

**CLCA BOARD MEETING**  
**June 26<sup>th</sup>, 2007**  
**Board of Directors Meeting Minutes**

The meeting was called to order at 5:41 pm.

Kevin Burns, Rick Camin, Jess Running, Constance Cook, Mark Roberts, Michelle Gaspar, Charlene Ott, Craig Rapp, Mike Ruscoe and Mike Hertzner were present.

Guests included: Jennifer Eich, Kristin Burnham and Jeff Boisen.

Minutes

Grammatical changes were made to the May minutes. **A motion to approve the May minutes with corrections was made by Constance Cook and 2<sup>nd</sup> By Mike Ruscoe. The motion was approved.**

Treasurer's Report

Rick Camin reported on the May treasurer's report. There was some discussion on lines items. **A motion was made by Mike Hertzner to approve the Treasurer's report and 2<sup>nd</sup> by Craig Rapp. The motion was approved.**

Correspondence

Kevin Burns received two requests from state for Chapter support: a donation to State Women's Auxiliary raffle and Summer Golf Sponsor. **A motion was made to donate \$100.00 to the Women's Auxiliary for a raffle prize by Michelle Gaspar and was seconded by Mike Hertzner. The motion passed. A motion was made for our chapter to be a Tee Sponsor at \$100, by Michelle Gaspar and seconded by Mike Hertzner. The motion passed.**

New Business

Kevin Burns spoke with Jeff Morris from Dynascope, a builder of computer design, about customizing their software for the California Market and offering CLCA member discounts.

**COMMITTEE REPORTS**

**Membership**

In May we gained three new members - Jose Gonzalez, JC Universal Landscape Service, East Palo Alto (Regular), Jensen Landscape Service, Cupertino (Regular), Schwartz and Associates, Mills Valley (Regular).

**Web Site**

PDF Application available now for Expense and Income Forms and Women's Auxiliary Applications. Awards Applications will be available for next Year's event.

### **Chapter Project**

This year's Chapter Project was featured in the Palo Alto Weekly. Charlene Ott brought the article for the Board Members to share.

### **Archives**

Charlene Ott and Mike Hertzner volunteered to sort through the files to organize the historical information and pertinent documents.

### **Education**

The Sustainable Committee continues to meet and are currently working on interviews and organizing the October seminar.

### **Partners for Success**

Discussion on making sure recognition happens at events and in publications

### **Awards**

Craig Rapp asked for feedback from board members regarding this years Awards Program. Special Thanks to Jill Hertzner and Michelle Gaspar for all of their efforts!

### **Programs**

The next program event will be in October.

### **State Liaison**

The Summer Meeting will be held July 11<sup>th</sup> thru 14<sup>th</sup> in Santa Rosa. Festivities include visits to local wineries, pool party, fine dining. A Motivational Speaker will be presenting on Saturday. Daycare facilities are also available.

### **Golf Tournament**

Nanci Wilborn will be sending out e-mail invitations to committee members this month to arrange the next meeting.

### **Student Clubs**

On June 9th the Hort. Club took a trip to the UC Berkeley Botanical Gardens. The guided tour was an hour and a half docent led tour. On June 12<sup>th</sup>, the Board Transition Meeting took place. Information was exchange and the hand over of materials to the new board took place. Julia Pollex, will preside as President starting July 1.

### **UOTF**

State has budgeted \$10,000.00 (\$500.00 per Chapter) to use for Stings. A few Chapters took advantage, overall a slow response from members.

### **Student Sponsorship**

There are currently 5 student sponsors. Dee Wong, previous recipient is the Liaison.

### **Additions**

The meeting was adjourned at 7:41pm