

Georgia Exotic Pest Plant Council Board Meeting, January 19, 2007

Georgia Experiment Station, Griffin, Georgia

Attending:	Jim Allison	On Phone:	Chuck Bargeron
	Connie Gray		Lynn Sosnoskie
	Danielle Green		Chris Evans
	Malcolm Hodges		
	Elaine Nash		
	Cynthia Taylor		
	John Taylor		

Connie called the meeting to order at 10:15am.

Fisharama / Turkeyrama Feb 2-4

- Part of the Georgia Wildlife Federation: Partners in Conservation, Wildlife Coalition
- GA EPPC will have a table Fri, Sat, and Sun
 - Fri- 12-4 Elaine, 4-8 Cynthia
 - Sat- 10-3 John, 3-8 Connie
 - Sun- 1-3 Malcolm, 3-5 Jim
- Gary's display plus Chuck will send books, brochures, and two displays
- Good place to have aquatics brochure

GGIA Wintergreen Workshop

- Friday January 6th
- Only 16 signed up for it so far

Approval of Minutes from October, 6 2006

Elaine made the motion, 2nd Jim, motion approved.

New Board Members

- Elaine mentioned that NRCS will provide a board member
 - Mike Owsley, Dennis Chessman possible
- **Elaine made a motion to appoint an NRCS representative to the board, 2nd Jim, motion approved.**
- Lynn Sosnoskie and Danielle Green both accepted board positions.

SE EPPC Symposium

- Board reviewed draft agenda
- **Connie made a motion to cover Randy Westbrook's travel costs, 2nd Malcolm, motion approved.**
- U.S. Fish and Wildlife Service, Nancy Tucker agreed to directly pay some cost rather than general sponsor, Elaine will send Connie suggested options and Connie will contact Sandy or Robin Goodloe with options.
- Early registration by March 1st set at \$115, \$15 field trips, \$65 student, \$135 late registration.

- 1 day registration with lunch for workshop \$50.
- Vendors \$300, Elaine will be contact.
- Hotel other than GA Center listed on brochure.
- Mail out brochure and e-mail version of brochure, Tony Pernas will print program
- Pesticide credits will be available- print on brochures
- Dr. Morehead will work on applications for the credits.
- John suggested Patty Rogers with NRCS for Katrina / cogongrass spread.
- Carla Hoopes will talk about CWMA's in Montana.
- Poster boards 2 will fit 3 posters—Elaine will check on how many total we can fit.
- Everyone agreed the agenda looks very good.
- General discussion of what conference facilities might be better in the future: Holiday Inn, Classic Center, both of which cost less than GA Center.
- General discussion of ways to take credit cards for registration. GA Center handles that but others do not.
- State Parks have some good conference facilities to keep in mind for our annual meeting.

Board Officers- Changes

- Connie plans to step down as president after Symposium, she will continue with urban workshops.
- Malcolm declined taking the position.
- John Taylor would be a great candidate but can not serve because of his job.
- General discussion of possibilities. We need to find a candidate.

Meeting adjourned 12:05