

Minutes
Nevada Landscape Association
Board of Directors Meeting
February 11th, 2020
1-2 p.m. UNCE 4955 Energy Way

I. Call to Order:

Mark Thompson called to order

II. Roll Call:

Mark Thompson, President	Open Position, Director
Kurt Dyer, President Elect	Dani Davis, Director
Gregg Gehlert, Past President Absent	Sean Gephart, Director Absent
Jordan Rice, Director	Rick Clark, Director
Brian Dean, Director	

III. Introduction of Guests:

Laura w/Western Turf
Leslie Lyles
Nick w/City of Reno
Dan w/City of Reno
Jason w/TNT Lawn Service
Dave Dabner

IV. Moment of Silence:

- A. In respect of Pam Bedard
Rose garden
- B. Charity/Scholarship in memory of Pam
NLA will work with the City of Reno when they determine what they are doing
- C. Yard Clean up
Will coordinate with the family to see if this is something that they would like to have completed

IV. Approval of January 2020 Minutes

V. Treasurer's Report:

Will bring in current P&L and AR reports monthly
Need to meet with Tax Accountant
Fix EIN#

VI. Committee Reports

- A. Bylaws:
 - Meeting at the end of February for draft
 - Next meeting scheduled Wednesday 19th @ 4pm
- B. Membership:
 - List of new members to approve by board
- C. Newsletter & Media:
 - Would like Dani Davis to consider being head of the committee
 - Jen Fisher will be working on social media and website for 6 months moving forward. After 6 months we can discuss compensation moving forward.
- D. LIC & Education:
 - Rick Clark will work with Dan and Nick with the City of Reno for testing
- E. Golf Tournament:
 - Mark Thompson and Gregg Gehlert will be working together to figure out different options and dates for this year's event. Which will be brought back to the board to determine how to move forward.
- F. Awards:
 - Silver Legacy for Nov. 6th for this year's awards
 - Chairman - Dave Dabner both Brian Dean and Leslie Lyles both offered to help
- G. Conference and Trade Show:
 - Vendor Update
 - Movement Survey
 - Email Blasts
 - Booth @ Squaw for exchanging booth for our Conference and Trade Show

VII. New Business:

- A. Director Position open
 - Offered to City of Reno - Mark Thompson nominated Dan Osborne Gregg Gehlert 2nd
- B. Finalize details for conference and trade show
 - Next Meeting February 18th @ 12pm
- C. Blood Drive
 - Keep pushing - Goal is 56
 - 14 pre registered
- D. Assign committee members
 - To be done after Conference and Trade Show

VIII. Old Business:

- A. Where are we on taxes?
 - Need to give Rick Clark accountants information to contact

IX. Guest Speakers:

- A. N/A

X. Open Forum:

Equipment for trade show needs to be found

Dillion Insurance has 2 options for health insurance

Executive board meeting 1 week prior to conference and trade show to make sure we have everything we need together for the event

XI. Adjournment:

Rick Clark motioned and Gregg Gehlert 2nd

*Adjournment: Next Meeting March 10th, 2020 p.m. UNCE, 4955 Energy Way, Reno, NV