

MONDAY, JULY 12th, 2010

JULY PROFESSIONAL TOUR & MEETING

Program: "Botanical Wonders Tour of St. Louis Zoo and Forest Park"

Tour Presented by St. Louis Zoo and Forest Park Forever

St. Louis, MO

BUSINESS MEETING MINUTES

- 1) Meeting called to order at 1:10 PM. Member attendance recorded.
(Craig Pisarkiewicz)
- 2) Welcome/Opening Comments (Craig Pisarkiewicz)
- 3) Membership voted to suspend the "Robert's Rules of Order" requirement for this meeting (Craig Pisarkiewicz)
- 4) Membership voted to waive the "Order of Business" outlined in Bylaws (Craig Pisarkiewicz)
- 5) Secretary Report (Lance Dauw)
 - a. There were no comments reported by the membership regarding the minutes from the March meeting. Members can visit the website for the minutes from the previous meeting.
 - b. First Readings of applications for membership read (applications available upon request):
 1. Active: **Landscape Design Services** (Landscape Designer), Kirkwood, MO, (Jerry Pence)
 2. Allied: **SWT Design** (Landscape Designer), St. Louis, MO (Shannon Mahoney)
 - c. Second Readings of applications for membership read (applications available upon request):
 1. Associate: **Lawn Revolution** (Landscape Construction/Professional Land Care), House Springs, MO (Jared Caplinger)
 2. Honorary: **Chad Follis**, Horticulture Instructor at Mineral Area College-Park Hills, MO
 3. Active: **Timberline Landscapes, LLC** (Landscape Designer/Construction/Professional Land Care), Maplewood, MO (Brian Pfothenauer)
 - d. Members tabled 2nd reading of application for **Lawn Revolution** due to invalid membership application
 - e. Voted to accept **Chad Follis** and **Timberline Landscapes, LLC** as members.
- 6) Treasurer Report (Craig Pisarkiewicz) – no report.
- 7) Program Committee (Jennifer Schamber)
 - a. 2010 LNAGSL Events Notice passed out to membership.
 - b. Notice of Nursery Day on August 12th.
- 8) Finance and Audit Committee (Craig Pisarkiewicz)
 - a. Craig has contacted Paula Foster with First National Merchant Solutions in St. Louis about credit card capabilities for the LNAGSL, as used by the MNLA. The Hort Co-op will be using a credit card system for registrations at the upcoming Short Course in September.
- 9) Membership Committee (Jennifer Schamber)
 - a. There were a record number of non-renewals by members.
- 10) Scholarship and Education Committee (Craig Pisarkiewicz) – no report.

- 11) **Public Relations and Marketing Committee (Craig Pisarkiewicz)** – no report.
- 12) **Community Enhancement Committee (Jennifer Schamber)** – no report.
- 13) **History Committee (Craig Pisarkiewicz)** – no report.
- 14) **Horticulture Co-op Representation Report (Jennifer Schamber)**
 - a. Overview of upcoming events.
 - b. Hort Co-op is on Facebook.
- 15) **Bylaws Committee (Lance Dauw)**
 - a. A Bylaws committee will be formed, as the bylaws are due for review this year.
- 16) **New Business** – none.
- 17) **Industry Events**
 - a. **Native Plant School: “Low-Maintenance Roadsides with Natives”**, Native Plant School-Professional Landscaping Series at Alberici Headquarters, July 14-15th, 2010, Overland, MO
 - b. **2010 Perennial Plant Symposium**, July 18th-July 24th, Portland, OR
 - c. **International Society of Arboriculture 86th Annual Conference and Trade Show**, July 23rd-28th, 2010, America’s Center Convention Center, St. Louis, MO
 - d. **2010 MPR Aquascape Pond Build**, July 27th, 2010, St. Louis Language Immersion School, St. Louis, MO
 - e. **Pea Ridge Forest 2010 Open House**, Aug. 3rd, 2010, Pea Ridge Forest, Hermann, MO
 - f. **Hummert’s Grand Expo & Midwest Buying Show**, Sept. 7th – 8th, 2010, St. Charles Convention Center, St. Charles, MO
 - g. **Forrest Keeling Field Day**, Sept. 9th, 2010, Forrest Keeling Nursery, Elsberry, MO
 - h. **2010 America in Bloom Symposium and Awards Program**, Sept. 30th – Oct. 2nd, 2010, Hilton St. Louis at the Ballpark, St. Louis, MO
 - i. **Home Grown in Washington County Farm Tour, Wine Tasting**, Oct. 2nd, 2010, Edg-Cliff Farms & Vineyard, Potosi, MO
 - j. **2011 National Green Centre**, Jan. 9th-10th, America’s Center, St. Louis, MO
- 18) **Next Meeting/Program**
 - a. Thursday, August 12th “Nursery Day at the Missouri Botanical Garden”
(Open to all professional members of the landscape green industry)
- 19) **Meeting Adjourned at 1:55 PM.**