



April 9, 2008
NCGRP Host

In attendance were Sue Varela; Annette Miller, Ethan Waltermire; Pat Conine; Jim Bruce, Irene Cardona and Barbara Atkins.

Ethan called the meeting to order at One O'clock.

Motion was made and seconded that the secretary's report be approved as emailed. It passed.

Treasurer's report was given. IRS has changed to an on line report which will be made each year. Report was accepted.

Membership report was given by Pat. We have 20 members,; 8 Individual, 3 support; 6 Sponsors and 3 Gold. Barbara had an address change.

Anna Lute award Barbara indicated we have 9 applications so far. She will start copies to the committee.

Rules Change proposals A summary of comments was taken by Annette

2008 Rules Change Proposals

FRSA comments:

April 9, 2008

The following Rule change proposals were reviewed by FRSA members who were present at the meeting on April 9, 2008.

The comments do not reflect the views of all FRSA members listed in the FRSA website membership directory.

1-16 Approved with no comments

18. Approved with comments:

Question:

Can perlite be used instead of or in addition to vermiculite? If perlite is added then someone could use standard potting soil.

Comment: This seems like a reasonable addition. Sand and soil are already in the rules.

19. 4 no, 3 abstentions

Comments: Most would like to hear more discussion and clarification. The change from "directions" to "requirements" is a change. It was always ambiguous whether the

additional directions were required or not. What does it mean when “light optional” is required?

20. Approved with no comments

21. 5 yes, 1 abstention, 1 no

22. 6 yes, 1 abstention

23-25 Approved with no comments

26. Approved

Comments: Good research and supporting evidence.

27 Approved with no comments

28. Approved with no comments

After the Rules discussion, we continued with some preparations for the 2009 AOSA/SCST meeting. We will not have to have this week's conference call. Meeting was adjourned.