



Board Meeting
10/22/2014
 Annual Business Meeting
 St. Jones Reserve, Dover, DE

Attending: Open Meeting

Acceptance of Meeting Minutes – Accepted; Rick motioned; Roger seconded

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

7/8/2014	Previous Balance			\$7,791.04
		Expenses	Income	
	Annual Meeting Expenses	\$ 106.64	\$0.00	
	Catering	\$ 1,020.00		
	Dunkin Donuts Coffee	\$ 41.97		
	Annual Meeting Registration		\$2,340.00	
		Ending Balance		\$8,962.43
	<i>Submitted by Marcia Fox</i>			
10/22/2014				

Committee Reports

- Education/Outreach (Kelly)
 - The committee participated in organizing the annual meeting.
 - Website: Linda has met with Jimmy to receive website training. She has been updating the website since May. If anyone is interested in advertising their events, please send information to lrosse@winterthur.org
 - Newsletter – will be back up in 2015
 - Facebook (150 friends)
 - Future trainings: Ashley, Cathy M. and Rick suggested instead of holding a professional development workshop for teachers, have a smaller workgroup to collect education models to get out to the teachers. Make this information available on the website. Eventually have DE specific resources to give to teachers or “a DISK from DISC”.
- Data Management/Research (Jimmy)
 - Forest Pest Outreach – the seasonal position has ended
 - Banner Up – is 90% complete; to be finished in winter 2014

- Plant Industries and Forestry are working with communities and cities to create an emerald ash borer management plan. North Wilmington is the first group to work with them. Other areas or suggestions are welcome.

New Business

- Aquatic Invader Signage: Marcia has used the race proceeds (~\$1,000) to purchase aquatic invasive signage. The signage was developed by a small subcommittee. DelDOT will print the signs. The signs will be posted at public boat ramps including Becks Pond and Blackbird Creek Reserve.
- Stop the Spread Workshop: Marcia tried to pull this workshop together in 2013. It was originally geared to ROW managers. Suggestions were made to work with State Parks in 2014 to hold a similar workshop for Park employees.
- Reinvigorate Membership (Marcia): Suggestions have been made to offer something to the DISC members. Field trips, trainings, CEUs and workshops have been suggested.
- Field Trip: DISC wants to hold a field trip in future for membership. We could potentially travel to Applecross to see Sue Barton's site.
- Special Election: Ashley Kroon has moved and resigned as DISC chair. The person to fill this board position would make a 1 year commitment to DISC. Marcia took nominations from the floor. The chair will take lead on annual meeting planning, carry out board meetings, provide support, and move toward the mission of the Council. No nominations from the floor. Ashley Peebles nominated herself to fill the position. Cathy M. made motion for Ashley to fill the chair position and Jimmy seconded. The vote was unanimously carried out by all voting members.

Adjourned, 1:09 PM

Submitted by Marcia Fox