## NV-ASA Executive Board Minutes

October 24, 2021

In attendance were Rick Bauer, Paul and Carolyn Beck, Lars Larson, Diane Marcus, Barbara Kirkwood and Joanne Neckel.

Meeting was called to order by Rick Bauer at 3:15 pm at Kirkwood Church. The new slate of officers for 2021-22 are Barbara Kirkwood for President, Ralph Habegger for Vice President, Paul Beck for Treasurer and Joanne Neckel for Secretary.

Discussion was held regarding snacks at meetings. Board recommended that the Chapter would provide light snacks instead of asking members to provide snacks.

Carolyn Beck has asked that the Chapter reach out for a plant sale coordinator whose duties would be to coordinate with the venue and volunteers regarding plant sales.

Paul Beck presented the Treasurer's Report highlighting the plant sale activities. Gross sales totaled \$15,051. Discussion was held on the suggested Club donations to be voted upon at the December 5 meeting. The board suggested \$1,000 to Green Springs Title 1; \$1,615 for a bench at Jenkins Arboretum; \$2,000 for ASA general fund; and \$2,000 to be determined from members' suggestions.

The 2021-22 calendar was reviewed. Suggested dates/activities are as follows:

November Meadowlark appreciation lunch. Carolyn to send out email.

December 5 meeting. Location TBD.

March 19 – ASA convention in Louisiana

March 27 – plant auction at Kirkwood Church

April/May- Holly Springs Legacy Garden dedication at Jenkins

April 30/May 8 – plant sale at Meadowlark

May 4-8 ARS convention

July 17 – cutting exchange

September 24 – fall plant sale at Kirkwood

October 30 – fall meeting at Kirkwood

December 4 – meeting/social

Paul Beck is tweeking his updated website. Rick plans on sending out a personal note along with late membership renewal reminders.

Meeting adjourned 4 pm. Submitted by Joanne Neckel, Secretary