

## THURSDAY, AUGUST 11<sup>th</sup>, 2011

# AUGUST MEETING

Missouri Botanical Garden  
4344 Shaw Boulevard  
Cohen Amphitheater Grounds  
St. Louis, MO 63110

### BUSINESS MEETING MINUTES

#### Program: 2011 Green Industry Day

Presented by the Hort Co-op of Metro St. Louis and the Missouri Botanical Garden  
Kemper Center for Home Horticulture

- 1) Meeting called to order at 1:10 PM (Jennifer Schamber)
- 2) Welcome/Opening Comments (Jennifer Schamber)
- 3) Membership voted to suspend the "Robert's Rules of Order" requirement for this meeting (Jennifer Schamber)
- 4) Membership voted to waive the "Order of Business" outlined in Bylaws (Jennifer Schamber)
- 5) Secretary Report (Lance Dauw)
  - a. There were no comments 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 (applications available upon request):
    1. Active: **Julie's Garden Design** (Contact: Julie Mosby), (Landscape Designer & Professional Lawn Care), Kirkwood, MO
    2. Active: **Stone Mill Design** (Contact: Bob Karleskint), (Landscape Construction), High Ridge, MO
    3. Allied: **Fick Supply Service, Inc.** (Contact: Dave Fick), (Landscape Manager (on-site) & Wholesale Distributor), Wildwood, MO
  - c. Second Readings of applications for membership (applications available upon request):
    1. Allied: **Superior Pool Products** (Contact: Jordan Hood), (Wholesale Distributor), St. Louis, MO
    2. Active: **Applied Ecological Services, Inc.** (Contact: Elliott Duemler), (Wholesale Production Greenhouse), Oskaloosa, KS
  - d. Membership voted to accept 2<sup>nd</sup> Reading Applicants as members.
- 6) Program Committee (Jennifer Schamber) – no report.
- 7) Treasurer Report (Bill Ruppert)
  - a. There were a few recent renewals for current memberships.
  - b. \$500.00 was received from St. Louis Community College for the instructors of the Spring SLCC Continuing Education course.

- 8) **Finance and Audit Committee (Jennifer Schamber)** – no report.
- 9) **Membership Committee (Jennifer Schamber)** – no report.
- 10) **Scholarship and Education Committee (Jennifer Schamber)**
  - a. The Scholarship will be awarded at the Holiday Gathering in December. The deadline for the scholarship is Oct. 31<sup>st</sup>.
- 11) **Public Relations and Marketing Committee (Bill Ruppert)** – no report.
- 12) **Community Enhancement Committee (Jennifer Schamber)** – no report.
- 13) **History Committee (Bill Ruppert)** – no report.
- 14) **Bylaws Committee (Lance Dauw)** – no report.
- 15) **Horticulture Co-op Representation Report** – no report.
- 16) **New Business** – none.
- 17) **Industry Events**
  - a. **2011 IGC (Independent Garden Center Show)**, August 16<sup>th</sup>-18<sup>th</sup>, Chicago, IL
  - b. **2011 Professional Evening at Powell Gardens**, presented by McHutchison Horticultural Distributors, Plants of Merit, the HortNet WORK, MLNA, and KNLA, August 24<sup>th</sup>, Kingsville, MO
  - c. **MPR Supply Company Holiday Lighting Seminar**, Aug. 25<sup>th</sup>
  - d. **Missouri Certified Green Industry STARS testing**, Aug. 23<sup>rd</sup> (St. Louis), Aug. 25<sup>th</sup> (Kansas City), & Aug. 26<sup>th</sup> (Springfield)
  - e. **2011 Farwest Show**, August 25<sup>th</sup>-27<sup>th</sup>, Portland, OR
  - f. **Annual Donor's Picnic – Forest Park Forever**, Sept. 8<sup>th</sup>, Forest Park
  - g. **The Shaw Professional Landscape Series at Alberici-'Native Landscaping Nuts and Bolts'**, September 20<sup>th</sup>-21<sup>st</sup>, Alberici, St. Louis, MO
- 18) **Next Meeting/Program**
  - a. Monday, September 12<sup>th</sup>, **Opportunities for Making the Holidays Profitable: An Evening at Baisch & Skinner Wholesale Floral Distributor**, at Baisch & Skinner, St. Louis, MO
- 19) **Meeting Adjourned at 1:25 PM (Jennifer Schamber)**