



January 27, 2010 Minutes  
Host – Richard Agnew

In attendance were Richard Agnew, Mary Loring, Sue Varela, Annette Miller, Sunny Hanley; Ethan Waltermire, Irene Cardona, Pam Bridgeman, Connie O'Brian, Pat Conine and Barbara Atkins.

Meeting was called to order by President Annette Miller. No changes were made to the agenda. A correction was noted on April's minutes. Richard Agnew was left off on the attendance. Thank you, Pat for taking notes and writing the October minutes. It was moved and seconded to accept the October minutes as emailed out.

Pat gave the Treasurers report and balance as of Dec. 31<sup>st</sup>. It was moved and seconded to accept the Treasurer report. Pat also presented the membership report. We currently have 23 members that returned applications sent out.

STEP: Ethan indicated that there were about a half dozen people enrolled. There were some online course revisions being done and the Seed Images is still popular.

WEBSITE: Annette has the bill for the 2010 which will be presented to Pat for payment. No major changes. She is updating the information on membership as she has time.

TZ Handbook: Annette is continuing to update the families and is close to finishing. An important due date is May 1<sup>st</sup>. This is the last day Annette is accepting pictures. She also needs help with the Bibliography and updating references for the last 10 years. If everything goes according to schedule she will finish by August and will present the TZ Handbook to the Handbook committee for approval.

#### Old business

July workshop: It was thought we might do a workshop with Pawnee Butte's grass tour. Richard is looking into that. Mary suggested a trip to Cheyenne Botanic Gardens for a special tour. Mary is going to look into that. We will discuss it further at our next meeting.

#### New business

Jim Bruce and Annette Miller were selected for the Audit Committee.

Anna Lute Award:

Annette will appoint the members of the committee later other than the FRSA secretary. It was decided that the deadline for nominations will be May 1<sup>st</sup>. Barbara will notify Anita Hall of the deadline and request the first notification be made. Ethan will continue to receive the nomination to scan into the computer. He will email the applications and set up the conference call when the time comes.

Continuing education:

Ethan will give a presentation at our next meeting on the affect of road salts on germination.

Mary made a presentation on *Linanthus grandiflorus* and the common name Mountain Phlox. In the 2008 Handbook 25, Appendix A, the common name led to *Linaria genistifolia*. Debbie Meyer was notified and the correction of the scientific name should be made in 2009-2010 edition.