Minutes of November 20, 2019: Mount Lassen Chapter- CNPS Meeting of Executive Board

By: Karen Smith

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

1. **Called to order** at 7 pm Cindy W home). Present: Paul Moore PM; Paula Shapiro PS; Chris Mueller CM; Roxane Canfield RC; Karen Smith KS; Ann Elliott AE; Cindy Weiner CW; Debbie Halfpenny DH.

   **Members at Large:** Marjorie McNairn MM; Hesh Kaplan HK; David Popp DP;

   **Absent:** Catie and Jim Bishop CB & JB; Woody Elliott WE; Nancy Praizler NP, Anne Ferry AF; Justine Devoe JD; John Whittlesey JW.

2. Minutes of October meeting approved.


4. **Old Business**

   A. Printing newsletter in color. Karen Smith gave a report on her research of printers. It was decided to try Quadco Printing beginning with the February edition through June. Karen will coordinate the printing of the newsletter with Quadco.

   Update: February newsletter is being printed in color by The Print Shop courtesy of Robert Fischer.

5. **New Business:**

   A. Email from Chico Science Fair in February – Hesh will coordinate certificates from Nancy and will award Chapter teeshirts. If there are others who would be willing to help, Hesh would appreciate it.

   B. Letter from Rockel Ericksen – page missing. Chris M. will send email regarding membership fee. Nancy P. to provide missing page.

   C. We will sponsor Nor Cal Botanist Conference being held Jan 13 & 14, 2020 in the amount of $250. We will not staff a booth but have information available. Nancy G. will set up display

   D. AE suggested providing Ed (our previous printer) with a letter and plaque of appreciation. AE will contact Catie Bishop to help with this project.

6. **Standing Committee Reports:**

   CCNC Garden: AE reports garden is doing well. She is working on finding her replacement.

   Chapter Council Rep: WE (not in attendance) He will attend Rancho Santa Ana Botanical Gardens.

   Conservation: WE not in attendance.

   Education: Justine Devoe (not in attendance)

   Events: Nancy G (not in attendance). Nancy needs helpers to coordinate meetings and other events.

   Field Trips: MM reported field trips have a few enthusiastic attendees. For December, a field trip to Chico State campus to look at trees. MM will ask Linnea Hansen to help.

   Horticulture: DH reported on ECBC (Environmental Council of Butte County). 1. Grants available through county supervisors for debris hauling & dumping including green waste for next countywide cleanup
day (date unknown). 2. Proposals for presentations to be given at January sustainability conference at Chico State due Nov 30, if anyone is interested. DH working on possible chapter presentation and/or field trip to New Clairvaux Winery re: newly installed native plant garden. AE suggested possible place for end-of-year picnic.

Hospitality: RC

Invasive Plants: Open

Membership: Chris Mueller reports 261 members not including comp from the State chapter.

Newsletter: John Whittlesey (not in attendance).

Programs: Open. Cindy Weiner discussed some ideas for programs. She will follow up with BCCER regarding the Mechoopda Tribe fire science speaker. Other options for programs were discussed by MM.

Rare Plants: Anna Burns may be available to chair this committee. ? will follow up

Table Sales: Open

Volunteer Recognition: Open

Website: Open WE need a new web administrator.

Wildflower Show: Last month CW hoped to form a committee to consider modifying the format of the show to make it easier, be more interesting, and draw more attendees.

7. Future Ex. Bd. Meeting locations: No board meeting in December. Nancy P. will host meeting January 15, 2020

8. Meeting adjourned at 8:30 pm.