

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA June 03, 2020

To be held in virtual meeting from shelters and home using Zoom web conferencing app.

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

Known absences:

Guests: Andrea Rae

- I. **Welcome visitors and announcements** [6:30 – 6:35]
 - A. Welcome and Introduction w/ Andrea
- II. **Additions or Changes to the Agenda** [6:35 - 6:40]
 - A. Vote to approve.
- III. **Review of Previous Minutes** (Bobbie) [6:40 – 6:50]
 - A. Vote to approve May Minutes.
- IV. **Treasurer’s Report (Connie)** (Attachments available via email) [6:50 – 7:10]
 - A. May 2020 Treasurer’s Report – information only
 - B. Update on Treasurer’s position, discussion on process.
- V. **Guest Business & Actionable Items** [7:10 – 7:40]
 - A. Open Board position [Motion below]
 - B. Board Handbook (Bobbie)
- VI. **Critical Committee & Special Events Reports** [7:40 – 8:20]
 - A. Annual Reports – (Compilation available via attachment & website)
 - B. Chapter Meetings Format Discussion
 - C. Fall Plant Sale (Leon)
 - D. 2021 Garden Tour – Basic framework provided by Judie & Christine (attached)
 - E. Chapter Council / State CNPS Initiatives (Justin)
 - 1. Chapter Council Meeting June 6th
 - 2. Rare Plant Inventory – Aaron Sims seeking \$6K (no formal request yet)
- VII. **New Business** [8:20– 8:30]
 - A. N / A
- VIII. **Old Business** [8:30 - 8:35]
 - A. City of San Diego – Master Right of Entry Permit [Outline attached]
- IX. **Committee Reports** (Please submit reports via email where possible) [8:35 – 8:55]
 - A. Rare Plant Surveys (Josue)
 - B. Website / Social Media – (Joseph)
 - C. Garden Committee – (Joseph)

- D. Programs (Torrey)
- E. Conservation Committee (Frank)
- F. Newsletter (Bobbie)
- G. Hospitality & Meeting Media / Tech (Frank)
- H. Habitat Restoration (Bob)
- I. Book Table & Merchandise (Cindy B)
- J. Outreach (Leon)
- K. Chapter Sponsorships, Donations, & Grants (Leon)
- L. Seeds & Bulbs (Justin)
- M. Personnel Committee (Justin, Bobbie)
- N. Propagation Committee (Justin)
- O. Field Trips (Justin)

X. **Wrap up and conclusions**

[8:55-9:00]

Next Meeting Date: July 01, 2020

Tentative meeting date.

- A. Important agenda items?
- B. Tasks to accomplish prior?

ITEMS for CONSIDERATION – TEXT

ITEM V-A – APPOINTMENT of BOARD POSITION

Being that Andrea Rae has accepted the role of Interim Treasurer for the Chapter (if approved), the process would require her to become a Board Member as appointed by the President and confirmed by a simple majority vote of the Board at this time.

Andrea may take a current Board position, if open. The motion for this option is here:

“Justin Daniel, President of CNPSSD 2019-20 motions to appoint Andrea Rae to the Board in place of Josue Campos, whom has resigned his position / forfeited his position as Board member via three consecutive unannounced absences from Board meetings per Section 3: Vacancies of the adopted Chapter By Laws. Board shall vote to confirm that Andrea is seated as an interim CNPSSD Board Member, assuming the remainder of the term of the seat.”

Seconded by _____

Yays _____

Nays _____

Abstention _____

The other option should Josue choose to remain a Board Member is the following:

During the July 2020 Board Meeting, two motions shall be consecutive, if the first is approved. The first shall follow resignation of Connie from the Board. A motion to approve Andrea shall follow. If it does not pass, I will be required to appoint a Treasurer from the remaining Board members or reinstate Connie, if willing. The second motion would be to approve an appointment of Andrea as

Treasurer and Officer of CNPSSD. This will allow the account signatories to add her to the accounts to carry out her appointed role. In this scenario, Andrea would assume Connie's remaining Board term.

Board discussion shall explore and establish procedural terms where any conflicts may exist.