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

Known absences:

Guests:

I. Welcome visitors and announcements [6:30 – 6:35]

II. Additions or Changes to the Agenda [6:35 - 6:40]
   A. Vote to approve.

III. Review of Previous Minutes (Bobbie) [6:40 – 6:45]
   A. Vote to approve February Minutes

*Administrative as a volunteer category

IV. Guest Business & Actionable Items [6:45 – 7:30]
   A. Guest Business (in order of convenience)
   B. PROPOSAL: Subvention request of State CNPS (Text below) (Connie)
   C. PROPOSAL: Fall Plant Sale 2020 Committee Formation (Connie, Justin)
   D. PERSONNEL: 2020-21 Contract for Joseph Sochor (Justin)
   E. BUDGET ITEM: SDSU Field Botany course applicants (Item attached) (Justin)
   F. REQUEST: Formation of a Merchandising Committee (Text Below) (Justin)

V. Critical Committee & Special Events Reports [7:30 – 8:00]
   A. Treasurer’s Report (Connie) (Attachments available via email)
   B. Winter Workshop 2020 Final Report
   C. Native Garden Tour 2020 (Update attached via email)
   D. Chapter Council / State CNPS Initiatives
      A. March 15-17 Tiburon (Marin County)
      E. Fall Workshop Planning

VI. New Business [8:00 – 8:15]
   A. Board Retreat 2020 Report (Attached to email as CNPS Vision Meeting)

VII. Old Business [8:15 - 8:20]
   A. Mini grant Committee

VIII. Committee Reports (Please submit reports via email where possible) [8:20 – 8:50]
   A. Chapter Sponsorships, Donations, & Grants (Leon)
   B. Rare Plant Surveys (Josue)
ITEMS for CONSIDERATION - TEXT

ITEM IV B: Subvention Request of State CNPS

MOTION:
_________ moves and _______ seconds the San Diego Chapter’s proposal to increase the State's annual subvention. Our Chapter has received $600 per year for the past several years. Given our significant number of Chapter members, and dollars received by the State, we are proposing that ___% of these membership receipts be shared with the Chapter in the form of subvention.

Motion passed/declined - vote ___ for, ___ against, ___ abstained.

Or ALTERNATIVE MOTION:
The San Diego Chapter proposes to increase the State’s annual subvention from $600 per year to $____ plus a ___% of membership dues from new members recruited to our chapter over the fiscal year.

_________ moves and _______ seconds. Vote: ___ for, ___ against, ___ abstained.

PASSED / DECLINED
ITEM IV F: Formation of a Merchandising Committee

MOTION:

_________ moves and ________ seconds the San Diego Chapter’s proposal to form a “Merchandising Committee” that will explore items to provide at Chapter meetings and online for sale. Idea carried forward from 2019 Board Retreat.

Motion passed/declined - vote ___ for, ___ against, ___ abstained.