**Colorado Tree Coalition Board Meeting Minutes**

**Date: 7/10/2020**

**Location: Zoom**

**Time: 10:00 a.m. - 11:30 a.m.**

**Attendance:**

David Flaig

Scott Grimes

Karen Scopel

Donna Davis

Luke Killoran

Gertie Grant

Becky Wegner

Adam Rhodebeck

Allison Steere

Bryan McCoy

Michaela Truslove

**Acceptance of 4/3/2020 Meeting Minutes** - Karen Scopel moved to approve, seconded by Scott Grimes with no changes

**Treasurer’s Report** - Scott Grimes

Trees across Colorado is having a great year. The budget is in good order.

Gertie Grant moved to accept the Treasurer’s report, seconded by Becky Wegner

**Old Business:**

* Investment of Funds with Waddell & Reed - Dave Flaig- No changes

**New Business:**

* Google.drive & Google.doc - Donna Davis - Has been organized into different folders

**Funding**

* CSFS - CO TreeView - Donna Davis - No Report
* Trees Across Colorado - Gertie Grant - 1653 trees, 22 groups. Super Trees was great to work with. They delivered to individual homes in Arvada (80 + sites)
* Reforest Colorado/Colorado/Tree Trust - Scott Grimes - No Report
* Membership - Karen Duez - No Report
* Merchandise - Karen Duez - No Report
* Partnerships - No Report

**Grants**

* CTC Small Grants - Dave Flaig/Vince Urbina - Covid 19 has affected tree planting grants due to not being able to bring groups together
* Xcel Energy Grants - Vince Urbina- No Report
* Xcel Foundation Grants - Vince Urbina- Submitted next round of grant requests for 2021 - Centennial, Del Norte, Loveland, Plattesville, Windsor

**Education and Outreach Programs**

* Champion Tree Program - Neal Bamesberger - No Report
* Arbor Day Poster Contest - Donna Davis - Reduced the poster size so kids could do it at home. Turned out to be a good year
* Tree Collections - Mike McGill/Kyle Sylvester - No Report
* Select Tree Evaluation - Kendra Boot - No Report
* Tree Finder App - Kyle Sylvester - No Report

**Communications**

* Website - Michaela Truslove - She and Luke have done some updates. Importing from old site was too cumbersome a project so starting over on a new site. Requested everyone look at the old site and email what parts should be carried forward. Focus on what we use all the time. Ideas they suggested to add to the website were profiles of people to provide a personal touch and news from different cities
* Social Media - Kyle Sylvester/Karen Duez - No Report
* Annual Report - Karen Duez - No Report

**Training**

* Front Range Urban Forestry Council - Dave Flaig - potentially a zoom meetings or webinars
* Tree Risk Assessment - Bill Cassel - No Report
* EPIC/EAB - Vince Urbina -
* ECCFC/WCCFC - Donna Davis/Vince Urbina - Looking at a webinar in November for the ECCFC

**Other Business**

**Next Meeting - Friday, October 16, Zoom meeting**

Meeting Adjourned