## **NV-ASA MINUTES**

## 12-09-18

President Lars Larson called the meeting to order at 3 pm. Approximately 30 members were in attendance. It was a very busy year for the Club, and Lars appreciated all the hours the volunteers devoted, especially the Becks who hosted today's potluck holiday meeting.

Rick Bauer announced the winners of the three free one-year memberships. They are Chip Benjamin and Doug Pulak of Northern Virginia, Jackson and Pam McCarter of Vaseyi, and Elizabeth Wells of Vaseyi.

Paul Beck presented the 2019 budget. The budget is essentially the same as 2018 except that the Becks will now be charging for propagation supplies. Paul recommended the Club should consider putting aside some savings for the 2023 or 2024 convention. Suggested Club donations were as follows:

\$1,000 to Friends of the National Arboretum

\$1,500 to Friends of Green Spring Title I Program

\$1,000 to Norfolk Botanical Garden

\$500 to ASA General Fund

Discussion was held regarding above suggested donations. Rick Bauer motioned that \$1,000 be given to ASA General Fund. Dan Krabill seconded. Motion passed. Paul Davis motioned that the 2019 budget be accepted. Rick Bauer seconded. Budget passed.

Paul Beck is working on revitalizing the website. Susan Bauer is working on obtaining permission to publish photos on the website. Lars thanked both for their efforts.

The election of officers was held. With no nominations from the floor, the following were nominated:

President - Lars Larson

Vice President - Diane Marcus

Secretary – Joanne Neckel

Treasurer – Paul Beck

Paul Davis moved that we accept the slate as presented. Dave Nanney seconded. Motion passed.

Carolyn Beck announced that the spring planting of the azaleas will occur early April at Meadowlark.

Upcoming events are North Carolina nursery trip (March 1-2); ASA convention (March 14-16); Joint ASA and ARS meeting (March 31) plus more events which can be found the newsletter.

Meeting adjourned 3:30 pm. Submitted by Joanne Neckel, Secretary