



## STATE BOARD MEETING MINUTES

### Sunday, April 25, 2021

#### AGENDA

CALL TO ORDER: 10:03 am Diane Costello called Executive Meeting to Order.

Inspiration - John Powers

PLEDGE OF ALLEGIANCE Lead by Kevin Karzin

ROLL CALLS – SECRETARY – Kevin Karzin

#### Affiliates

Affiliate	President	Representative	Voting #s as of this date
Channel Islands PPA (CIPPA)	Larry Skibiski – Pres	Larry Skibiski Dan Holmes	2
Gold Coast PPA (GCPPA)	Sandra Cortez - Not Present	None Present	0
Inland Empire PPV (IEPPV)	Nick Seth-Smith – Pres	Nick Seth-Smith Rebecca Lee	2
PP Los Angeles County (PPLAC)	Eleanor Gray – Pres	Eleanor Gray	2
PP Orange County (PPOC)	John Aranas – Pres	Ana Montgomery	2
PP of Sacramento Valley (PPSV)	Kimberly Olker – Pres Suzanne Hambleton - VP	Kimberly Olker Suzanne Hambleton	2
PP San Diego County (PPSDC)	Janet Bark – Pres	Janet Bark Michelle Penning	2
PP Santa Clara Valley (PPSCV)	Robert Gonzalez – Pres Nickolas Curtis - VP	John Gayler	2

PP Wine County	Karna Roa	Karna Roa, Norah Burrows	2
		TOTAL	16

Votes in attendance 16 of 18 present. Quorum present

PPA Councilors - Jim Trapp, Tim Meyer, Diane Costello, Robin Swanson, Larry Skibiski, Tim Mathiesen

Past Presidents - Tim Meyer, John Goolsby, Diane Costello and Tim Mathiesen

Acknowledgement of Guests – No guests

ACCEPTANCE OF PREVIOUS MEETINGS MINUTES

Tim Meyer moved to accept previous meeting minutes from January 2021. Jim Trapp Second.

No tabled motions. Motion passed.

ADDITIONS TO AGENDA - None

[See Exhibit A: Consent Calendar](#)

REPORTS TO BE "PULLED" FROM CONSENT CALENDAR

Judging Academy - Tim Mathiesen

Council Election Report - Tim Mathiesen

DISCUSSION OF "PULLED REPORTS"

Judging Academy - Tim Mathiesen Dates for the Judging Academy are July 12 and August 16, July 12th via Zoom, not sure about August 16th yet. Both days are Monday's.

PPA Council Election - Tim Mathiesen - Ongoing, 14 names on list, we need PPA members to sign in to website and vote. 11 members are eligible for a council position. PPA will send out emails to remind members to vote.

APPROVAL OF CONSENT CALENDAR

Motion: Tim Mathiesen moved to accept the Consent Calendar.  
John Powers seconded. Motion Passed

FINANCIAL REPORT, TREASURER

[See Exhibit B: PPC TREASURER'S REPORT April 25, 2021](#)

EXECUTIVE DIRECTOR REPORT

Mel Carll:

Membership Numbers	
Premium	10
Past Presidents	40
Honorary	19
Professional	95
Retired	3
Students	3
Vendor	0
Total Active	170

Several workshops lined up:

Eric Joseph 4/27/21 Printing workshop 22 sign ups

Ella Carlson Virtual WCS Workshop PPA Merit 5/7/21 22 sign ups

Sandra Pierce - Virtual WCS @orkshop PPA Merit 6/10 and 6/11 16 sign ups.

California Workshops are continuing: Dan Holmes Landscape Workshop starting Tuesday May 4 and every Tuesday in May.

## PRESIDENT'S REPORT

Jim Trapp -

"Thank you everybody. So, this is basically our second meeting going into the 2021 year. This current pandemic is pretty much a hardship on all of us at one point or another. We've seen how fragile life actually is, we've seen new business models popping up all over the place. So with every dark side, there seems to be a light side. This year as president I am very grateful to be surrounded by a Board of Directors that have shared the vision and growth in this changing environment. We're basically unable to meet currently in a group setting, which I miss and I'm sure most of you do as well. We've developed this new kind of Zoom session to help provide information and education to our membership. PPC has a very strong sense of volunteerism and it is in that strength of the volunteers that has built us up and made us stronger. So this year, a very hard discussion was needed to defer in attending West Coast School. In fact, it was a very sad discussion, and we've had several meetings about it. But it needed to be reached. Due to this lingering pandemic, it came down to the needs of our organization or the needs of the members. We opted to the needs of the members on this. However, we did push forward, under the leadership of Michelle Pennings, we quickly pivoted to provide a high quality education of West Coast School by the instructors moving online. Our PPC Image Competition was a big success and we are having an awards ceremony this afternoon to congratulate our winners. As we push forward, we still need help from the membership. Shortly we are going to post a "help wanted" sign. We are looking for a 2022 convention chairperson. If no one steps up to the plate we may not have a convention. So I am reaching out to our membership, if anyone is interested, reach out to me personally by all means. In closing, I wish to thank our Board of Directors for their dedication. PPC is all of us, it is literally one team with one dream. Thank you."

FLASH DISCUSSIONS - None

KEY DIALOGUES - None

OLD BUSINESS - None

NEW BUSINESS - None

FUTURE PPC EVENTS:

Eric Joseph Virtual workshop 4/27/21  
Dan Holmes The Elusive Landscape 5/4/21  
Ella Carlson Virtual WCS Workshop 5/7/21

FUTURE BOARD MEETING DATES:

July 25, 2021 Via Zoom  
October 24, 2021 TBD

Eleanor Gray: Affiliates next meeting is on May 20, 2021

MOTION TO ADJOURN:

Proposed: Tim Mathiesen, Second: Jim Trapp, Time: 10:39 am  
Motion passed