Adopted Feb. 17.

Minutes of January 20, 2016 CNPS Mount Lassen Chapter Board Meeting
To Old Business noted by Ann Elliott
thereafter by Jim Dempsey, Secretary.

Motions in bold (m/s/c who moved, second, result) AN: indicates Action Needed.

Called to order 7 pm (Nancy Praizler's home). Quorum was present (min. 5/9): Woody Elliott, Meryl Bond, Jim Bishop, Letha Albright, John Whittlesey, Cindy Weiner, Nancy Praizler and Catie Bishop; after 7:30 Jim Dempsey. No elected officers absent. Also in attendance: KarroLynn Yells, John Meehan, Ann Elliott, Marjorie McNairn, Suellen Rowlison.

Minutes of November 18, 2015 approved (CB/NP/unanimous).

No announcements nor agenda modifications.

Treasurer's Report. Budget of proposed income and expenditures FY 2015-2016, actuals year to date, and proposed FY 2016-2017 -- copies distributed by John M. May finish the year in the black without transferring funds.

Reviewed Chapter Bylaws for new Board Members: reminder for all members to read.

Point of order motion that Secretary may record Board meetings for sole purpose of drafting minutes starting at call to order, ending at adjournment. Recording will be erased upon approval of minutes (JD/WE/unanimous).

Old Business
  • Student Research Grants; moved that Chapter advertise via State process for local use of Chapter grant funds (JB/seconded/unanimous).
  • Northern CA Botanists Symposium. Four students from CSU Chico were awarded a total of $600 to attend. CW stated that if a chapter member is attending, then a table can be staffed and shared with State CNPS.
  • Tool Storage Shed City yard on Fir Street, approve procedures for use as previously emailed (WE/second/unanimous). JM can send $700 donation to City for its purchase of shared tool storage shed.

New Business
  a. Chapter Council Delegates and Committee Chairs approved as listed back page of The Pipevine (WE/second/unanimous).
  c. FY 16/17 Proposed Budget. What to replace Annie B’s annual fund drive? AN: WE will investigate.
  d. CNPS name tag order (WE/second/unanimous). AN: WE will order name tags for those requesting them.
  e. Spring Garden Tour, May Day (May 1st) suggested.
Adopted Feb. 17.

f. **AN:** WE will ask at next Gen. Mtg. membership preference for earlier start time 6:30 or 7 pm Gen Mtgs.

g. Chico Science Fair Tues. March 1. **AN:** Hesh Kaplan and JD will judge.

h. Berryessa/Snow Mtn. National Monument Dedication, Sat. March 19: **AN:** WE will attend and make arrangements for tabling /hike.

**Standing Committee Reports**

Conservation: Butte Regional Conservation Plan: Public Workshops Jan. 25, 26 in Chico, Oroville & Gridley.

Publicity: Feb 19 CSUC greenhouse tour CW: no publicity announcements were sent.

CW reminder that events must be submitted for publicity by the 15th day of month prior to the event.

Membership: MMcN, 224 members

Next Board meeting February 17, 7 pm at Elliott’s home, 287 Pinyon Hills Drive.

March 16th Board Meeting at Cindy Weiner’s home.

Adjourn.