

MONDAY, JULY 12<sup>th</sup>, 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 2<sup>nd</sup> 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 LNASGL Events Notice passed out to membership.
  - b. Notice of Nursery Day on August 12<sup>th</sup>.
- 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 LNASGL, 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 18<sup>th</sup>-July 24th, Portland, OR
  - c. **International Society of Arboriculture 86th Annual Conference and Trade Show**, July 23<sup>rd</sup>-28th, 2010, America’s Center Convention Center, St. Louis, MO
  - d. **2010 MPR Aquascape Pond Build**, July 27<sup>th</sup>, 2010, St. Louis Language Immersion School, St. Louis, MO
  - e. **Pea Ridge Forest 2010 Open House**, Aug. 3<sup>rd</sup>, 2010, Pea Ridge Forest, Hermann, MO
  - f. **Hummert’s Grand Expo & Midwest Buying Show**, Sept. 7<sup>th</sup> – 8<sup>th</sup>, 2010, St. Charles Convention Center, St. Charles, MO
  - g. **Forrest Keeling Field Day**, Sept. 9<sup>th</sup>, 2010, Forrest Keeling Nursery, Elsberry, MO
  - h. **2010 America in Bloom Symposium and Awards Program**, Sept. 30<sup>th</sup> – Oct. 2<sup>nd</sup>, 2010, Hilton St. Louis at the Ballpark, St. Louis, MO
  - i. **Home Grown in Washington County Farm Tour, Wine Tasting**, Oct. 2<sup>nd</sup>, 2010, Edg-Cliff Farms & Vineyard, Potosi, MO
  - j. **2011 National Green Centre**, Jan. 9<sup>th</sup>-10<sup>th</sup>, America’s Center, St. Louis, MO
- 18) **Next Meeting/Program**
  - a. Thursday, August 12<sup>th</sup> “Nursery Day at the Missouri Botanical Garden”  
(Open to all professional members of the landscape green industry)
- 19) **Meeting Adjourned at 1:55 PM.**