Minutes of 20 November 2013 CNPS Mt. Lassen Chapter Executive Board Meeting, taken by Jim Bishop

To order at 19:05 hours at the Paul Moore residence, Chico, CA

Present (quorum count 6, in **bold**): **Catie Bishop, Jim Bishop**, Ron Coley; Woody Elliott, **Hesh Kaplan**, Susan Mason, **John Meehan, Paul Moore, Suellen Rowlison**, Cindy Weiner; KarroLynn Yells. Ann Elliott (guest)

Actions taken by motion or consensus:
- Minutes approved for 21 September 2013 (Cindy, 2nd Hesh) by unanimous vote of those present then.
- Minutes approved for 16 October 2013 (Susan, 2nd KarroLynn) by unanimous vote of those present then.
- Moved (Paul, 2nd Woody) that the Jim buy a wireless mouse for the laptop computer; unanimous vote.
- Moved (Woody, 2nd Paul) to pay $200 for a table & sponsorship at the NCBA Symposium; unanimous vote.
- Moved (Woody, 2nd Paul) to approve up to $350 to sponsor up to 4 students from our 4-county area to attend the NCBA Symposium; passed by unanimous vote.
- Moved (Hesh, 2nd Woody) to direct the Newsletter Editor to place the business cards in the newsletter of any native-plant-associated businesses that offers CNPS members at least a 10% discount; passed by unanimous vote.

Presentations & Discussions
- John needs budget requests by January meeting; include description of item. Unspecified categories will be guided by previous expenses.
- Catie: Horticulture Symposium will be 20, 21 Sept. 2014. Planning Committee (Catie, Jim, Cindy, Suellen, KarroLynn, Woody) will meet in December to discuss plans for H. S. We’ll need save-the-date materials and a budget soon. Janna will help with publicity. Give ideas on venues to the Exec. Board.
- Catie: Research on “growing grounds” for native plant nursery—met with Carrie Monlux of Butte College, met with Shasta Chapter folks at Shasta College. Neither possibility is exactly suited for us. Hesh describes example of an “ecology center”. Maybe contact Mike Williams for further discussions with Butte College.
- Business cards: Waiting on Denise for design options.
- Suellen: We’ll share our table at NCBA with state CNPS. We need to improve our display.
- Woody/Ann: Library may not allow sales. Look into using Chico Creek NC and contributing some lighting.

Coming Events/Projects & Assignments
- Suellen will contact Denise to ask about progress on business card designs.
- Ask those tending plants to send in an inventory of what they have.
- Snow Goose Festival will be 22-26 Jan. 2014. We’ll need flyers of Horticulture Symposium to distribute at the festival.
- Suellen: Please submit your volunteer hours for 2013 soon.
- Ann & Janna will look into just what the library will enforce with regard to sales.
- Project at Habitat for Humanity will be 23 Jan., Saturday.

Information sharing & Committee reports
- Woody: HCP-NCCP project is rolling along. BEC opposes removal of big oak at 8th & Salem.
- Susan: Removing invasive plants from Chico Creek on CSU Chico campus.
- John: Some work has been done on the native plants garden at CCNC.
- KarroLynn: We have commitments to bring cookies for our meetings out to the March meeting.
- Suellen: Harvest Festival plant sales were $429 gross, $72 expenses; net profit $357.

Coming meetings
- General meeting 5 Feb. 2014, Chico Library.
- Exec. Board Meeting: 15 Jan. 2014; The Gardens clubhouse (Janna’s housing complex); 19 Feb. at Elliott’s residence; 19 March Suellen’s residence.

Adjourned at 21:15 hours.