Call to Order: 6:30 p.m. (Quorum = Six Board Members)

I. Quick personal reports & welcome visitors (6:30-6:35)
   A. Vote to approve.

II. Additions or Changes to the Agenda – 1 min (6:35-6:36)
   A. Vote to approve.

III. Review of March 2017 Minutes – 5 min (6:37-6:42)
    A. Vote to approve.

IV. Treasurer’s Report – 15 min (6:42-7:30)
    A. Review of Summary Treasurer’s report and vote to approve and communications with the State re: Independent contractors
    B. Amended Minutes August 2016
    C. Amended Minutes December 2016
    D. Amended Minutes January 2017
    E. ASLA Grant and award Approval of Proposal Dated August 19, 2016
    F. ASLA Award, December 1, 2016
    G. 2017-2018 Preliminary Budget
    H.

V. Current Business:
    A. Garden Native Tour – 20 min (7:30-7:50)
       1. Report on Tour
       2.
    B. Chapter Outreach (Connie) – 2 min (7:50-8:00)
    C. Website Administrative page

VI. New Business – 10 min (8:00-8:10)
    A. Saturday Retreat
       1. complete the strategic plan if not yet complete
       2. talk about how to expand volunteering and who may be good candidates
       3. engage in a productive dialog - balancing native gardening, restoration, and the scientific interests that exist in our Chapter.
       4.

VII. Strategic Plan (Mike E) – Tabled until April meeting per Mike.

VIII. Chapter Meeting Welcoming Table Assignments (Connie) - 1 min

IX. Committee Reports:
    A. Programs /Garden Committee (Mike G)/Natives for Novices (Sue) – 10 min (8:10-8:30)
B. Conservation Committee (Frank) – 10 min (8:30-8:40)
C. Newsletter

X. Chapter Council Mtg
   Report on meeting by Joe and Frank

XI. Next Meeting Date: May 3, 2017
   Important agenda items?
   Tasks to accomplish prior?

XII. Wrap up and conclusions (8:45-8:50)