



## Board Meeting Minutes July 16, 2018

The meeting was held at Harlan Hall, room 222.

### Call to order at 3:00 pm.

**Present:** Elroy Limmer, Joan Limmer, Jeff Boyd, Pam Bryant, Ron Groves, Jane Kruse, Betty Spence, Keller Suberkropp

**Absent:** Helen Shoup, Bill Norris

The minutes from May 14th Board Meeting were approved.

**Treasurers Report:** Approximate balances: Regular checking: \$12,769.82; Garden acct: \$1116.68. Income from annual meeting: \$8132.69, from quilt raffle: \$1315, from book sales: \$286.81, from Give Grandly: \$1275.94.

### State Conference 2018

**Silent Auction:** Curtis Shimp attended to present his plans for the Silent Auction and to get board input. He passed out a packet of information that included questions and forms. The board discussed the questions and agreed that we would review this information and provide feedback at the next meeting.

**AZ Native Plant Meeting:** The Arizona NPS will have a biannual meeting in Sierra Vista at the end of July. The board discussed having someone attend who will advertise our State NPS meeting.

**Registration:** Jane reported that 81 people have registered so far. A few field trips and workshops are full. Some problem with registration in that 3 people have registered twice. Jane will work with Deb on this. Some author-presenters want to bring their books for sale. Ron will decide how to handle this.

**Banquet:** The board agreed to provide food for the banquet at 6:30. A cash bar will be open an hour before that. Jack Carter's presentation will start once guests appear to be finished eating.

**Friday Reception:** Pam will continue looking for a caterer. The Duck Stop was too expensive. Budget is \$10 pp.

**Field Trip Summary:** Betty is working on summarizing the field trips, including the leaders, shepherds, meeting place, etc. She will provide this to Jeff once complete.

**GNPS Web Site:** Betty reported that the link to the State Conference on the main page needs to be more explicit. Jeff will review and make changes.

**State Web Site, GNPS Page:** Betty has asked for some additional info to be added to the GNPS page on the State Web Site. The board should review that page and make recommendations.

**Registration Gift:** The board agreed to purchase 250 flash drives due to the volume price break.

**Student Subsidy:** About half the registrants have donated \$5 towards students attending the conference. The board discussed how to use that money to help the students.

**Program:** Jane asked the board what info should be on the program. The board agreed the program should have just basic info; bio's, summaries should be on separate pages.

**AV for Presentations:** It was discussed that someone will need to run the AV equipment in the ABC room. The University runs the equipment in the auditorium.

**Next Board Meeting:** Monday, July 30<sup>th</sup>.

**Meeting adjourned at 4:30 pm.**

J. Boyd, sec