

## **Arboretum Associates Board Meeting**

Monday, March 8, 2021

Zoom Meeting

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

Absent: Cort Northrop, Bill Bowler

### **Introductions**

New board member Harriet Hughes was welcomed and introduced to the board.

### **Approval of Minutes**

It was moved and seconded to approve the minutes of the February 8, 2021 meeting. Motion passed.

### **ArborNotes**

Compliments have been received about the issue of *ArborNotes* that was recently published.

### **Plant Sale**

There was a lengthy discussion and a decision about the plant sale will be made in April. Joy asked about future plans for the ice rink which may be a factor for next year's plant sale.

### **Bylaws and Constitution**

Joy found minutes from the annual meetings in 2001 and 2008 that include amendments to the Constitution of the Arboretum Associates. She will send out copies of these revisions to board members.

### **New Board Members**

Yvonne Barkley expressed interest in joining the board and submitted a strong resume. There was a motion to appoint Yvonne to fill one of the vacant positions on the board. Motion was seconded and approved. Kat will contact her to notify her of the appointment.

Kris recently spoke with Erik Anderson who is interested in joining the board. He will send a bio and interest statement for the board to review at the April meeting.

Officers currently on the board will continue until the next annual meeting, unless someone wants to leave.

### **Arboreta Updates**

Paul announced that Vern Dorendorf was recently hired to work with him in the Arboretum. Paul has also started the IH process to hire additional help, hopefully before May 1. Snowdrops and aconites are blooming in the Arboretum.

**Other**

Harriet is willing to work on the Arboretum Associates Facebook page and had questions about who administers it. She will contact Kenton Bird about this. The most recent post was from September 2020, so Harriet will work on keeping the Facebook page active and up to date.

The meeting adjourned at 5:29pm.

**Next Zoom Meeting** will be on April 12, 2021.