

## Board Meeting Agenda Thursday, 30 May 2019

### MAW Board Minutes 5/30/2019 started at 6:50pm

In attendance: William Needham, Thomas Roehl, John Harper, Bruce Boyer, Agnes Demianski, Connie Durnan, Mitch Fournet, Rick Silber, Tom McCoy, Jared Urchek (on phone), Elizabeth Hargrave, Matt Cohen

#### I. Minutes

William reviewed 24 January 2019 minutes

#### II. Reports of Officers

- a. **Vice- Harper** – Nothing special for VP, but I have items for new business. When looking for our inventory, I found cards. I also found a box w/a bunch of material, including Lincoff books. Are we supposed to sell those? Should I bring them to a meeting?
  - William- I believe we should use them for identification meetings.
  - Tom- I want to say they were given to us by the WVA club for us to sell.
  - John- Is Serena calling in? I can talk about how the culinary event went.
- b. **2<sup>nd</sup> Vice- Fournet** – I have three more trips, so after July I am done.
- c. **Treasurer- Hargrave** (brought handouts) - At this time of year we are usually halfway through the membership income we receive for the yr. I think online is helping with that because you receive an email when your membership expires. We also have ~\$500 of donations.
  - John- We need to send a receipt for Paul G.
    - Elizabeth- We have her address, we can send it.
    - William- I sent a letter.
    - Bruce- Does the letter count as a receipt?
    - John- Does it have the amount?
    - William- Yes. (Checking the letter revealed that the amount was not included – an email was sent to Harper and Hargrave to determine receipt requirements)
    - John- That should be fine.
  - Elizabeth- Regarding culinary, are there any other outstanding checks? We did not break even on this event; we may want to reconsider pricing, or are we okay with not breaking even?
    - John- I think it is because we reserved too many hours.
  - Connie- I still want to encourage the new palisades rec. center as a venue. It is in DC, basically free. The event can't be in the evening.
  - Elizabeth- We started getting registrations for Sequanota. One person only paid part of the amount.
    - Tom- He will pay the rest at the next meeting.
  - Elizabeth- We just passed a membership threshold of 500 so we have new rate for Wild Apricot. The next threshold is 2000, so we won't reach that in a while. We will be overbudget on service fees, but underbudget on other stuff, so I think it is okay.
    - John- Do contacts count?
    - Elizabeth- Yes, we tried to remove people, but people keep joining.
    - William- This will affect how we collect votes for elections.
    - Elizabeth- I think Wild Apricot has a voting system too.
- d. **Secretary- Demianski** – nothing to report
- e. **Membership- Rick Silber** – I anticipate we will discuss the issue of changing membership reporting rules under new business.

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### f. Culinary- Serena Occhino (absent)

- John- Serena did a good job. I was involved in telling her what needs to be done. She seemed very organized. I have suggested that we bump up the fee to \$15 and we need to give people more incentives to be cooks because we were short on cooks.
- Tom- We have no trouble selling things out. Should we look for a larger venue?
- Agnes- is ~~Palisades~~Palisades bigger?
  - Connie- Yes.
- John- The award for cooks was a big box of mushrooms, I thought that worked okay, but we could reduce the amount we get from Phillips. Tina or someone else at Phillips sent me a message asking if we would go up to some event up there.
  - William- I was talking about having a stronger relationship between them and us when I was there. I sent Tina a long email expressing appreciation. That may be what generated that.
  - John- I will circulate that email.
  - William- We really should establish an association. It is a huge facility.
- Tom- can I get mushrooms from them for Sequanota?
  - William- We can see what we can work out, should pursue that.
- Bruce- I saw an email about having wild mushrooms for identification at the event.
  - William- Yes, one table had ten mushrooms (mostly found by John) and I spent ~30 minutes with people. I don't think there is any issue as long as the mushrooms are not co-mingled.
  - Bruce- Are the tables separate? The policy in the past has been not to bring unidentified mushrooms to tastings.
  - William- We have been doing it. They are clearly separate.
  - Mitch- I have stood at a table like that. People grab some food and come over.
  - Bruce- If they are handling mushrooms and eating at the same time, we don't want that.
  - John- There were round tables, no question where to eat.
- William- We need to resolve the date and place of the next culinary. I will send Serena an email.
- John- We had more time than we needed, but it was a good time slot. In at 10am, eat at noon, out at 3pm.

