

## **Arboretum Associates Board Meeting**

Monday, February 8, 2021

Zoom Meeting

Present: Kat Clancy, Kris Roby, Paul Warnick, Joy Fisher, Jan Leander, Julie Miller, Bill Bowler, Nancy Sprague

Absent: Cort Northrop

### **Approval of Minutes**

It was moved and seconded to approve the minutes of the January 11, 2021 meeting. Motion passed.

### **ArborNotes**

Joy reported that the latest issue of *ArborNotes* is done and is in the printing queue. Hopefully it will be out next week.

### **Plant Sale**

It was agreed that it is too early to make any decisions about the plant sale.

### **Bylaws and Constitution**

Joy has copies of the programs for all the past annual meetings and will review these.

### **New Board Members**

Kris reported that she had talked to Harriet Hughes who expressed interest in returning to the Arboretum Associates board. Kat will forward a brief message about Harriet. Jan moved to appoint Harriet to join the board. Motion was seconded and approved. Kris will contact Harriet to tell her she's been appointed.

Kris reviewed a list of community members who may be interested in filling the other vacant positions on the board. Kat will verify the number of vacancies and ask current board members about their plans. Kris will begin contacting potential new board members.

### **Paper Records**

The University of Idaho Library has copies of all *ArborNotes*. They have all been digitized. It would also be helpful to archive Annual Meeting minutes somewhere in addition to the UI Foundation office.

### **Arboreta Updates**

Paul has been able to work outside an extraordinary amount lately, and is waiting for spring.

The meeting adjourned at 5:25pm.

**Next Meeting** will be on March 8, 2021.