

Horticulture Inspection Society - Western Chapter

Annual Business Meeting Minutes

Tuesday, May 14, 2019 6:53pm PST

Attending: Executive Committee - Dina Stoner –President; Travis Elder – Vice-President; Cheryl Smith – Secretary; Layla Dunlap– Treasurer; Ruben Arias - Advisory Committee; **Members** – see attached; Guests- Aurelio Pasados-SANC, Nick Condos-CDFA

Absent: Executive Committee - Beth Eiring - Advisory Committee; Nick Bieser- Website/Facebook Editor; Sarah Hoglund – Newsletter Editor; John Wraspir – Immediate Past-President;

President's Report –

1. Dina passed the gavel to Travis Elder at the end of the meeting.

Secretary's Report-

1. Approval of Minutes from Tuesday, May 7, 2019. M/S/P – Travis/Layla.

Treasurer's Report –

1. Savings account - \$15,465.86 including SANC funds of \$8855.23; Checking account - \$5,290.01
2. Received \$5000 SANC funds from the NPB. Transferred \$3000 from Savings Act. # ...7428 to the Checking Act#...0399 to cover expenses while at the meeting in San Diego and to pay for the Banquet at Ginger's.
3. Layla has the treasurer's books from 2017 + 18. Ruben and Melissa will audit later in the week.

Facebook/Website/Newsletter –

1. No report.

WHIS 2019 Conference/Vice President report –

1. Business meeting – Introductions.
2. Aurelio Pasados gave a report on SANC.
 - a. Phase I – 8 nurseries; 6 are certified; 1 dropped out; and 1 is about ready to certify.
 - b. Phase II – 10 nurseries; 2 are already certified; 8 left to go.

- c. SANC may end by 1/2021- no more funding from the Farmbill; no more funding to the HIS Chapters after 2020.
- d. A governing board will continue.
 - i. They will have inspectors who travel to different states for certification.
 - ii. 2 more training sessions. 1 will be in Denver Fall 2019.
3. Nick Condos did not speak except to asked us how we felt about the WPB agenda and timing for the meeting. We only had half of the amount of people we usually have. Just not a good time of year for us, but we were asked by the WPB to try it out so we did.

Old Business –

1. California will continue to host the conference calls. Thank you to CA and Ruben for making that happen.

New Business-

1. Elections; President-Travis Elder-M/S/P-Dina/Melissa
Vice-President-open, depends on if Idaho agrees
Treasurer-Layla will continue
Secretary-Cheryl will continue
Editor-open
Website/Facebook-Nick?
2. Go back to traditional fall meeting Oct. 2020. M/S/P – Dina/Cheryl
3. We will approach Idaho for 2020. They would consider it if the date can be moved to late Oct. or up to Sept. Oct they are very busy with Hops harvesting and inspections.
4. No silent auction this year but Melissa from OR did bring some items anyway.
5. No state reports either. It has only been 6 months since our last business meeting.
6. There was a big disconnect between us and the WPB with regards to what is happening with the meeting, who is attending from WHIS, on-line registration, etc.

Next Meeting – Thursday, May 16, 2019; 1:00pm PST

Meeting adjourned: 8:01pm PST

Respectfully submitted on Aug. 12, 2019