

# TEXAS INVASIVE PLANT & PEST COUNCIL

FOUNDED 2007

AFFILIATED WITH THE NATIONAL ASSOCIATION OF EXOTIC PEST PLANT COUNCILS

## **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)