



SOUTHWEST VEGETATION
MANAGEMENT ASSOCIATION

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)
 - l. 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

