

**Tennessee Exotic Pest Plant Council  
Board of Directors Meeting, May 12, 2010  
Sheraton Read House, Chattanooga, TN**

Present: Pat Parr, Nancy Fraley, Dan Brown, Terri Hogan, Anni Self, Jack Gilpin, Andrea Shea, Kris Johnson, Margie Hunter

Absent: Claude Bailey, LinnAnn Welch, Bob Parrish, Mike Berkley

Guest: Brian Bowen

Meeting called to order at 4:45 p.m.

Minutes: March 10, 2010 minutes were approved.

Treasurer's Report: Attached. Provides breakdown of conference income, expenses, and SE-EPPC share.

Silent auction netted \$964. Brian will lobby SE-EPPC to allow TN-EPPC to keep all silent auction proceeds. Silent auction is not traditionally part of the SE-EPPC annual meetings. For us, it was a lot of work, especially with no board members residing in the host city. Generally, it was a difficult climate to solicit donations. Only Kentucky, Georgia and Florida EPPCs contributed any items.

Officer Elections: Andrea Shea will serve as president with limited duties as noted. Board members will assist as needed. LinnAnn is vice president. Anni has agreed to remain as treasurer for another term, and Claude Bailey will step forward in this capacity if needed. These nominations were approved.

Jack Gilpin and Nancy Fraley are stepping down from the board. Both will be greatly missed.

Recommendations for the board include Terri Killifer with NBII, National Biological Information Infrastructure. She could be our representative to SE-EPPC since she also serves on that board. Also recommended is Sarah Kuebbing, a PhD student at UTK.

TN-IWAW: Margie has received copies of the Legislative Resolution. She will have it scanned for posting on the Web site.

TDOA Noxious Weed List: Brian proposed that work begin on a list of new plants to add. The process takes a long time to complete, and there is now a protocol in place.

Next Meeting: Tuesday, August 3, at Cumberland Mountain State Park in Crossville.

Meeting adjourned at 5:25 p.m.

Respectfully submitted,  
Margie Hunter

**TREASURER'S REPORT – May 12, 2010**  
**TENNESSEE EXOTIC PEST PLANT COUNCIL**

**GENERAL OPERATING ACCOUNT**

Beginning Balance: (March 10, 2010) **\$2,041.31**

Receipts:

Memberships 225.00

SEEPCC/SERI 13,118.68

Shirts 152.00

Expenses:

SEEPCC/SERI  
Read House (7,387.92)  
Signs, badges, petty cash (445.88 )

Checks (14.00)

Ending Balance: (May 12, 2010) **\$7,689.19**

**MONEY MARKET ACCOUNT**

Beginning Balance: (March 10, 2010) **\$3,939.63**

Net Interest Earned: .34

Ending Balance: (May 12, 2010) **\$3,939.97**

**TOTAL ASSETS OF GENERAL & MM ACCOUNTS \$11,629.16**