CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA
February 09, 2022

To be held by virtual meeting using Zoom web conferencing app.
https://us02web.zoom.us/j/8433652963?pwd=MWZOWHypR1BiY2ZGZDFHdj4dUw0UT09

Conference room open for informal discussion: 6:00 p.m.
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 January Minutes Attachment 1

IV. Treasurer’s Report - January (Andrea) Attachments 2 [6:45 – 7:05]

V. New Business [7:05 – 7:45]
   A. SDSU Field Botany of San Diego Scholarships (Justin) [See below]
   B. Social Media Contract – Contractor position
   C. Event Campaign Lead – Contractor position
   D. CNPSSD Websites update: admin, ownership, and access
   E. Membership Committee Co-chair - Jasmine Duran
   F. Chapter Council: March 5 [Zoom only]

VI. Old Business [7:45 – 8:00]
   A. Master Right of Entry update – revised text (Justin)
   B. Return to in-person meetings in Balboa Park: discussion

VII. Special Events [8:00 – 8:50]
   A. 2022 Winter Native Plant Sale – Final Report (Justin, Leon, Torrey)
   B. 2022 Garden Tour (Christine)
      a. Contracts for Christine & Judie (Motion required)
      b. Ticketing management Volunteer
   C. Native Plant Week APRIL 17-24

VIII. Committee Reports [8:50 —]

IX. Wrap up and conclusions [by 9:00PM]

Next Meeting Date: March 2, 2022

NOTE: Sensitive personal information redacted - Scholarship candidate applications
Justin Daniel, President 2022, February 11, 2022