

SWVMA Board Meeting Tuesday, January 29, 2018 10:00AM-12:00PM Conference Call 1-866-740-1260/Code 3869413#

Agenda/Minutes:

- 1. Introductions/Roll Call/Call to Order (10:03am)
 - a. Michael Drios, President (called in)
 - b. Tom Ohmart, Vice President (called in)
 - c. Kyle Seisinger, Treasurer (called in)
 - d. Eleanor Gladding, Secretary (called in)
 - e. LeRoy Brady, Past President (called in)
 - f. Jeff Conn, Board Member (called in)
 - g. Molly Mccormick, Board Member (called in)
 - h. Kim Franklin, Board Member (couldn't attend)
 - i. Kristin Haskins, Board Member (called in)
 - j. Lee Ohlinger, Board Member (called in)
 - k. Dan James, Board Member (couldn't attend)
 - I. Elise Gornish, Representative to NAIPPC (couldn't attend)
 - m. Kristin Gade, Web committee (called in)
- 2. Acceptance of last meeting minutes from 12/04/18 (three changes: two "i"s in Kristin; a "h" in Ohlinger, and Drury Inn not Dreary Inn; Motion, 2nded, and approved)
- 3. Treasurer's Report
 - a. Insurance renewal.
 - i. Need for liability for non-profits; protects us at conference venues; LeRoy needs to renew with his card. Motioned, Seconded, voted, and approved spending approximately \$350 to renew
 - b. Change the officers on the State Commission website.
 - i. Need to go online and update to current board meetings.
 - c. Changes to the Bank account.
 - i. LeRoy and Kyle to pick a date to meet at the bank after the board members are updated with the Corp Comm.
 - d. Final grant funding for Coconino Tovar Trail Grant or Marlo for the website.
 - i. Kyle to write checks and give to Kris when she is in FLG next week and bring back for LeRoy to sign.
- 4. Website Update:
 - a. Kris will update once Marlo is paid. Rodolfo sent a check but it wasn't cashed. Kris will draft the new website but won't ask Marlo to do anything until he gets paid. Kyle to write a check and give to Kris when she is in FLG next week and bring back for LeRoy to sign.
- 5. Secretary's Report
 - a. Pick dates for next board meetings
 - i. Tuesday afternoons 1-3pm
 - ii. March 5 in Phoenix at ADOT office (start with an hour on Strategic Plan, then rest is conference planning)
 - iii. June 4 conference call or those that can meet gather too
 - iv. August 20 in FLG at ADOT and venue
 - v. October Conference and Board Meeting
 - vi. December 3 Conference Wrap Up and Introduction to New Board Members



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- vii. Eleanor to send calendar invites and a notice to members (include Jack Peterson at ADA) on meeting dates (Include that more to come soon for interest in committee participation). Invite Patti F., John B., John S., and John R. to ask them for an update on the ADA changes.
- 6. 2019 Conference Planning Discussions
 - a. Kristin has reached out to Little America and High Country/Drury Inn; has a meeting at Little America tomorrow so can check; USFS had training at the Doubletree so to check that one too.
 - b. Conference Budget from last year: Molly has the venue information; Kris has the registration; and Kyle has the sponsorship information. Each will compile and share.
 - c. Eleanor to send the Annual Conference Preparation List to everyone.
 - d. Drop Box: Kris to re-send link to everyone.
 - e. Last 5 Years of themes:
 - i. 2018: Progressive Land Management in the Southwest
 - ii. 2017: Celebrating 20 Years of Vegetation Management
 - iii. 2016: Transitions: Managing for a Changing Future
 - iv. 2015: at Cochise College but couldn't find theme in Drop Box files
 - v. 2014: Partnering in Integrated Vegetation Management
 - vi. 2012: 100 Years of Vegetation Management -- Arizona's Past and Future
 - f. Michael to start an email discussion on themes to generate more ideas.
 - g. After March meeting be prepared to send out the Call for Papers.
 - h. Still thinking Week of 7th or 21st in October but will depend on venue availability. NM Veg conference is in November, so we won't conflict with that one.
- 7. Strategic Plan Discussions
 - a. Check for file on drop box and read to prepare for March meeting discussions.
 - b. Main goal will be to add which goals to assign action plans and date to at least one.
 - c. Think about people we can recruit for board members and/or committee members.
 - d. Start posting dates of board and committee meeting notices.
- 8. Adjourn (10:58am)