

## FISC BOD Meeting Agenda Minutes

August 3, 2021

Call to order: 10:05 am

### Discussion points:

- Upcoming virtual symposium September 1-2, 2021 hosted with CISMA/FISP
  - Forward call to the FISC/FLEPPC and CISMA list-servs
  - Happy Hour – “Never Have I Ever” type of game with experiences in the field.
  - Vendor/Networking breaks – (Katharine) will have a few minutes dedicated to vendors for a brief update
  - Presentations should not be made public, as there is unpublished data which is typically presented
  - Multiple tickets are able to be purchased by an individual. Emily will follow-up with Eventbrite to be sure this is an option
  - If there are problems with registering, Emily has a work around and all should be forwarded to her
  - First day of symposium, assist Emily with chat/questions that day (Aimee, Sherry, Carey)
- Potential Symposium, Spring 2022: **TBD, NEED TO DO A BIT OF RESEARCH AND RECONNAISSANCE**
  - A down-sized, in-person meeting being proposed so that we can get back on schedule with the time of year we’ve historically held the symposium
  - A good location fairly central and economically conscious for everyone we are considering is [Austin-Cary Forest](#) in Gainesville, FL
    - Hotel on University/13<sup>th</sup> Street, walking distance to downtown/midtown Gainesville
    - Social at First Magnitude (alcohol and non-alcohol beverages available)/food trucks, etc.
    - Kitchen available; possible catering dinner on the 2<sup>nd</sup> evening (alcohol and non-alcohol beverages available)
    - Vendor area available
- What is our financial situation for purchasing of outreach items?
  - We do have some funding, since we did not spend any money in 2020. Hopefully, we will make a little money with the 2021 Virtual Symposium, and even more money with the *potential* 2022 Spring Symposium.
  - Outreach material, 2 sets: 1 kept in SOFL and the 2<sup>nd</sup> kept in NCFL
  - T-shirts for 2021 Virtual Symposium: full-chest FISC logo with sponsors on the back. Cost of shirts and postage could possibly be provided by sponsor(s).
    - Budget requests need to be sent to Allegra
    - Pull a quote for 100-200 tees. We have merch funds approved in the amount of \$700.00. **Get with Erick.**
- Invasive Plant Working Group
  - Update: Aimed for Councils in or formerly in the SE EPPC – adhere to the creating a standards which were created for listing plant species. Concentrating first within the SE region, then moving state-by-state, then regional, etc. Needing to make the listing process more transparent practices of screening processes for consensus building, having criteria sheets available. [Visit NAIPC Checklist for Invasive Plant Listing by State and Regional Invasive Plant](#)
  - Plant list update – (Dennis/Deah) Not much is going to change with the Cat I & II species, but really getting the TBW Plant List available to the community, and making the process more transparent to our community is where all the effort has been. The Plant List Committee will continue to review the list, making any necessary updates, and hopefully getting it printed by the end of the calendar year of 2021 to have it ready for distribution by the *potential* 2022 Spring Symposium.
- Chair-Elect and Director nominations. Come prepared to the next BOD and/or contact Jim Burney, [jburney@avcaquatic.com](mailto:jburney@avcaquatic.com), who chairs the Nominations Committee.
- Brian Lockwook, review the current SOPs, Bylaws, Code of Conduct.
- Lynn Proenza, a huge THANK YOU for gathering, and really spearheading the revamp of the website, which looks amazing!!! Assistance of course by Chuck and Sarah Jean for their support on getting the material up on the website.
  - Deah Lieurance will contact Danielle Fitzgerald for the SVG files of the logos.
- Katharine Murray will contact Emily for vendor registration.

Meeting Adjourned: 11:47am