



**SOUTHWEST VEGETATION  
MANAGEMENT ASSOCIATION**

SWVMA Board Meeting  
Tuesday, December 3, 2019 1:00PM-3:00PM  
Conference Call  
TBD

Agenda:

1. Introductions/Roll Call/Call to Order (X indicates that member was present)
  - a. Tom Ohmart, President X
  - b. Kristin Haskins, Vice President X
  - c. Kyle Seisinger, Treasurer X
  - d. Tyler Bowen, Secretary X
  - e. Eleanor Gladding, Out-going Secretary
  - f. LeRoy Brady, Past President
  - g. Jeff Conn, Board Member
  - h. Molly McCormick, Out-going Board Member
  - i. Kim Franklin, Out-going Board Member X
  - j. Corina Anderson, Board Member X
  - k. Willie Sommers, Board Member
  - l. Ian Torrence, Board Member X
  - m. Lee Olinger, Board Member
  - n. Kristin Gade, Web committee
2. Acceptance of last meeting minutes
  - a. Kristin Haskins moved to accept meeting notes
  - b. Corina Anderson seconds motion
  - c. Motion passes
3. Treasurer's Report/Updates (Kyle Seisinger)
  - a. Kyle Seisinger provided a set of notes and costs associated with conference and communicated that we lost some money because of the conference. Kyle emailed conference costs and breakdown prior to meeting. We talked about other ways we could cut costs for next year's conference. It was mentioned that having it in a more central location will make it cheaper as well as promoting the event more.
  - b. Kyle said that we had a fee for some insurance and that fee was sent back in a check to SWVM, "Auto Owners Insurance Agency" was the name of the insurance company who sent the refund check.
  - c. We also got a letter from the IRS that mentioned that we had not submitted our proper nonprofit paperwork. Kyle said he would follow up on that.
4. 2019 Conference Wrap Up Discussions
  - a. We spent more money than we should have. Example: the raffle items we spent more money than we made.
  - b. It was talked about combining the conference with another group, everyone shared that there was interest in that.
  - c. Kim Franklin mentioned to reach out to folks ahead of time specifically local people we work with.
  - d. Corina talked about the system we used not being easily able to take payment. Perhaps we need to use another service.
  - e. Tyler mentioned having sponsors for conference donate raffle prizes, that way we would be able to get out of the raffle prizes all together.
5. Secretary's Report/Updates
  - a. Tyler and Eleanor will meet for her to hand off her duties (late Dec or early Jan)
  - b. Discussion on resolution of having 3 separate email accounts for the organization.



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- c. Kyle and Kris talked about Tyler getting more details from Eleanor, and Marlo the tech person.
6. ADA Noxious Weed Rule Updates
  - a. We got the information from the Committee to post on our website and send to the members.
    - i. We need to follow up with Tom and Kris G. in getting a letter written? Kris will follow up with Tom and Kris about letter and website updates.
    - ii. We need to work with Marlo Crandall (Company name: Remedy 480-570-7261 email: marbyee@gmail.com) to perhaps replace Kris G in website service.
    - iii. Tom got on and said that the letter he made with Kris was the one we had talked about above. Tyler can get letter from Kris H and talk to Eleanor and get email access, then get letter sent out to members, and posted on website. Tyler needs to talk through the website details.
7. Strategic Planning
  - a. Will this be current board or will it be all members? We agreed that an open invite is the best policy.
  - b. What ways do we want to take the organization etc.
8. Next Meeting
  - a. We talked about next meeting and trying to get this one in person. We talked about the PHX area and perhaps having Kyle help get us a spot at ADOT in PHX.
  - b. Picking the days to make regular schedule: Ex. Third Monday of the Month, etc. Kris H will set up a doodle poll to get dates out and narrow it down to what we want.
9. New Business: Tom brought up what John Brock is doing with Stinknet. Dr. Brock has asked for some help funding his research to get some chemical applications taken care of. It was thought of that he didn't think it was going to cost more than \$1000. We talked about how we would love to be able to fund this and even spread the word. Perhaps we can help update a collaborative brochure newly revised, so that we can help reach out to people and government agencies about this weed.
  - a. Tom makes a motion to set aside \$1000 for Johns research. Whatever money is left over can go towards helping fight this weed.
  - b. Corina seconds motion.
  - c. Kyle suggests that we don't call the money a grant but more of a donation or gift.
  - d. It was suggested that we make it "up to \$1000" and be reimbursed afterward.
  - e. Tom amended his motion to reflect the above wording.
  - f. Board voted and passed motion unanimously.

Tom and Kris H talked through the doodle poll and decided that Kris H would send a doodle poll for the January meeting date, and then at that meeting we would decide what regular dates are available and work best for everyone monthly.
10. Adjourn: Kris H makes motion to adjourn 1:49 PM. Tom seconds, motion passes.