

**Date: Friday, 4/29/2022**

**Location: Colorado Springs Forestry 1601 Recreation Way**

**Time: 9:30 a.m. – 10:00 a.m. Meet/Greet**

**10:00 a.m. – 2:00 p.m. Board Meeting**

**Agenda**

1. **Meeting call to order and introductions – Neal Bamesberger**
	1. President Bamesberger calls the meeting to order 10:26
	2. Introductions
		1. Neal Bamsberger
		2. Gertie Grant
		3. Donna Davis
		4. Dana Coelho
		5. David Flaig
		6. Nancy Biekarck
		7. Becky Wegner
		8. Karen Duez
		9. Allison Steere
		10. Dennis Will
2. **Acceptance of 1/28/2022 Meeting Minutes (Attached)**
	1. Unanimous approval as amended w/ the corrected date of 1/28/2022 not 11/28/22
3. **Treasurers Report & Acceptance– Dave Flaig**
	1. Becky suggests completing an audit for 2022/2023 – Flaig to get a quote
	2. Karen to set up the store on the website
		1. Contract for Karen to be amended to include these expectations
	3. Steere motions to approve, Grant seconds-unanimous approval of financials
4. **Old Business**
5. CTC Website –
	1. Karen to add 2021 info and forward to website
		1. Pending revised executed contract for Karen
	2. Karen suggests adding events calendar w/ links to other organization events
6. Strategic Plan
	1. Bamberger moves to review and approve of 2016-2020 Goals
		1. Coelho suggests addition of recognition of grant funding
		2. Allison to set up a google form to survey FRUFC and other agencies of interest in CTC programs
		3. Tree Collector/Champion Trees/STEP
7. CTC/LSR Grant
	1. Finally went through!
8. Reforest
	1. +$25,000
9. ProGreen
	1. Scott Grimes email
10. CTC TRA
	1. CSFS has these materials
	2. CSFS to house it and acknowledge CTC in its development
		1. – adding data points into treeplotter?
			1. Role of an intern through CSFS
11. **New Business**
12. CTC Board Meetings 2022 and future location(s)/Hybrid? – Neal Bamesberger
	* 1. Propose trying to meet in Monument at Marguerville
		2. July 29th somewhere in the Mountains?
			1. Fairplay
			2. Pogosa Springs
		3. October 28th
13. CTC and Arbor Day Foundation Community Tree Recovery Program, Marshall Fire – Scott G, Dana C, Donna D
	1. Event tentative
14. Xcel Foundation Grant & CTC potential Louisville project – David F, Scott G
	1. First week in May/Earth Day – Done!
15. CTC Bike Ride – Scott G
16. **Funding**
17. Trees Across Colorado – Gertie Grant
	1. 3 trees had Fireblight on some trees – funds were refunded to the groups affected
	2. People w/ knowledge of trees are needed to help to avoid tree mix ups in the future
	3. What is the 5-year plan for this program
		1. Administrative challenges are huge
			1. State licensing through CDA
		2. Charge more for trees? Currently $75
	4. Gertie to type description of the job that she does
18. Membership & merchandise– Karen Duez
19. **Education and Outreach Programs**
20. Grants
	1. CTC Small Grants (CTC, LSR EAB, CPR) – 2021 Closeouts, 2022 Cycle - Dave Flaig
	2. Xcel Vegetation Management & Foundation Grants – Dana Coelho/David Flaig
	3. ReForest & CPR Projects – Dana Coelho/David Flaig
21. Tree Committees
	1. Champion Tree – Neal Bamesberger
	2. Tree Collections – Kyle Sylvester
	3. Select Tree Evaluation Program – Kendra Boot
22. Communications
	1. Social Media – Luke?/Karen Duez
	2. Website – Dana Coelho, Micaela Truslove, Luke Killoran
	3. Annual Report – Karen Duez
23. Arbor Day Poster Contest – Kyle Sylvester/Luke Killaron
	1. Success
24. Front Range Species List
	1. Brian McCoy
25. Video content
	1. Partnerships w/
26. Training
	1. FRUFC - Virtual, 3/17/2022 & FRUFC/EPIC – 5/19/2022 (Spotted LanternFly)
	2. Master Gardener Training? Offer CEUs?
27. **Other Business – 2021 Communi-Tree Awards Presentations** – Dana Coelho
	1. Accenture wants to give $5,000
28. **Adjourn: Next Meeting: July 2022**
	1. Meeting adjourned at 2:00 pm