

Microsoft Teams meeting
Join on your computer, mobile app or room device
[Click here to join the meeting](#)
Meeting ID: 280 597 446 564
Passcode: WmtUkR

Minutes for July 5, 2023

CALLED TO ORDER: (X=present; E=excused; A=absent) (need 5 for quorum)

A. New Advisory Board members: Introductions / Roll Call / Call to Order

- | | | |
|-----|--------------------------------------|--|
| 1. | X- Juanita Armstrong, President | Maricopa County Parks |
| 2. | X- Corina Anderson, Vice President | SWCA |
| 3. | X- Mary Fastiggi, Secretary | McDowell Sonoran Conservancy |
| 4. | X-Nick Brasier, Treasurer | SWCA |
| 5. | E- Willie Sommers, Past President | AZ Department of Forestry & Fire Mgmt. |
| 6. | X-Dan McLendon, Board Member | American Conservation Experience |
| 7. | A- Curt Deuser, Board Member | National Park Service |
| 8. | X -Andy Pigg, Board Member | USDA Coconino NF |
| 9. | X-Jen Becker, Board Member | Pima County Flood Control |
| 10. | Board Member | (VACANT) |
| 11. | E- Tom Ohmart, At Large Board Member | Retired |

Other participants – John Scheuring (AZNPS); Peter Lefebvre (BIA) , Michael Chamberland (UA) ; Denise (Tucson Audubon); Vianey Avila (Desert Museum)

B. Meeting Called to Order:

C. Approve Meeting Minutes from June 6, 2023. Approved

D. Treasurer Report: Bank Update: Bank of America \$14,742.76, PayPal account: \$500 AZDOT paypal info? – Not fully paid as of 7/5/2023. Treasurer sent reminder for payment to ADOT via Paypal Invoices and President will email reminder to ADOT representative.

E. Secretary Report: No new items

F. Old Business:

1. Insurance Update: Good
2. Invasive Species illustrations: Voted on Revoltaart quote for invasive species awareness tri-folds and website materials: Juanita called the motion, Corina seconded the motion – voted to approve up to \$2,000 in expenditures for A & B below
 - a. Revoltaart Quote \$1500 (24 infographics and flyer creation (not printed)
 - b. On the spot style trifold \$200/100 (\$2 each)
 - c. Vote on total of up to \$2000 - approved
 - d. Discuss the 12 North and the 12 South/central species. Any additions subtractions? – will explore species additions in the future
 - e. Note: – u-printing – send document as a PDF, tri-fold, 1000 units for \$363 -glossy brochures –Juanita to ask Monique to review this option
3. Grants Update: Not sure if we will be able to award grants this year– The board will discuss the grants program in more detail next meeting. The current grants have only been paid half; mid-term report due soon – need to write up a clarification of when the report is due.
4. Weed Manager of the Year Updates: Nominations at the Conference
5. Website Updates: Save the date is up, need to work on the flyer.



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- a. Add Monique Illustrations, select species.
- 6. Updates or discussion on the new invaders/EDD data sent out?
- 7. EPA pesticide registration review – Updates?

G. New Business:

- 1. Advocacy
 - a. Regional Stinknet Planning Team: Juanita is facilitating, and Mary is going to assist plus help with note taking. Quarterly meeting August 10 at noon is the first meeting. If anyone has anything they want to bring to the table let Willie, Mary or Juanita know.
 - b. We will be working on a Stinknet Brochure for Homeowners and land managers
- 2. SWVMA Suppository of Invasive data- Plant to take the lead
- 3. Arizona Give Dates
- 4. Historical Records
- 5. New Invader Updates:
 - a. Other Advocacy and Awareness needed.
- 6. Website Updates: invasive species-Invasive Species Illustrations. Discussed above.
- 7. Conference Updates: Dates: October 18-19 (Wed-Thurs) location Arizona American Italian Club. Voted on the BBQ portion of the conference. See section C for details.
 - a. Juanita will provide updates as Tom and Corina may not be available
 - b. Willie and Juanita- working on the presenters and field trip details- Loop in Corina
 - c. Up to \$37-person cost, BBQ option with one drink ticket – voted on it: Juanita called the motion forward, Jennifer Becker seconded – all voted yes, none opposed.
- 8. AACD Conference (Willie will discuss)
- 9. Discuss board positions and the process. Nominations at the end of the year. Let Juanita know if you would like to join the board or nominate someone.

Board-Appointed Positions	*Bold indicates a standing committee, others are ad hoc
Representative to North American Invasive Species Management Association (NAISMA)	<i>Willie Sommers</i>
Advocacy	<i>John Scheuring, Tyler Bowen</i>
Website Committee	<i>Mary Fastiggi, Juanita Armstrong</i>
Facebook Admin.	<i>Nick Brasier</i>
Committees	
Grants	<i>Willie S., Curt Deuser, Juanita</i>
Strategic Planning /Operational Plan	<i>Juanita, Corina and Willie</i>
Weed Management Areas	<i>Kim Franklin, Willie Sommers, and Corina Anderson</i>
State Weed List	<i>John Scheuring, John Brock and Patti Fenner</i>
Conference Planning	<i>Corina Anderson, Juanita Armstrong, Willie Sommers, Tom Ohmart and Dan McLendon</i>



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Education/Conservation	<i>Michael C, John S, Peter Lefebvre</i>
Stinknet Brochure Team	<i>Willie, Juanita, John Scheuring, Curt Dueser and Michael Chamberlain</i>
Sponsorship	<i>Tom Ohmart Tom Dinn?</i>
Nominating	<i>Willie and Tom Ohmart</i>

H. Round Robin (*if time permits*) – brief updates from Board members and participants related to vegetation management: Skipped in the interest of time.

I. Adjourn - Next Meeting: Wednesday, August 2, 2023 @10:00 am