

MINUTES  
Invasive Plants Association of Wisconsin  
Board of Directors Meeting  
Tuesday, March 13, 2007  
12:00-1:00 p.m.  
West Agricultural Research Station, Madison

Board members present: Jerry Doll, Tom Boos, Amy Staffen, Gene Roark, Willis Brown, Tom Hunt, Rolf Utegaard, Jim Reinartz, Mark Feider, Bob Frank, John Exo  
Others attending: Mark Renz, Kelly Kearns

I. Administration

1. Agenda approved
2. Minutes from January 10, 2007 meeting approved
3. 2006 Annual Treasurers Report accepted.
  - Balance of \$19,862.49. Revenues
  - exceeded expenditures by \$3300.
4. March 2007 Treasurer's Report approved.
  - Current balance \$21,111.32
  - Lots of funds went to exhibitor fees

II. Old Business

5. Vice President Vacancy: Tom Hunt was nominated and elected by the Board of Directors to serve as new Vice President. We thanked Rolf for his excellent, devoted and lengthy service to IPAW as our first and only Vice President up until now.

III. New Business

6. Brian Swingle has resigned from his position on the Board due to his lack of available time. He was elected to serve as a representative of the Green Industry. Discussion ensued pertaining to finding a suitable replacement. Thought that we may need to look to native plant industry, or Wild Ones.

- Nominating Committee** needs to seek nominees to replace Brian Swingle as a representative of the Green Industry for the IPAW Board.

7. Kelly announced that we need an individual to represent IPAW in the recreational forestry BMP group. It was agreed that Rolf Utegaard would effectively fill this role.

8. The next IPAW Board of Directors meeting will be held on Wednesday, April 11 from 2:30 to 4:30 in Madison. Agenda items will include:

- Approve 3/13/07 BOD meeting minutes
- Review draft of IPAW Standard Operating Procedures
- Review IPAW Board of Directors Description of Responsibilities
- Review IPAW Committee Summary
- Discuss further nominee for Green Industry representative on IPAW BOD

IV. Adjourn

*Minutes composed by Amy Staffen, IPAW Secretary, March 18, 2007*