

WEDNESDAY, SEPTEMBER 15<sup>th</sup>, 2010

# September 2010 Hort Co-op Evening at Shaw Nature

Shaw Nature Reserve, Gray Summit, MO

## BUSINESS MEETING MINUTES

- 1) Meeting called to order at 7:15pm. Roll call (via attendance sign-in sheet)  
(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 (Jennifer Schamber)
  - a. There were no comments reported by the membership regarding the minutes from the August meeting. Members can visit the website for the minutes from the previous meeting.
  - b. First Readings of applications for membership
    1. Active: **Pizzo & Associates, Ltd.** (Landscape Construction/Professional Lawn Care/Production Greenhouse & Nursery (wholesale)), St. Louis, MO (Doug Bauer)
  - c. Second Readings of applications for membership (applications available upon request)
    1. Active: **Wallflower Design** (Landscape Designer/Care Services/Consultant), St. Louis, MO, (Victoria Hatfield)
    2. Associate: **James Harrison** (Landscape Designer/Turfgrass Professional/Public Horticulture/Government Agency/Garden Writer/Public Speaker), Edwardsville, IL, (Community Action Agency of St. Louis County)
  - d. The membership voted to accept 2<sup>nd</sup> Reading Applicants as members.
- 6) Treasurer Report (Bill Ruppert) – no report.
- 7) Program Committee (Jennifer Schamber) – no report.
- 8) Finance and Audit Committee (Craig Pisarkiewicz) – no report.
- 9) Membership Committee (Jennifer Schamber) – no report.
- 10) Scholarship and Education Committee (Jamie Granger) – no report.
- 11) Public Relations and Marketing Committee (Bill Ruppert) – no report.
- 12) Community Enhancement Committee (Jennifer Schamber) – no report.
- 13) History Committee (Bill Ruppert/Robert Weaver) – no report.
- 14) Horticulture Co-op Representation Report – no report.
- 15) Bylaws Committee (Craig Pisarkiewicz) – no report.
- 16) New Business – none.
- 17) Industry Events
  - a. **OFA Disease, Insect and Plant Growth Management Conference**, Sept. 28th-29th, 2010, Hilton St. Louis at the Ballpark, St. Louis, MO
  - b. **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

## 18) Next Program/Meeting

### a. October 11<sup>th</sup>, 2010 **"A Sustainable Design Tour"**

The October meeting of the Landscape and Nursery Association of Greater St. Louis (LNAGSL) features a "Sustainable Design Tour" at the offices of [SWT Design](#), an environmentally conscience, high design, planning and landscape architecture firm. SWT Design principals Ted Spaid ASLA and Jim Wolterman ASLA will host an evening of tours and information sharing.

### b. November 8<sup>th</sup>, 2010 **"Annual Meeting/Election Night & State of the Industry Discussion"**

The November meeting will feature a discussion of the state of the industry, in a "town hall" format. The dinner and meeting will be held at Pietro's Italian Restaurant.

## 19) Meeting Adjourned