Minutes of September 19, 2018: Mount Lassen Chapter- CNPS Meeting of Executive Board

By Christian Smit, Secretary

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

1. **Called to order** at 7 pm (Bishop’s house). No quorum (4/9): Present: Cindy Weiner CW; Nancy Praizler NP; Christian Smit CS, Paul Moore PM; (Woody Elliott WE¹). Also in attendance: Catie Bishop CB; Jim Bishop JB; Ann Elliott.

2. **Minutes** of August 15, 2018 tabled.


4. **New Business:**
   a. CSUC Herbarium interest in co-hosting the Wildflower Show CW: The CSUC Herbarium has not expressed concrete interest in co-hosting the Wildflower Show. CB stated that the event needs a collecting coordinator. CW expressed the need for more communication between the plant collectors and the botanists. Questions were raised regarding how to organize the botanists and who will be in charge? JB is to ask Rob Schlising. **AN:** CW will follow-up with Paula and Linnea.
   
   b. Request to sponsor Cal-IPC upcoming conference WE: **Motion to donate $300.00 to the 2018 Cal-IPC Symposium, which will be held in Monterey from November 7-10. AN:** PM to raise motion to the Executive Board via email due to the lack of a quorum.
   
   c. Chico Horticultural Society Speaker WE: WE indicated that the Chico Horticultural Society has expressed interest in speaking at a General Meeting. January and February seem to be suitable months. **AN:** Find speaker.
   
   d. Chico Park Watch WE: Chico Park watch is seeking a speaker.
   
   e. Chapter Council WE: WE informed the Chapter that CNPS opposes new fire legislation, and that reconsideration of the Desert Renewable Energy Conservation Plan (DRECP) is also of interest to CNPS. Membership rates are going to increase upon the new fiscal year. WE distributed a handout from the Digital Advisory Group that outlined the phases of onboarding Chapters to Luminate and standardizing their websites. State CNPS offers Luminate as an opportunity to integrate email, websites, and social media through a single platform.
   
   f. Northern California Regional Land Trust (NCRLT) WE: Letters were sent to support NCRLT’s grant proposals.

5. **Standing Committee Reports:**
   a. Conservation WE: Unfortunately, the Chico City Council voted to pass the Stonegate development project. Butte Co. DRAFT Oak Woodland Mitigation Ordinance was recommended by Planning Commission for approval by Bd. of Supervisors this fall. The Peregrine Point Disc Golf Course is shut down due to fire damage and repair / replacement of mitigation measures. Chris Johnson, the head of PALS, is supportive of the Yahi Trail sign revamp. **AN:** Get the Yahi Trail sign replacements reviewed and approved by the City of Chico.

¹ Upon review of the Minutes of September 19, 2018, the Executive Board decided that the past President does not count as an Elected Officer if a quorum is otherwise lacking. Therefore, although WE was in attendance, there was still not a quorum.
b. Membership: **AN**: MB to renew the three complementary memberships that are set to expire for Natalie Carter, Shane Romain, and Chris Devine.

c. Field Trips: Upcoming trips included Mt. Harkness, the Yahi Trail, and Magalia.

d. Programs: Speakers are lined up for October, November and December.

7. **Future Ex. Bd. Meeting locations**: NP will host the October 17 meeting, and CS will host the November 21 meeting.

8. **Meeting adjourned** at 8:45