Minutes of February 17, 2016 CNPS Mount Lassen Chapter Board Meeting
by Jim Dempsey, Secretary

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

Called to order 7 pm (Woody Elliott’s home). Quorum was present (min. 5/9):
Woody Elliott, Meryl Bond, Letha Albright, John Wittlesey, Cindy Weiner, Nancy
Praizler, Jim Dempsey. Jim and Catie Bishop absent. Also in attendance John
Meehan, Marjorie McNairn, Janna Lathrop.

Minutes of January 20, 2016 as edited by WE adopted (JD/MB/unanimous).

No announcements nor agenda modifications.
Treasurer’s Report. Handout budget as of 1/31/2016. *

Old Business
• Student Research Grants; NP: JB has placed notice on State website of
  Chapter grants of $4-600 -- apply by 2/16, notification by 3/25.
• Budget proposal to add $200 for nursery supplies (item 12); items 14 and 19
  are variables; $1100 available for grants 2015-16. *Budget accepted as
  shown (NP/CW/unanimous).
• Garden Tour: Melinda Tevis has 16 gardens signed.
• General meetings time change, 7 pm generally polled ok at the last GM but
  inconclusive. Start September 2016 General Meeting at 7 pm, contingent
  on library reservation (NP/MB/unanimous).

New Business
  a. Approve archiving Pipevine by the Biodiversity Heritage Library
     Consortium (NP/MB/unanimous).
  b. WE asks Board Members to update 2007 Board position descriptions.

Standing Committee Reports
  d. Field Trips arranged for March 3, 20, 26, April 16, 24. April 9 Table Mtn
     not to be publicized except to membership.
  f. Currently 227 Chapter members.
  j. No sales to report.

Next Board meeting March 16, 7 pm at cindy Weiner’s home, 4191 Rio Grande Drive.
Adjourned 9pm.