

CNPS SAN DIEGO CHAPTER

BOARD OF DIRECTORS MEETING

October 3, 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: Al Field

Visitors: Joseph Sochor, Judie Lincer

- I. **Welcome visitors**
- II. **Additions or Changes to the Agenda –**
 - A. Vote to approve.
- III. **Review of Minutes – (Mike)**
 - A. Vote to approve.
- IV. **Election of New Board President and Other Reassignments (attachment 1)**
- V. **November Board Election (Frank)**
- VI. **Treasurer’s Report – (Connie)**
 - A. quarterly report (Vote to approve)
 - B. workshop report (with Joseph and Judie to answer questions)
 - C. plant sale report
 - D. storage report
- VII. **Chapter Council Report (Frank)**
- VIII. **Committee Reports**
 - A. **Conservation Committee (Frank)**
 1. Newland Sierra
 2. Sierra Club Climate Action Plan Lawsuit Result
 3. Other General Plan Amendment projects
 4. Skyline Retirement Home MND (comments submitted 9/23/2018)
 5. The Preserve at Torrey Highlands DEIR
 - B. **Personnel Committee (Bobbie)**
 - C. **Programs (Torrey)**
 - D. **Hospitality and AV (Frank)** Need Hospitality and AV for October General Meeting
 - E. **Field Trips (Justin)**
 - F. **Habitat Restoration (Arne and Bob)**
 - G. **Newsletter (Bobbie)**
 - H. **Book Table (Cindy)**
- IX. **New Business**
 - A. Fire Recovery Guide tailored for Southern CA, (Cindy)
 - B. Elaine Reiser Book Project (Cindy)
 - C. Minigrant application to Mt Carmel High School (Justin)
 - D. Scholarships for Field Botany of San Diego class coming up (Torrey)
 - E. Outreach materials from state CNPS (Frank. see Attachment 2)
 - F. Speakers for Epsilon Eta at SDSU (Frank, Attachment 3)

- X. Chapter Meeting Welcoming Table Assignments - 1 min
- XI. Next Meeting Date: October 3, 2018
 - A. Important agenda items?
 - B. Tasks to accomplish prior?
- XII. Wrap up and conclusions (8:55-9:00)

ATTACHMENT 1

Section 7. Vacancies, Executive Board Handbook page 22: Vacancies occurring at times other than the end of a term shall be filled by a vote of the Executive Board. An officer thus elected shall hold office for the unexpired term of his predecessor and until his successor is elected and qualifies.

ATTACHMENT 2

Hello friends,

I hope this email finds you doing well. As we look at our evolving outreach and fundraising strategies, I think it would be helpful to send each of you extra copies of *Flora* to share with folks when you have conversations about CNPS. In fact, we may want to explore sending you a quarterly board member outreach package. With that in mind, here are some questions for you:

1. How many issues of *Flora* at a time feels appropriate? 10, 20, a box of 100?
2. What other materials would be helpful for you? Options include:
 - membership brochures
 - planned giving brochures
 - stickers
 - bookmarks
 - a copy of recently published books
 - t-shirts
 - your chapter's plant guide
 - talking points on current issues
 - A list of links to campaign landing pages and videos

Let me know what makes the most sense to you and if you have other ideas or needs.

Thanks!

Liv

[NOTE, Joseph already asked for 100 copies of *Flora*]

ATTACHMENT 3

From: Epsilon Eta <epsilonetasdsu@gmail.com>

To: president@cnpsd.org

Sent: Monday, September 24, 2018 3:16 PM

Subject: Talking at a Meeting

Hi Mr. Frank Landis,

I am the president of the Environmental Honors Fraternity, Epsilon Eta, at San Diego State University. Our chapter focuses on the importance of biodiversity in San Diego County. I was wondering if someone from the San Diego chapter of California Native Plant Society would be willing to speak to our members about the different ecosystems and the native plants we need to preserve in the areas. Our meetings are from 6-7PM on Wednesday's.

Epsilon Eta would also love to partner up with your chapter for some volunteering events if you're interested!

I look forward to hearing from you.

Sustainably,
Stephanie Curtin
Epsilon Eta President
scurtin@sdsu.edu