

# CNPS SAN DIEGO CHAPTER

## BOARD OF DIRECTORS MEETING

May 2, 2018

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

### AGENDA

**Call to Order: 6:30 p.m.** (Quorum = Six Board Members)

**Known absences:** None

- I. **Welcome visitors** (6:30 – 6:45)
  - 1.
- II. **Additions or Changes to the Agenda** – 1 min (6:45-6:47)
  - A. Vote to approve.
- III. **Review of Minutes** – (Mike) min (7:05-7:10)
  - A. Date of minutes – vote to approve.
- IV. **Treasurer’s Report** – (Connie) 15 min (7:10-7:25)
  - A. April Treasurer’s Report
  - B. Greg Suba Conservation Funding - \$2,500 forwarded, check dated 3/31/18
- V. **Committee Reports**
  - A. **Programs** (Torrey) Tom introduces meeting program explaining what will be happening.
  - B. **Field Trips** (Justin) 7:30-7:35
  - C. **Outreach**
    1. CNPS Day at the Fair. Anne Murphy is willing to staff table. Anyone willing to assist? July 4
    2. Other events?
  - D. **Conservation Committee** (Frank) 30 min 7:35 – 8:05
    1. **Otay Ranch Village 14 DEIR.**
    2. **Harmony Grove Village SDEIR**
    3. **Lilac Hills Ranch SDEIR**
    4. **Merge 56 and Rhodes Crossing.**
    5. **Other big developments (Safari Highlands, Newland Sierra)**
    6. **SOS Initiative**
  - E. **Frank’s Non-conservation items**
  - F. **Mini-grant Guidelines** (Tom, Torrey, Mike and Bobbie are the committee).
  - G. **Approval of the Winter Workshop - Final Report, Judie Lincer**  
Attachments sent by Connie to the Board on April 23 and May 2
  - H. **Garden Tour Final Report**
    1. Final Report to be approved at June’s Board meeting
  - I. **Garden Committee** – (Al) (8:15-8:20)
  - J. **Personnel Committee** (Bobbie) 8:20-8:25
    1. **Joseph Sochor’s Contract (needs State approval) – Web & Media Development**
    2. **Workshop and Plant Sale proposal / Advertising**
    3. **Garden Tour Director for 2019**
  - K. **Habitat Restoration** (Arne and Bob)
  - L. **Newsletter** (Bobbie)
  - M. **Sales (Cindy) Ocotillo Desert Museum proposal.**
  - N. **Website: Administrative Records (Connie)**

- VI. **New Business**
  - A. Annual Report – Bobbie & Tom
- VII. **Old Business**
  - A. **Board Member Vacancy – Status**
  - B. **Other:**
    - South Bay Earth Day (Attachment 3 from Feb meeting)
    - N-Gen biocultural BioBlitz (Attachment 4 from last meeting)
    - Earth Day Balboa Park (Attachment 5 from last meeting)
    - Fiesta Botanica (Attachment 6)
    - San Diego Citizen Science Expo
  - C. **Ideas for our money (Tom/Al) (8:35-8:45)**
    - 1. Grant Program for Students
    - 2. Grants for Field Botany Students
    - 3. Big Ticket Project
- VIII. **Chapter Meeting Welcoming Table Assignments (????) - 1 min**
  - A. Volunteer announcement at Chapter Meeting?
- IX. **Next Meeting Date: May 2, 2018**
  - Important agenda items?
  - Tasks to accomplish prior?
- X. **Wrap up and conclusions (8:55-9:00)**

**ATTACHMENTS**

<b>ATTACHMENT 1:</b>
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