

**DRAFT MA/RI-TACF 2020 Minutes Annual Board Meeting & Chapter Elections**  
**(Held online via Zoom)**

8am 12/06/2020

Present: Rufin Van Bossuyt, Brian Clark, Karen Jones, John Meiklejohn, Jamie Donalds, Gray Curtis, Michael Novack, Rich Hoffman, Kathy Desjardin, Paul Wetzel, Brad Smith, Kendra Collins, Josh Soojian, Mike Grames, Yvonne Federowicz

**The Slate of Nominees passed election unanimously.**

All previous board members and officers up for re-election were re-elected, and Bill Davis is now a board member.

Welcome, Bill Davis!

**Next Meeting:**

Saturday, January 30, 2021, 9-1

Please send Jamie agenda items

Jared is hoping to join us w/Kendra for a report plus next steps and genotyping, but he needs to have more phenotyping results analyzed and it may take significant time.

Future Meetings in 2021 may be in person if the pandemic situation improves, but no guarantees

Kendra plans to do Ed's tree sample IDs soon

Rachel Cole contacted us again re. an internship. We asked Kathy to ask Rachel for her resume. We can also talk to Eric in Maine. Kendra will CC our officers re. Intern.

Norfolk updates: Lisa was constrained in student help. There were many issues, including damage to the fence.

**ACTION ITEM:** Invite Lisa Collins to January meeting to get an update

MA/RI-TACF is the beneficiary of Harold Martin, Estate ( RI resident). His will is in a probate hearing this week. If this comes from a RI person, where can we spend this in RI?

Honorarium for our 2020 Annual Meeting Keynote Speaker Sam Droege:

**MOTION:**

\$200 approved unanimously as a donation to the nonprofit chosen by our speaker in lieu of an honorarium to him. He would like it to go to the Polistes Foundation (sp?).

Our full public meeting will follow and will be recorded and made available online. We are using a Zoom Webinar through Penn State, thanks to Sara Fitzsimmons. Annual Board Meeting was adjourned before 9am (public meeting).