1. **Call to order** – Marc Beaudoing
2. **Approve today’s agenda and minutes from 2/13/25 annual meeting (video minutes on web)**
3. **Treasurer’s Report -** Amy Heath

**New Business**

1. **Precision Pruning Workshop –** Susan Henson, Kris Rasmussen
   1. ½ Day indoor/outdoor applications
   2. May 19, 2025
   3. The Tree Place, Ft Worth
   4. Agenda and trainers confirmed (see attached)
   5. Lunch Sponsor needed
   6. Registration limited to 50
2. **25/26 Board of Directors Training**
   1. Friday in April – Request for Audubon Center submitted
   2. 9am to 2:00pm

**Old Business**

1. **Bilingual Workshop –** Amy Heath
   1. Budget– Amy Heath, Marc Beaudoing, Mike Sills, Susan Henson

* 2026 Dates: Dallas Feb 17th, Houston Feb 18th, San Antonio Feb 19th

1. **Shade Keeper Training –** Susan Henson
   1. Last training occurred

Next training course is set for Nov 15, 2025

* 1. Additional training areas added as requested

1. **Saluting Branches –** Preston Wilms
   1. Saluting Branches contact -

* September 17, 2026 - Sites: TBD

1. **EAB and additional assistance in Urban Forestry for the City of Dallas –** Blake Wyne, Preston Wilms
2. **Web update –** Michael Levy
3. **Social Media –** Mary Brodie
   1. Social Media update
4. **UFMPW Committee** – Marc Beaudoing
   1. Speakers confirmed

* June 24: Dallas, June 26: New Braunfels, June 27

1. **Speakers Bureau** – Susan Henson
   1. Video and articles for web
2. **Texas Tree Trails update** – Tree inventory, web assistance etc… - Steve Houser
3. **TUFC**ongress– Marc Beaudoing
4. **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 – April 24, 2025, at 12:00pm via zoom
2. Adjourn

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