### g. Programs- McCoy- I have everything booked except December. Want to end on a strong note. My candidate for December is trying to negotiate with other clubs too because he is in Seattle and would like to do a couple of east coast stops. Last year we had David Rust.

- John- Everyone really liked the event we did with Gary at the restaurant. We could use the Palisades venue at a tasting with a speaker.
- Connie- What about the vegetarian that writes for the Post?
- Tom- Ray gave me a recommendation to have someone from our club that can talk about Eastern ways of cooking mushrooms. Anyone have any recommendations?
  - Elizabeth- Wasn't there a Russian couple at Sequanota last year?
  - William- I'll put this question to my wife.
  - Connie- We did that with a Chinese lady once.
  - Elizabeth- Reamus (Regis?) might know someone.
  - Jared- He's Lithuanian, would be a good person to contact.
- Tom- I'm going to split the presentation hour on Tuesday.

### h. Forays- Cohen- We've had an active foray season, thanks to Thomas who has led a lot.

- William- When do we intend to start forays again?
- Matt- I was thinking of doing a Tuesday foray before the meeting to gather stuff for the meeting.
- John- How many people come to weekday forays?
  - Thomas- 5 to 15 people. Average is about 8.

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- Tom- Are chanterelles up? (no one has seen any)
- Matt- I'll throw out emails periodically.
- William- If someone asks, I'll say July.
  - Mitch- I'd say late June.
- Elizabeth- With the rain and the heat I don't see any reason not to look.
- Tom- I don't believe we've done much in VA this year, so Shannon might be someone to ask too.

### i. **Newsletter Editor- Roehl-** I will be leaving some time mid-august.

- John- Do you have someone in training to replace you?
  - William- There was someone at the tasting taking pics.
  - Thomas- Annie Green is a good candidate. She is an aspiring science writer.
  - William- We have another PhD/mycologist who will be at the next meeting, so there are people who want to get involved. **Thomas, if you would close the loop with Annie, that would be good.**
- Tom- Do you plan to do another edition before you leave?
  - Thomas- yes.
- John- Should we establish a committee for the newsletter?
  - Thomas- sure.
  - William- we already have five committees.
- Matt- I don't feel we need a committee for forays.

### j. **NAMA Trustee/NAMA Foray- Boyer-** We've had two board meeting for NAMA via phone. There is no current responsive editor for the mycophile. The last edition that got put together got put out by the executive director and president. They are looking for an editor. It was an every two month publication; they are considering going quarterly. Contact me or the executive director or the president if interested.

- Connie- or you can contact me.
- Bruce- A number of regional forays have been proposed. Focused and set up at a club. Most recently someone asked for a Lactarius workshop at Wild Acres this summer.
  - John- I thought that was invitation only.
  - Tom- I don't think so but it fills up fast.
  - Connie- off the blue ridge parkway.
  - John- Do they have a website?
  - Bruce- I don't know.
- Bruce- David Rust has asked for funding for an all California foray for winter. That might be popular.
- Bruce- NAMA does not have any rules about it, we are working on developing rules. We've done one regional foray at Sequanota. It is something we could do again, but last time there was only one attendee outside our local clubs.
  - Mitch- Was that the one with an extra person and their students?
- John- Are the regional forays revenue sharing w/NAMA.
  - Bruce- No, not really. NAMA supplies funding.
  - John- So basically a grant to a local organization.
- Connie- There may be one being planned in Ohio.
- Bruce- Registration is still open for the NY foray in August.
  - Connie- We are up to 150 people, max is 250.
- Tom- The NEMF foray is really analogous to NAMA. This year in Lockhaven, next year in Montreal.

