1. Call to order – Susan Henson
2. Approve today’s agenda and minutes from 12/19/24
3. Treasurer’s Report - Amy Heath

**New Business**

1. Election of 25/26 Board of Directors
   1. Introduction of proposed Board
   2. Election of 2025/2026 TBUFC Board of Directors

**Old Business**

1. Bilingual Workshop – Amy Heath
   1. Committee personnel – Amy Heath, Marc Beaudoing, Mike Sills, Susan Henson
   2. Date – North Texas Feb 18th – San Antonio’s Feb 20th . Houston Feb 21st
   3. Location – TX AgriLife Center Dallas
   4. Name- North Texas Pruning and Safety Workshop -
   5. Agenda – Speakers confirmed
   6. AV – Marc Beaudoing, Mike Sills
   7. Registration - ISAT
   8. Volunteers – Set up
      1. On site vendor coordination
      2. On site registration/information
      3. On site set up lunch
      4. Breakfast/snacks – Marc Beaudoing
         1. Set up/Tear down
      5. Venue – inside and outside
   9. Sponsors/Vendors – Kris Rasmussen
      1. Contact vendors and sponsors
      2. Vendor booth cost and set up plan
   10. Lunch – Rainbow donation – Amy Heath
   11. Budget – for Speakers, Travel, center costs, lunch, set up
   12. Speakers Gifts - Susan
   13. Speaker travel arrangements – Gene will transport Eduardo between sites
2. ShadeKeeper Training – Susan Henson
   1. Next trainings set for
      1. Feb 1 – fruit tree pruning – The Haven Community Garden

513 S Beltline Rd.

Grand Prairie, Tx 75050

* 1. Additional training areas added as requested

1. Saluting Branches – Kris Rasmussen
   1. 2024 Update – Attendance, budget, reception
   2. 2025 Planning – Where and when
2. EAB and additional assistance in Urban Forestry for the City of Dallas – Blake Wyne, Preston Wilms
3. Web update – Michael Levy
4. Social Media – Mary Brodie
   1. Social Media update
5. UFMPW Committee – Marc Beaudoing
   1. Speakers confirmed
   2. June 22nd Dallas, June 24th New Braunfels
6. Speakers Bureau – Susan Henson
   1. Video and articles for web
7. Texas Tree Trails update – Tree inventory, web assistance etc… - Steve Houser
8. TBUFC representative – Marc Beaudoing
9. **Long term and continued planning, development and implement tree inventories/management plan: Updates**

Assist in development of tree inventories/urban forest management plans for – Mike Sills

* 1. City of Irving - UFM
  2. City of Dallas-EAB, Great Trinity Forest Management Plan
  3. City of Highland Park UFM
  4. Heritage Ranch UFM
  5. Waxahachie UFM
  6. Plano UFM
  7. Corsicana UFM
  8. Terrell UFM
  9. Dallas County Community College

1. Next meeting – Thursday, February 20, 2025, via zoom   
   (due to N Texas Urban Forestry Conference on 27th)
2. Adjourn

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| --- | --- | --- |
| **NEW ACTION ITEMS** | **RESPONSIBLE** | **DUE DATE** |