

# TEXAS INVASIVE PLANT & PEST COUNCIL

FOUNDED 2007

AFFILIATED WITH THE NATIONAL ASSOCIATION OF EXOTIC PEST PLANT COUNCILS

## **BOARD MEETING AGENDA**

January 11, 2010; 3M-5PM

Capitol Room, Malcolm Pirnie  
100 Congress, Suite 1485 Austin, Texas

### **1. President's Report: Scott Walker**

Roll Call

New Members Welcome

Approve 11/13/2009 Minutes

New Treasurer

Amend the Bylaws to Establishing a Technical Advisory Panel and exchange "President Elect" to "Vice President"

### **2. Secretary's Report: Jim Houser**

New Members and larger conference turnouts

Send out survey questionnaire to conference attendees

Location?

Length?

Format?

New Content?

Suggestions.

### **3. Treasurer's Report: Marilyn Good/Alexander Mathes**

TIPCC Finances

### **4. Statewide Invasive Species Protocol Travis Gallo/ Scott Walker**

Review Status

Possible routes to move forward

### **5. New Business**

New Website Design

Fundraising / Grants

Policy / Legislative Option

Identify long-term goals and strategies for TIPPC

Attachments: Minutes\_Nov\_13 2009.doc