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### III. Unfinished Business

1. **Email voting Bylaws Changes** (Hargrave 10 October 2018)
  - William- I sent this out. (William read current requirements for voting). The proposed change states that the slate of candidates will be provided to all members via email.
  - Elizabeth- I don't think we should be so specific because there may be other electronic techniques, not necessarily responding to a specific email address.
  - Bruce- If there is a contested position, how do the contestants make their arguments to the voters?
    - William- At the Nov. meeting.
    - Bruce- So they must be present at that meeting and only have that one opportunity?
    - Thomas- In emails like this, you could have people submit blurbs if there are multiple people.
  - Bruce- If the proposed ballot is made at the Nov. meeting, the only way it could be challenged is if the person states so at the Nov. meeting.
    - William- I doubt this will happen.
    - Bruce- It has happened at least 5 times in 25yrs. They would only know about the election if they are at the Nov. meeting. The committee is a closed committee, doesn't advertise their intent.
    - Thomas- Don't we usually make announcements ahead of time?
    - Elizabeth- We ask people to contact nominating committee to show interest.
  - Mitch- Should we have a designated announcement in October?
    - Bruce- There should be some time before or after Nov. meeting that an alternative candidate can put their name up and provide their argument.
  - William- The notion of focusing on meetings is specious. This discussion should be done via email to engage all members. We should do it all electronically.
  - Elizabeth- So what about a schedule? In October the committee is taking nominations, in Nov. the slate is announced.
    - John- The committee should propose or present the list of candidates before the Nov. meeting, so if someone wants to run, they can come to the Nov. meeting.
  - Matt- Is the nominating committee a firewall?
  - John- What do you mean by slate?
    - Elizabeth- It is accepted that in a volunteer organization, you do not want to have members running against each other. We do not want to encourage it, but need to allow the democratic process if someone feels strongly.
  - William- We are in agreement to go with electronic process, the only question is the mechanism and the manner of which that will be written into by laws. We agree the committee will provide a slate before Nov. meeting. At the Nov. meeting there will be a public announcement of the slate.
  - Bruce- They can present themselves at the Nov meeting, not through the committee.
  - William- Yes, and then we accept a non-answer as agreement. For multiple candidates, a vote must be provided. We will provide a summary of each candidate's argument. We have to present the proposed bylaws at a meeting, then wait a month. We need to reach agreement to provide to group on Tuesday. **I will send this out tomorrow, if I don't hear back, I will assume you agree.**
  - Bruce- So everyone who does not respond is affirmative voting? I have a problem with that.
    - Elizabeth- If people don't bother to vote, we may not get a quorum.
    - Matt- Native Plant Society does it that way.
    - John- The non-response overwhelms the case for contesting a slot. If there are multiple candidates there must be active voting. Then they would have to vote for all the positions.
    - Elizabeth- It is ten clicks; not a big deal. Or they can leave the uncontested positions blank.
  - John- The committee selects a group that is willing to serve.
    - Thomas- No, the nominating committee can provide more than one candidate for a position.
    - Mitch- The nominating committee finds the person to fill the spot.

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- Bruce- If there is more than one person, the committee chooses the best person. There should be one person per position on the slate.
- Matt- We could add a bio for each candidate even if it is not a contested election.
  - Elizabeth- so people get to know who the board is.
  - William- It is hard enough to get nominees, and then we have to ask for a bio?
  - Matt- It can be up to the nominating committee chair.
- John- Should we present all candidates who are willing to serve?
  - All disagree.
- John- If someone nominates themselves, does the committee decide?
  - Elizabeth- No. Additional contestants announce themselves at the Nov. meeting.
- Thomas- I agree the timing should be spelled out; needs to be at least a week. What happens if the nominating committee cannot come up with a full slate by Nov?
  - William- We go forward with a vacant slot. The by-laws have provisions for filling vacancies.
  - Elizabeth- We'll have to do that this year in August. ☹

### 2. Release of personal info of MAW membership in newsletter.

- William- (reads relevant section) I propose to remove C.
- Bruce- General members not on the board will not have access to member lists?
  - Elizabeth- No, we are just removing the requirement that they be posted in the newsletter.
- All agree

## IV. New Business

### 1. Brochures for joining MAW at meetings (Silber 3 February 2019)

- William- Having brochures (and cards) to hand out is important.
- Tom- When I was membership chair, I would print them and fold them myself.
  - William- We can't ask individual members to do that.
- Elizabeth- Whose job is it? The membership chair? We have money in the education budget.
- Tom- I can send the electronic brochure to Rick.
  - Rick will get brochures printed.
- John- The current cards say "like us facebook". Do we want people to like us on facebook?
  - Elizabeth- We need to discuss this before the next board is established.
- John- The name of the club is wrong.
- Bruce- These are bad (referring to the cards).

