



**SOUTHWEST VEGETATION
MANAGEMENT ASSOCIATION**

SWVMA Board Meeting
Monday, February 10th, 2020 10:00AM-12:00PM
In Person
1110 W. Washington
Phoenix, AZ

Agenda:

1. Introductions/Roll Call/Call to Order (Green X indicates member present and notes for meeting)
 - a. Tom Ohmart, President X
 - b. Kristin Haskins, Vice President X
 - c. Kyle Seisinger, Treasurer
 - d. Tyler Bowen, Secretary X
 - e. LeRoy Brady, Past President X
 - f. Jeff Conn, Board Member X
 - g. Corina Anderson, Board Member X
 - h. Willie Sommers, Board Member X
 - i. Ian Torrence, Board Member X
 - j. Lee Olinger, Board Member X
 - k. Kristin Gade, Web committee
 - l. Patti Fenner X
 - m. John Scheuring X
 - n. Dan James X
 - o. John Brock X
2. 10:13 Meeting called to order by Tom.
3. Acceptance of last meeting minutes.
 - a. Tyler Bowen motions to accept meeting mins
 - b. Kris H seconds.
 - c. Motion passes.
4. Treasurer's Report/Updates
 - a. \$15202.53
 - b. Two transactions. One for \$1000 and the \$115.92.
 - c. New Balance: \$14,086.61
 - d. Also talk to Kyle and remind him about tax exempt status with IRS (Tyler to talk to Kyle)
5. Secretary's Report/Updates
 - a. Tyler and Eleanor met and handed over duties.
 - b. Tyler's SWVA email access is the SWVMA@outlook.com, emails that go to info@swvma.org don't seem to go to this email. Discussion about emails.
 - i. Need to decide what we need to do with emails.
 - ii. It would be nice to have two emails.
 - iii. Tyler needs to get a hold of Kris G to line out the email situation. Decide how many emails we need.
 - iv. Would be nice to have two emails one for info, and the other for admin
 - c. Member list, who needs to be included? New list for 2020 conference?
 - i. Try and make a list of people for the year. Then we can delete duplicates.
 - ii. Ian will help Tyler get lists organized.
 - iii. We want a list of members for the year, and we want a list that is larger for recruitment.
 - iv. Ian to help Tyler use Mailchimp
 - v. John S talked about sending a survey asking about what the people want to see from SWVMA.
 - vi. Next meeting has half an hour to draft questions for Survey etc.



**SOUTHWEST VEGETATION
MANAGEMENT ASSOCIATION**

SWVMA Board Meeting
Monday, February 10th, 2020 10:00AM-12:00PM
In Person
1110 W. Washington
Phoenix, AZ

- d. Communicate what the intentions are for duties as Secretary.
 - i. Meeting Notes and Agendas
 - ii. Arrange for meetings
 - iii. Send reminders to board members about things that need to be done
 - iv. Maintain the email
 - v. Anything else?
6. 2020 Conference Planning Discussion
 - a. In annual meetings folder, there's a checklist for annual conference.
 - b. Corina said she could ask for a potential list of venues. Corina work with Kris H to look at potential venues.
 - c. Kris H said we should make a list and narrow it down to a few options by next meeting.
 - d. Central Arizona Conservation Alliance, Arizona Landscape Contractors Association, Society for Range Management, all organizations we can get people from to come for CEU's etc.
 - e. Positives are we can network, and we can split cost and things. Negatives are we would have to find the same time and place, etc.
 - f. Kris H made the comment that we are already probably behind the 8 ball when it comes to planning a meeting collaboration. Perhaps we need to plan for 2021 to collaborate. For now, use other organizations to get more attendees and start talks for 2021.
 - g. Tyler will email the President of ALCA and connect her with Tom O.
 - h. Theme for next meeting
 - i. Urban and Suburban Invasive Plants?
 - i. Potential Date: Monday-Thurs October 19-22nd
 - j. Kris H is looking for venues.
7. Strategic Planning Discussion
 - a. Next board meeting we will look at developing questions for a survey and set a time and place for our strategic planning.
 - b. Locate facilitator. ADOT has a facilitator that Leroy is looking into.
 - c. Locate date and time to complete the entire rewrite.
 - d. ¾ day event.
8. Stinknet Update
 - a. Facebook Page- John S has set it up. Tyler will finish helping John finish the Facebook page.
 - i. Having a page on the SWVMA website that they can direct to stinknet page.
 - ii. John S will get info to Leroy and Leroy will get that to Kris G.
 - iii. We have a ground zero in Tucson in 2012 that was the ADOT lot where empire cat had equipment parked.
 - b. Workshops- John S has done 12 workshops to educate people on Stinknet. Tucson's meeting is postponed from Tuesday this week to Thursday this week.
 - c. John S talked about Maricopa counties lack of awareness.
 - d. John S talked about trying to get an email account set up for Stinknet questions.
 - e. Central AZ Conservation Alliance is hosting an educational day for Stinknet. John B and Tyler B will try and make it to Cave Creek for meeting.
 - f. Dr. Brock has done research on Stinknet funded from the SWVMA.
 - i. He has about 10 plots for Pre emergence control
 - ii. Milestone



**SOUTHWEST VEGETATION
MANAGEMENT ASSOCIATION**

SWVMA Board Meeting
 Monday, February 10th, 2020 10:00AM-12:00PM
 In Person
 1110 W. Washington
 Phoenix, AZ

- iii. Opensight
- iv. Escort
- v. Precept
- vi. November 23rd mostly applied
- vii. Within a week it was rained on
- viii. He did his first evaluation within 30 days
- ix. It seems like all the stuff after 30 days worked well
- x. It seemed like after 60 days all the stuff seemed to do well
- xi. He will do his first post emergent plots by latest the mid-March
- xii. Kris H asked about how many more evaluations he will do. He said the preemergent trials he will do evaluations really until the end of March. And Perhaps residual control treatment evaluations.
- xiii. We need to talk about potentially funding John B for another year.
- xiv. Kris H asked about potentially getting some type of write up or results so that we can get the information of our findings out.
- xv. As a board we either have or might have insurance. Tyler needs to figure that out and having John B on our insurance so that he can save some money. We should investigate insurance policies through several companies.

9. Weed Species Handout Booklet

- a. Save for next board meeting. Bring a sample of one for us all to look at.

10. Board Appointed Positions

- a. These people have volunteered. Confirm they want to continue and fill in gaps.

Board-Appointed Positions	These will be addressed by the Board at Next Meeting
Representative to National Association of Invasive Plant Councils (NAIPC)	Eleanor Gladding
Advocacy	John Scheuring
Web Committee	Kris Gade
Facebook Admins	Alix Rogstad, Kris Gade, Eleanor Gladding
Committees	
Grants	Kyle Seisinger
Strategic Planning	Willie Sommers
Weed Management Areas	Kim Franklin
State Weed List	Patti Fenner, John Brock, John Scheuring, and John Richardson
Conference Planning	Kris Haskins as VP is chair

11. Next Meeting

- a. Set board meeting dates for the year.
- b. March 4th is next meeting. 10AM-12PM
- c. Our plan will be to have a meeting after that every other month the first Wednesday of every month 10AM-12PM.
- d. Tyler needs to work with meeting host to get conference call



SOUTHWEST VEGETATION
MANAGEMENT ASSOCIATION

SWVMA Board Meeting
Monday, February 10th, 2020 10:00AM-12:00PM
In Person
1110 W. Washington
Phoenix, AZ

12. Adjourn

- a. Willie Sommers moved to adjourn Kris H seconds and motion passes.