

2018 Leadership

President:

Cody Hayo
*Pretty City Gardens &
Landscapes*

President Elect:

Brooke Renberg
Hummert International

Vice President:

Rebecca Eisele
Quiet Village Landscaping

Secretary:

Lance Dauw
*Tomasovic Greenhouses &
Nursery*

Treasurer:

Rita Diekemper
Gardens of Grace LLC

Immediate Past President:

Seat Unfilled

Board Members (terms):

Rita Diekemper (2016-18)
Gardens of Grace

Craig Rapp (2016-18)
Greenscape Gardens

Jennifer Schamber (2017-19)
Greenscape Gardens

Douglas Wolter (2017-19)
*St. Louis County Department of
Parks & Recreation*

Brittanie Kopp (2018-20)
*Kirkwood Material at
Kirkwood Gardens*

Rhonda Shoemaker (2018-
2020)
Glorious Gardens Inc.

**Honorary (Student) Board
Member:**

Jenifer Trump (2018)
*St. Louis Community College
Meramec Horticulture*

*Horticulture Club at St. Louis
Community College Meramec*

Monday, August 13th, 2018

Green Roofs and

Sustainable Buildings



Presented By:
Mark Woolbright
of Greenwall Ventures
William Kerr Foundation
21 O'Fallon Street
Saint Louis MO 63102

BUSINESS MEETING MINUTES

- 1) Meeting called to order at 8:20PM (Cody Hayo)**
- 2) Welcome/Opening Comments (Cody Hayo)**
- 3) Membership vote to suspend the "Robert's Rules of Order" requirement for this Meeting. Vote Passed. (Cody Hayo)**
- 4) Membership vote to waive the "Order of Business" outlined in Bylaws. Vote Passed. (Cody Hayo)**
- 5) Secretary Report (Lance Dauw)**
 - a. Comments requested by the membership regarding the minutes from the February 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: **Maypop**, (Contact: Tammy Behm) (Retail Garden Center), Webster Groves, MO
 - c. Second Readings of applications for membership (applications available upon request):
 1. Active: **Omni Tree Service, Inc.**, (Contact: Tom M. Reid) (Arborist), Ellisville, MO
 2. Honorary: **MaryAnn Fink**, (Many Prestigious Positions involved in many facets of horticulture and our industry, including the St Louis County Parks & Recreation, St. Louis & St. Charles Master Gardener's, and numerous past and present industry affiliations including MOBOT, Plants of Merit, Bowood Farms, MLNA, Grow Native, International Society of Arboriculture, North American Butterfly Assoc., National Wildlife Federation, US Green Building Council, Garden Writers of America, Professional Landscape Design Assoc., and Xerces Society
 - d. Second Reading applicants voted upon for membership. Both applicants were accepted as members.
- 6) Program Committee (Brooke Renberg)**
 - a. Suzanne Alberter with Growing Green has invited our Association to hold a meeting/program at their facility in the future.
 - b. A representative of a company that promotes allergy free gardening had contacted us through our website, inquiring if we would like to have him speak to our Association.
 - c. MoGIA has several new sponsors for Field Day. One of them, Vermeer Sales & Service of Missouri, located in Chesterfield, has a great location and potential future meeting venue. They will be showcasing their equipment lines at the Field Day. Fabick Cat will also be displaying equipment at the Field Day.
- 7) Treasurer Report (Rita Diekemper)**
 - a. Budget and Financial Accounts Update
 1. We are under budget for new member revenue as well as for total expenses. Meal expenses were slightly over budget.
 2. Membership voted to accept Treasurer's report. Vote Passed.
- 8) Membership Committee (Brooke Renberg)**
 1. SiteOne Landscape Supply could be sought after as a potential new member of the Association.

9) Finance and Audit Committee (Cody Hayo)

- a. Proposition to make a donation to the John L. Tomasovic Sr. scholarship, in memory of the late John L. Tomasovic, Sr., a long time member of the Association, who passed away in January. The scholarship is awarded nationally to a college student by the American Floral Endowment organization. There was discussion on the lack of revenue from new memberships and if the budgeted web site development/maintenance funds were used. These factors could affect our budget for this and other proposed donations. We will add this proposed donation for the scholarship, for the suggested amount of \$300.00, onto the November business meeting agenda. Further discussion by/at the next business meeting will be entertained.
- b. Proposition to use a mailing service to handle mailings in the future. Post cards will be sent out to the membership for the MoGIA 2018 Fall Field Day and Professional Tour held in September. MoGIA will reimburse the Association for the cost of the post cards for this event.
- c. Audit (Lance Dauw)
 1. Internal audit for 2017 finances was completed. Our records of finances were found to be satisfactory.

10) Scholarship and Education Committee (Cody Hayo) – No Report.

11) Public Relations and Marketing Committee (Doug Wolter)

- a. Rebecca Eisele has taken over management of the Association's website. We are extremely thankful for all the hard work and time that Bill Ruppert has given to create, manage, and update the website over the years.

12) Community Enhancement Committee (Cody Hayo) - No Report.

13) History Committee (Bill Ruppert/Robert Weaver) - No Report.

14) Bylaws Committee (Lance Dauw)

- a. Presentation and vote of amendments to the Constitution & Bylaws of the Association
- b. Membership voted by membership ballot and all the amendments passed.

15) Nomination Committee - No Report.

16) New Business

- a. Hannelore Lenzenhuber, mother of Roland Lenzenhuber, owner of Forest Lawn Nursery, passed away in April. The Board arranged to have flowers sent to the funeral. Roland and Forest Lawn Nursery are long time members of the Association.
- b. John Masek, honorary member and former president and treasurer of our Association, has sent us a letter, with greetings and updating us on his status in assisted living. There is a proposal for our membership to have a social event and/or meeting at John's current residence at his retirement home in Bridgeton, in December possibly. There was a suggestion to make it a Past President's Night there as well.
- c. Anne McKinstry of McKinstry Plant Sales was awarded the 2018 The Western Outstanding State Association Leader Award for Missouri at the Western Nursery & Landscape Association Trade Show in January. This award recognizes individuals who have demonstrated a dedication to the work and mission of the green industry through exceptional efforts on behalf of state associations. Nominations for the equivalent 2019 award are being taken.
- d. John Skoot, annual grower at Frisella Nursery, passed away recently. A celebration of life was held for him at Frisella Nursery.
- e. The Jan Phillips Learning Center on the LaBarque Campus of The College School, near Pacific, MO, was recommended as a great venue for programs/meetings for our Association. It's located in the LaBarque Watershed.
- f. Longview Farm Park, in Town and Country, is another suggested program/meeting venue, possibly as a family picnic venue.
- g. University of Missouri Extension St. Charles County in St. Peter's was also suggested as a program/meeting venue. Nathan Brandt is no longer the University of Missouri Extension Horticulture Specialist. Applications are being taken for that position.

h. City of O'Fallon is looking to fill two full time horticulturist positions.

17) Industry Events

- a. **2018 FALL Field Day and Professional Tour**, Sept. 18th-20th, St. Louis Community College Meramec, Kirkwood, MO. Maypop is hosting a get together pre-event social the night of the 18th.
- b. **Georgia Champions of Landscape Gardening & their Published Passions for Plants Tour and Symposium**, Sunday, September 23, 2018, University of Missouri, Columbia, MO
- c. **2018 Missouri Green Industry Conference (MoGIC)**, Wednesday, November 28th

18) Meeting Adjourned at 9:03PM (Cody Hayo)