

## 04/08/20 BoD Meeting Agenda

**Notebook:** Penn Del ISA Notes

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## May 2020 Penn-Del Board Meeting Agenda

<b>Meeting</b>	May 2020 Board of Director's Meeting
<b>Date/Time/Location</b>	May 8, 2020 Conference Call 9:30 am - 12:00 pm
<b>Presiding</b>	Rob Kruljac
<b>Attendees</b>	<input type="checkbox"/> Rob Kruljac <input type="checkbox"/> Jason Lubar <input type="checkbox"/> Bernie Dincher <input type="checkbox"/> Lori Hayes <input type="checkbox"/> Brian Wolyniak <input type="checkbox"/> Matt Erb <input type="checkbox"/> John Hosbach <input type="checkbox"/> Rich Dexter <input type="checkbox"/> Tim Bushnell <input type="checkbox"/> Kristin Wild <input type="checkbox"/> Lance King <input type="checkbox"/> David Ruyak
<b>Guests</b>	

<b>Item</b>	Secretary's Report
<b>Presenter</b>	Kristin Wild

<b>Item</b>	Treasurer's Report
<b>Presenter</b>	Bryan Wolyniak

<b>Item</b>	Executive Director's Report
<b>Presenter</b>	David Ruyak

<b>Item</b>	Report of Officers
	<ol style="list-style-type: none"><li>1. President's Report (Kruljac)</li><li>2. Past-President's Report (Dexter)</li><li>3. ISA Council of Representatives Report (Erb)</li></ol>

<b>Item</b>	Report of Committees/Liaisons
	<ol style="list-style-type: none"><li>1. Apprenticeship Committee</li><li>2. Arbor Day of Service</li><li>3. Awards</li><li>4. Education</li><li>5. Certification Liaison</li><li>6. Membership Committee</li><li>7. PSU Ag Council Delegate</li><li>8. Symposium Committee</li><li>9. Tree Climbing Competition</li><li>10. Tree Valuation Committee</li><li>11. TREE Fund</li><li>12. Digital Communications Committee</li><li>13. Scholarship</li></ol>

<b>Item</b>	Assignments / Action Items
<b>Presenter</b>	Robert Kruljac

<b>Item</b>	Strategic Plan
<b>Presenter</b>	Robert Kruljac

<b>Item</b>	Old Business

<b>Item</b>	New Business
	<ul style="list-style-type: none"><li>• Discussion over new revenue streams</li></ul>

<b>Item</b>	Adjourn
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