

Meeting Minutes

Date of Meeting: May 23, 2016 Re: SER MWGL Board Meeting
Location: Teleconference Issue Date: June 29, 2016
Submitted By: Steve Glass
In Attendance: Todd Aschenbach Chris May
Dan Larkin Rocky Smiley
Michael Lemke Mathew Dornbush
Becky Dolan Keith Summerville
Jen Lyndall
Steve Glass

ITEMS DISCUSSED:

- Board Roll Call
- April 29, 2016 Board Meeting Minutes. Keith motioned to approve. Dan Larkin seconded. All in favor; minutes are approved. Minutes will be posted to Dropbox.
- Board Contact Info: List to be updated by all members. Will be located on Dropbox. Link to Dropbox location and invitation to share has been sent to all board members. If you did not receive this invitation, let Steve know so he can resend.
- Committee Reports.
 - Treasurer's Report (Dan). Dan reported on the balance of funds on hand. He is working to finalize state and federal tax reports.
 - Annual Meeting (Rocky). Board vote was unanimous to hold the 2017 annual meeting in Grand Rapids, Michigan at Grand Valley State University. Rocky will soon activate the Annual Meeting Committee.
 - State Activities (Chris May). A conference call is scheduled for Friday May 27, 2016.
 - Board Development (Todd). No news.
 - Communications (Jen). The committee had a recent conference call and also communicates via email. Goal is one blog post per week. Need to set up schedule for posting. This posts will be a mix of Throw Back Thursday's, project showcases, Board member spotlights, some how-to's, documenting restoration techniques and profiles of current work. Will solicit and recruit committees and board members to take on specific topics.

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- Webinars (Jessica). Lou Blume will be presenting a webinar on EPA's restoration program on June 29, 2016.
- Continuing Education Ad Hoc Committee (Martha and Becky). Continuing education credits will likely be offered to Arborists and Foresters at the annual meeting next year at Grand Valley State University.
- SER Certification Program (Jen) Certification program will likely be launched by fall, 2016. Could offer continuing education credits for certification credits.

Next call is in June, 2016 (TBD).