BOARD MEETING AGENDA
February 20, 2013; 3M-5PM

Lady Bird Johnson Wildflower Center
4801 La Crosse Ave. Austin, Texas 78739

Phone Number 855-201-9213
Access Code 988 314 3472

1. President’s Report: Scott Walker
   a. Roll Call

2. Secretary’s Report:
   a. No Secretary Call for Nominations

3. Treasurer’s Report: Alexander Mathes
   a. TIPCC Finances

4. Texas Invasive Plant and Pest Conference / Damon
   a. Conference Committees Roles and Responsibilities
      i. Call for Conference Committee (Host)
      ii. Recognition awards
   b. Planning (Volunteer required)
      i. Announcement
      ii. Registration
      iii. Exhibitor
      iv. Posters
      v. Sponsorship
      vi. Planning
      vii. Accommodations
   c. Speakers (All)
      i. Keynote Speaker
   d. Participation (Volunteer required)
      i. Communication
   e. Venue (Jerry)
      i. Discuss food options
      ii. View conference locations.

5. New Business
   Travel allowance for students
   Species selection for TDA listing (Selection Committee)