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 Members  Marc, Mike, Amy, Susan  Marc, Susan  Marc, Susan, Amy, Michael | **DUE DATE**  11/20/25  11/20/25  2/26/26  11/20/26 |