

THURSDAY, AUGUST 12th, 2010
15th Annual Nursery Day
at the Missouri Botanical Garden

Key Note Speaker & Program: "Designing Sustainable Landscapes"
Presented by Dr. Ann Marie VanDerZanden, Iowa State University Department of Horticulture

Missouri Botanical Garden, St. Louis, MO

BUSINESS MEETING AGENDA

- 1) Meeting called to order. Roll call (via attendance sign-in sheet)**
(Craig Pisarkiewicz)
- 2) Welcome/Opening Comments (Craig Pisarkiewicz)**
- 3) Membership vote to suspend the "Robert's Rules of Order" requirement for this meeting (Craig Pisarkiewicz)**
- 4) Membership vote to waive the "Order of Business" outlined in Bylaws (Craig Pisarkiewicz)**
- 5) Secretary Report (Lance Dauw)**
 - a. Any comments reported by the membership regarding the minutes from the July meeting. Members can visit the website for the minutes from the previous meeting.
 - b. First Readings of applications for membership (applications available upon request)
 - c. Tabled vote to accept **Jared Caplinger** (Lawn Revolution) (Landscape Construction/Professional Land Care), House Springs, MO, as Associate Member as of 07/12/10
 - d. Second Readings of applications for membership (applications available upon request):
 1. Active: **Landscape Design Services** (Landscape Designer), Kirkwood, MO, (Jerry Pence)
 2. Allied: **SWT Design** (Landscape Designer), St. Louis, MO (Shannon Mahoney)
 - e. Vote to accept 2nd Reading Applicants as members.
- 6) Treasurer Report (Bill Ruppert)**
- 7) Program Committee (Jennifer Schamber)**
- 8) Finance and Audit Committee (Craig Pisarkiewicz)**
- 9) Membership Committee (Jennifer Schamber)**
- 10) Scholarship and Education Committee (Jamie Granger)**
- 11) Public Relations and Marketing Committee (Bill Ruppert)**
- 12) Community Enhancement Committee (Jennifer Schamber)**
- 13) History Committee (Bill Ruppert/Robert Weaver)**
- 14) Horticulture Co-op Representation Report**
- 15) Bylaws Committee (Lance Dauw)**
- 16) New Business**
- 17) Industry Events**
 - a. **IGC (Independent Garden Center Show)**, August 17th-19th, 2010, Navy Pier, Chicago, IL

- b. **Farwest Show**, August 26th-28th, 2010, Portland, OR
- c. **Hummert's Grand Expo & Midwest Buying Show**, Sept. 7th - 8th, 2010, St. Charles Convention Center, St. Charles, MO
- d. **Fall 2010 Hort Co-op Professional Green Industry Short Course**, Sept. 9th, 2010, St. Louis Community College at Meramec Horticulture Display Gardens, Kirkwood, MO
- e. **Forrest Keeling Field Day**, Sept. 9th, 2010, Forrest Keeling Nursery, Elsberry, MO
- f. **2010 America in Bloom Symposium and Awards Program**, Sept. 30th - Oct. 2nd, 2010, Hilton St. Louis at the Ballpark, St. Louis, MO

18) Next Program/Meeting

- a. September 15th "**Hort Co-op September Evening at Shaw Nature Reserve**"
4:30pm-8pm Shaw Nature Reserve, Gray Summit, MO
Tickets are \$25.00 (all-inclusive)
4:30 pm Tours of the Wildflower Garden with SNR Horticulture staff
5:30 pm Drinks (beer and wine) served
6:00 pm Welcome to SNR (John Behrer); Introduction to Whitmire Wildflower Garden and plant trials for introduction into the industry
6:15 pm Dinner served
Business Meeting immediately following dinner
RSVP to Jennifer Schamber by September 9th at (314) 229-9911 or jennifer@greenscapegardens.com

19) Meeting Adjourned