1. **Call to order** – Marc Beaudoing
2. **Approve today’s agenda and minutes from 8/28/25 meeting –** Marc Beaudoing
3. **Treasurer’s Report -** Amy Heath

**New Business**

1. **Board of Directors Code of Conduct –** Marc Beaudoing
2. **Membership Coordinator –** Marc Beaudoing
3. **Board of Directors Election/Annual Membership Meeting –** Marc Beaudoing
	1. **Date –** Sat, January 24th
	2. **Location -** TBD

**Old Business**

1. **Corps of Engineers Arbor Day Fly In –** Mike Sills
2. **Bilingual Workshop –** Amy Heath
	1. Budget– Amy Heath, Marc Beaudoing, Susan Henson
* 2026 Dates: Dallas Feb 17th, Houston Feb 18th, San Antonio Feb 19th
1. **ShadeKeeper Training –** Susan Henson

Next training course is set in Grand Prairie

* 1. Nov 8, 2025 – 1pm to 4pm, Classroom training, GP Main Library, 925 Conover Dr
	2. Dec 6, 2025 – 9am – 12pm, Shade tree pruning, Adopt a Cemetery Cleanup, Shady Grove Cemetery, 1101 W Shady Grove Rd
	3. Jan 24, 2025 – 9am – 12pm. Fruit tree pruning, FPC Community Garden, 430 SW 3rd St.
	4. Additional training areas added as requested
1. **Saluting Branches –** Susan Henson
	1. Next year’s locations
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. **UFI Committee** – Marc Beaudoing, Mike Sills
	1. Date – May 5th DFW, May 6th SA
	2. Event name – UFI – Urban Forestry Institute
	3. Location – Dallas Parks facility request
	4. Speakers -
	5. Lunch –
	6. Agenda – Kris Rasumussem, Dustin Goodman, Mark Castle
6. **Speakers Bureau** – Susan Henson
	1. Video and articles
	2. Speaker request
7. **Texas Tree Trails update** – Tree inventory, web assistance etc… - Steve Houser
8. **TUFC**ongress– Marc Beaudoing
9. Next meeting – Nov 20, 2025, Zoom (Nov & Dec meeting dates)
10. Adjourn

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| **NEW ACTION ITEMS**1. Code of Conduct
2. Bilingual Workshop location, speakers, $?
3. Saluting Branches coordination
4. Annual Membership Meeting details
 | **RESPONSIBLE**All Board MembersMarc, Mike, Amy, SusanMarc, SusanMarc, Susan, Amy, Michael | **DUE DATE**11/20/2511/20/252/26/2611/20/26 |