2020 Annual General Meeting
October 8, 2020 - 7 am to 8 am PDT

I. Welcome / Open Meeting
Philip Bennett, President

II. Approval of 2019 Annual General Meeting Minutes

III. Introduction of Current Board Members
Officers:
   Philip Bennett, President
   Charles Ray, President-Elect
   Kris Josey, Treasurer
   Ian Scott, Secretary

Program Directors:
   Corey Bassett, Outreach Director
   Kurt Fickeisen, Certification Director
   Anna Heckman, Member Services Director
   Mike Oxendine, Governance Director
   Gregg Staniforth, Continuing Education Director

Advisory Committee:
   John Hushagen, ISA Council of Representatives
   Evan Sussman, TREE Fund Liaison
   Ben Thompson, Editor

IV. Annual Report

V. Member Questions/Comments/Announcements

VI. Bylaws Additions, Revisions & Vote
   • Revised definitions for quorums (page 1)
   • Article III - Section 1 - Membership, Section 5 - Meeting Notice, Section 7 - Quorum and Voting, Section 9 - Action by Consent
   • Article IV - Section 2 - Number and Duties, Section 4 - Term of Office, Section 11 - Action by Consent
   • Article V - Section 1 - Number of Officers, Section 2 - Election
   • Article VII - Section 1 – By the Membership
VII. Election Results (President-Elect, Secretary & Treasurer)
Ballots were distributed via email by ISA on September 14, 2020 and closed October 2, 2020. Only PNW-ISA Members voted.

VIII. ISA Update

IX. Adjourn
PNW-ISA Annual Training Conference – 2021 – Tacoma, Washington (Hotel Murano)
I. Welcome / Open Meeting
Philip Bennett, President

II. Approval of 2018 Annual General Meeting Minutes
- Motion to approve: Jim Barborinas, 2nd Zack Blumburg
  ○ Approved Unanimously

III. Introduction of Current Board Members
Officers:
  Philip Bennett, President
  Charles Ray, President
  Elect Kris Josey, Treasurer
  Ian Scott, Secretary

Program Directors:
  Nadia Chan, Governance Director (ABSENT)
  Kurt Fickeisen, Certification Director
  Anna Heckman, Member Services Director
  Micki McNaughton, Continuing Education Director
  Jon Pywell, Outreach Director

Advisory Committee:
  John Hushagen, ISA Council of Representatives
  Evan Sussman, TREE Fund Liaison

Staff Present - Melissa Amrhein, Margo Thorp

III. Annual Report – Philip Bennett
- Provided review of strategic plan and progress as a chapter
- Notified membership that a new ED has been selected and will announce the decision as process is finalized.
- Announced closure of the Silverton office and move to a virtual office.
- Explained 2020 focus areas for the organization
- Appreciation of staff, board and volunteers
IV. Member Questions/Comments/Announcements

- Bess Bronstein. Asked about response rate from surveys. Anna Heckman provided explanation that 10-25% of members typically respond.
- Paul Ries. Asked about student memberships Anna and Bess discussed the challenges with increasing student engagement in the chapter. Micki McNaughton discussed the SAGE program and a student taskforce.

V. Officer Reports

A. Approval of Annual Financial Report
   FY19 Budget to Actuals
   FY2020 Operational Budget

- Kris Josey. presented and invited questions.
  - Question from a member for clarification of ATC expenses
- MOTION to approve financials: Bryce Landrud, 2nd Linden Lampman
  - Approved Unanimously

VI. Vote on Bylaws Change: To allow online voting for elections.

- Philip Bennett provided background: this is a member-requested initiative that will allow members in all areas of the Chapter to vote in elections.
- Caitlyn Pollihan: Briefly introduced the online voting technology the ISA uses.
- Bryce Landrud commented that we should consider creating a nominations committee to identify and encourage candidates for the board elections.
- Result: 46 Ballots in favor of allowing online voting, 2 ballots against. The Chapter will move to online voting for elections in 2020.

VII. Election of Program Directors (Governance, Certification, Member Services, Continuing Education, Outreach)

- Philip Bennett asked for nominations from the membership in attendance twice. No nominations from the floor.
- MOTION to Elect the 5 candidates on the slate: Susan Day, Dana Harper (2nd)
  - Approved Unanimously

Directors Elected: Governance Director: Mike Oxendine, OR, Certification Director: Kurt Fickeisen, WA, Member Services Director: Anna Heckman, WA, Continuing Education Director: Gregg Staniforth, BC, and Outreach Director: Jon Pywell, OR

VIII. Meeting adjourned @ 7:57AM
PNW-ISA Annual Training Conference – 2020 – Coeur d’Alene, Idaho

PNW-ISA Mission: To foster a greater appreciation of trees, and promote the professional practice of arboriculture through education, research and technology