

Board Meeting Agenda Thursday, 16 January 2020

MINUTES IN RED

I. Minutes

1. Review 12 September 2019 minutes

FORAY new logistics (Not member, pay, waiver)

Assets:

Archive Documents: Boxes are still being reviewed (some are complete)

Hospitality: John will cook Hen 3 different ways

- i. Advertising of MAW members business initiatives:
- ii. Meetup Site
- iii. Mycoflora
- iv. Instagram Proposal (Social Media Plan Annie & Marisol to take over)
- v. Chotzkis (Website Sales)

II. Reports of Officers

1. Board Members

- a. Vice- Elizabeth Hargrave
- b. 2nd Vice- Jared Urchek
- c. Treasurer- Matt Cohen

i. BUDGET (Needham Acting Treasurer) Budget to be presented in Feb by Matt.
- Audit needs to be done. 2020 Budget (several donations were received).

ii. Figure out how to make people to attend Forays, pay when they are not members, and then make them become members.

iii. Tastings budget suggested to increase to \$1,300.

iv. Wild Apricot went up

v. Connie request: Education budget to include Scholarship to cover NAMA attendance

d. Secretary- Marisol Perez (none)

e. Membership- Rick Silber

i. 515 members (\$20/\$30 piece). We are doing great!

f. Culinary- John Harper

f.i. Do we need 2 tastings? Why not do small cooking sessions? John Harper is recommending to do only one tasting in the fall. Tom McCoy recommends the United Methodist Church as a venue for MAW events. Foray combined to culinary was also discussed (ad-hoc).

g. Programs- Tom McCoy

i. Chair Provided a revised program schedule

ii. Cemetery Lichen Foray

h. Forays- Mitch Fournet

i. Refer to list provided

ii. Need to add more Foray locations for Sequanota

iii. Eastern PA Club – 9 mile run (joint foray during mushroom festival)

iv. Template needed

v. Canoeing Foray discussed (green ridge 70 west)

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vi. Black Friday Foray

- i. Newsletter Editor-Annie Greene
 - i. Open to contributions – Next issue; February
- j. NAMA Trustee – Bruce Boyer (absent)
 - i. Potosi, Missouri

III. Unfinished Business

1. Assignment of Assets by board member position
 - i. Assets list assignment was reviewed
 - ii. ACTIONS: Resolve action to get a camera adapter for the microscope
2. Archival documents (Fournet August 2019)
 - i. Historical Newsletters to be kept/digitized
 - ii. Wild Apricot to incorporate Foray Locations MAWForays@gmail.com
 - iii. Add all board members as admins to Wild Apricot
 - iv. Dropbox use
3. Meeting location options (Wheaton Library)

IV. New Business

1. Board Rules and 2020 budget (Needham) 5th Thursday (April, ???, October)
2. Program planning for 2020 (CulinaryCulinary10/01, Mushroom Fair 10/18, Sequanota 09/18-20)
3. Photography partnership (McCoy 5 November 2019) Silver Spring Photo Club Collaboration
4. Buying and Selling and taxes (Cohen, Harper email about book sales 8 November 2019)
5. Voting process (Harper, Cohen, 10 November 2019)
6. Shitake Growing collaboration in SE DC. (Needham January 2020)
 - i. Hosting an inoculation workshop in DC collaboration. Jared to be contact person
7. Fungus experiment with plastics degradation (Needham January 2020)
 - i. Konstantin wants to do an experiment and is asking for help. He will attend Feb meeting
8. Use of MAW email list for advertised trips by MAW members. (Durnan/Geho January 2020)
 - i. Connie and Mitch expressed they don't agree with the list being shared. Connie: "NAMA would never do it". The need for an email operation policy was proposed.

V. Reports of Special Committees, Projects, and Forays

1. Mycoflora Committee (Urchek)
2. Culinary Committee

VI. Adjourn

1. Board Meetings 2020 – 30 April, 30 July, 29 October

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2020 MAW Events

4 February - Tom Bigelow: Crust Fungi

3 March - Emily Bruns: Rust and Smut Fungi

7 April- Natalie Howe: Lichens

5 May - Christopher Smith: Marine Mycology (could also do bat white nose fungus, if preferred)

Note: Fungus in Focus for Cinco de Mayo meeting: Huitlacoche

2 June - John Plishke: TBD

7 July - Shannon Nix: TBD

4 August - Megan Romberg: Rust, Smut, Mildew & Mold Fungi

xx August WV Foray

7 September- ID Meeting; Need someone for Mushroom Basics lecture (Tovi Lehman?)

18 – 20 September Sequanota - Adam Haritan (needs confirmation);

5 October - Michael Castellano: Truffles w/foray the following weekend

8-11 October NAMA Foray

18 October Mushroom Fair

3 or 10 November TBD (Note First Tuesday is election day)

1 December TBD