

THE OKLAHOMA INVASIVE PLANT COUNCIL
MINUTES OF THE BUSINESS MEETING AT THE 2nd ANNUAL COUNCIL MEETING
OSU-OKC, OKLAHOMA CITY, OKLAHOMA
STUDENT CENTER
WEDNESDAY, 14 JULY 2010

President Karen Hickman called the meeting to order at 3:11 p.m. with a quorum of members present.

The attending members approved the minutes of the Business Meeting for the 1st Annual Council Meeting held 8 July 2010.

Bruce Hoagland, Chair of the Science Committee, began the committee reports with an invitation for comment on the draft list of ranked invasive species. There was concern amongst some Council members on the subjectivity of the ranking of the species. There continues to be concern about the OkIPC supporting a list of invasive species that may include economically valuable species. Future drafts of the ranked species list will be discussed within the Science Committee and amongst the Board of Directors and Officers. Hoagland intends to submit the list as a scientific manuscript and would like final comments by August 30th.

Marla Peek reported on the activities of the Policy Committee. She will be working to make sure that OkIPC can communicate our concerns to the Oklahoma Invasive Plant Task Force. Peek is looking for additional members for the Policy Committee

Chad Cox reported on the activities of the Education Committee. He will begin developing citizen science groups. He identified people willing to train invasive species spotters. He hopes to work with the Oklahoma Native Plant Society chapters to encourage them to adopt an area to do invasive species identification and potential removal. As the citizen science component grows, this program may be split from the Education Committee to become a separate committee.

Priscilla Crawford reported on the activities of the Membership and Public Relations Committee.

Education specifically for homeowners, landscapers, farmers, ranchers

Annual meeting – Karen – Oklahoma Farm Bureau, Noble Foundation possible hosts

Request for speakers.

Treasurer's Report – increase committee budget to at least \$200 with the possibility to request more. Increase in budget is due to sponsors.

Proposed change to bylaws – Marla introduces – Marla and Karen answers questions. Seconded, approved by voice vote.

New Business

Nominating board members - Curtis Tackett ODWC and Brad Stumpf Osage Nation., Tim Bartrum, Ok Wheat Growers. Nominations end.

Propose to the three as a slate. Approved and by voice.

Comments from public? Would you like to have an industry update -

The 2010 OkIPC Business Meeting was adjourned at 4:16 p.m.

THE OKLAHOMA INVASIVE PLANT COUNCIL
MINUTES OF THE EXECUTIVE COMMITTEE MEETING AT THE 2nd ANNUAL COUNCIL MEETING
OSU-OKC, OKLAHOMA CITY, OKLAHOMA
STUDENT CENTER
WEDNESDAY, 14 JULY 2010

Present: Karen Hickman, Marla Peek, Bruce Hoagland, James Harris, Curtis Tackett, Chad Cox, Tim Bartrum, Jay Pruett, and Priscilla Crawford.

Karen Hickman, President, called an informal meeting of the Board of Directors (BOD) to order at 4:20 p.m.

The BOD agreed that the annual meeting went well, with a variety of stakeholders attending. Hickman expressed frustration in her attempt to get more in the horticulture business involved.

The BOD will make an effort to increase transparency of their actions. This will include adding all meeting minutes to the website and to make regular contact with members through the website and listserv. Making

The BOD will next meet during the week of 27-29 September at The Nature Conservancy offices in Oklahoma City.

Hickman charged all committee chairs to formalize committee membership and have a committee meeting before the next BOD meeting.

The informal BOD meeting was adjourned at 4:34 p.m.

Respectfully submitted,
Priscilla H. C. Crawford
Secretary