



Board Meeting
04/07/14 1:00 PM
 Delaware Department of Agricultural
 Dover, DE

Agenda

Attending: Kelly Valencik, Marcia Fox, Jimmy Kroon, Cathy Martin, Edna Stetzar, Rick Mickowski, Kate O’Hanlon, Ashley Kroon, Linda Rossell, Kendall Sommers, Greg Gagliano.

Acceptance of Meeting Minutes – Accepted; Rick motioned, Kelly seconded

Acceptance of Treasurer’s Report – Accepted; Cathy motioned, Jimmy seconded

Treasurer's Report				
1/27/2014	Previous Balance			\$7,816.04
		Expenses	Income	
DE Division of Corporations Taxes		\$ 25.00	\$0.00	
		Ending Balance		\$7,791.04
<i>Submitted by Marcia Fox</i>				
4/4/2014				

Committee Reports

Outreach & Education Committee (Kelly)

- Facebook: 144 Likes. Ashley Kroon would like to be added as Administrator.
- Newsletter: The new DNERR admin will be trained to send out newsletter. Kelly will keep everyone posted.
- Website: Website has not been updated. Linda volunteered to be trained on updating website.
- Kelly reminded everyone that we have a Google.doc schedule available for the DISC display.

Data Management Committee (Jimmy)

- Banner Up - Jimmy provided a draft of the banner up that he designed. Everyone liked the clean look. Jimmy asked the group for invasive species suggestions to

highlight. Everyone provided various species and Jimmy will search the web for illustrations to use.

Old Business

- NISAW – 2014 National Invasive Species Awareness Week was February 24 – March 2nd. We missed it. Jimmy reminded everyone that it's not too late April is Invasive Species Awareness Month.

New Business

- Festivals/Events:
 - 4/26 AG Day at UD – Kendall checked and registration has closed
 - 5/3 CIB Native Plant Sale, White Clay Creek Fest
 - 5/1 – 4 DNS Native Plant Sale (Greg)
 - 6/7 National Trails Day, 9-12AM @ Cape Henlopen (Ashley Kroon)
 - Marcia will ask JP to print the trifold pamphlets for the festivals.
 - Kelly will check on cost of collapsible brochure display.
- Teacher Workshop: Ashley P. and Rick have talked about the teacher workshop for this summer. Rick has reviewed various invasive curriculums from other States. He and Ashley will meet again to discuss which curriculums to use and model our workshop after. Rick thinks it may be too late to advertise in the Delaware Teacher Center handbook but he will check and let the group know. Greg suggested having an exit survey available at the next workshop. The group discussed conducting a follow-up survey - Chris and Tess can ask the teachers what was useful and if they used anything since the last workshop. Rick and Ashley are checking with someone from Maryland who offers an invasive species toolkit to teachers in MD. DISC could potentially give each educator a kit for attending the DISC workshop.
- Aquatic Invader Signage – Kelly provided designs of the sign. The group decided on one that was not text heavy and offered several illustrations for boaters and fisherman. Edna checked with John Clark on using the Division of Fish and Wildlife logo for our signs. He was not opposed. We will move forward with the signage that Kelly provided, using the DISC and F&W logos, and have DelDOT print. We will purchase \$1000.00 worth of signs and will target those access areas in the Appoquinimink and Blackbird Creek areas. All leftover signs will be used at Edna's discretion.
- DDA/DNLA Forum: Jimmy provided an update. Faith, Sue, and Val met with Secretary Kee about possible regulations. Ed said that he would not champion but would not stand in the way; however, it is contingent upon getting a position to do the work. They also discussed what legislation would include. A presentation will be made at the DNLA Summer Expo.

- IPR Day – The regional day was set for May 3rd; however, there are too many events that day so we decided to move to May 10th. IPR day will be a garlic mustard pull held at Lums Pond. Participants are asked to meet at the Nature Center. Marcia will send Kate the press release, flyer, and logo from last year’s event.
- Field Trip – Rick has worked on several field trips for DAEE and AWRA. The group discussed possible kayak/canoe tours at Blackbird or DEEC. Rick and Marcia will work together to organize.
- Future Annual Meetings –Marcia contacted Val last week. Val said the DNLA board is not opposed to combining our meetings but would like more information on meeting logistics, ie. registration, membership, meeting content, etc. Marcia will discuss more with Valann. Ashley Kroon and Kelly asked to be involved in the discussions.
- Next Meeting Scheduled **July 9th, 9-11 AM** at the Silver Lake Office, Dover.

Adjourned 2:21 PM

Submitted By

Marcia Fox

DISC 2014 Priorities				
Priority Item and Description	Tentative Completion Date	Progress	Point of Contacts	Completed (Yes or No)
Stop the Spread Workshop: Resurrect the workshop to include in State Park’s annual training or as a presentation at DRPS.	4th Quarter	None	Ashley K., Kate	No
Create a new banner up display	1 st Quarter	Draft presented to Board	Jimmy	No
DISC Teacher Workshop	August	Discussions with Education Committee	Rick & Ashley P.	No
DISC Aquatic Signage	1 st Quarter	Draft presented to Board	Marcia, Edna, Kelly, Cathy	No
Field Trip	3 rd Quarter	Further Discussion Needed	Marcia & Rick	No
Website Updates	Ongoing	Meeting set for April 30 th	Jimmy & Linda	No