### 2. Wild Apricot billing versus PayPal (Harper 12 February 2019 – email)

- Elizabeth- It is now more expensive to use Paypal than the Wild Apricot version of paypal. It is a little smoother on the website because you don't get taken to another site. This is just for info.
- John- We need to correct the website so it doesn't mention as a Paypal. Tom will do this.

### 3. Ride Share for meetings (Silber email 27 February 2019)

- William- I think that is resolved. We have ride share for meeting routinely?
  - Tom- I don't always remember to add it.
  - Matt- I don't always remember for foray emails either.
- Thomas – I took a couple people to 4H.
  - Mitch- Did you do that through ride share?
  - Thomas- Yeah.
- Tom- It is always predicated on someone willing to drive.
- John- You say where you will pick people up.
  - Mitch- Okay, I didn't do that.

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### 4. **Rust and smut collaboration** (Emme Bruns email 6 March 2019)

- William- Emily, who is a rust and smut specialist, said she would be happy to run a program.
- Tom- I have her signed up for a talk and a walk.

### 5. **Assignment of assets to board members, outreach, microscope** (Needham 11 March 2019)

- William- I have a list of 15 items and will ask who has what. I just sat down and came up with this list. This is preliminary. I would like this to be a board process; we should establish who has what so we always know. When board members change, they can hand off equipment. The fewer people who have things the better.
- Bruce- If we had an audit every year, we would not need this.
- William- John should throw out old banners, membership chair will be in charge of keeping cards and brochures.
- William- Who should hold the microscope.
  - Jared- I put a vote in for Mycoflora chair to have the microscope.
  - William- but that is not a board position.
  - Bruce- It ought to be kept by someone who will use it regularly.
  - Elizabeth- I like the idea of having the Mycoflora group to have it and I want there to be a Mycoflora board member.
  - William- The microscope can be used at several events. When we need it, we need to know where to get it.
- William- Who should keep mushroom fair / Sequanota stuff? That is up in the air.
- William- Who has the Culinary award (the cup)?
  - Bruce- No one knows who has it now?
  - Connie- It was at Jon's house.
  - Matt- Corrine might know?
  - John- We should delegate this to the culinary chair.
- William- What about historical materials; we need a consolidation of our records.
  - Elizabeth- Or do we? Having duplicates in separate places is good.
  - William- but I don't know where any of them are.
  - John- They are also on our website.
  - William- So do we need the paper ones?
  - Elizabeth- That could be a project; to go through the boxes.
  - John- Decide what to throw away and what to keep.
  - Connie- I am the registered agent, I may have them.
  - John- You gave them to me.
- William- We need a foundational action item.
  - William- I will take this as my responsibility to get this resolved. I will reach out to the people who have things, consolidate them, will decide how to store it electronically.
- Connie- The letter of incorporation has a seal on it. Paper copy should be in a safety deposit box.
- Mitch- Did what is rest of the library ever get resolved?
  - William- It is gone.
  - Elizabeth- We decided it was too difficult to get everything back.
  - William- Unless someone wants to be the librarian.
  - Bruce- Have we advertised to the community that we could have one?
  - William- No and I don't plan to.

### 6. **Biennial registration as a non-profit** (Needham 31 March 2019)

- John- This is done. Both Elizabeth and I did it this year.

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- Elizabeth- It still has Connie listed as the DC person. We may want to have another person do designate.
- William- It is another function that this org. is supposed to routinely achieve, and we don't have a designated person to do it.
  - John- I think it is an appropriate treasurer function.
  - Elizabeth- I am fine with doing it and it was on the list of things that John gave me to do as treasurer.
- William- I think it should be written in the bylaws that it is a treasurer responsibility. **Could Elizabeth please look in the by-laws to see what treasurer duties are there.**
- Mitch- It should be in the board rules, not the by-laws.
- Bruce- It is in the bylaws, but discussed generally so it does not have to be changed.

### 7. **Microscope disposition** (Needham 31 March 2019)

- William - Person who gave us the microscope agreed to come to a monthly meeting, and she will come to Sequanota.

### 8. **Foray notification on website** (members only section) (Nicole Reid 5 April 2019)

- William- We received an email from someone who is not yet a member asking for information about forays. So, for clarification – we only provide foray details to members via email. People need to be members to go on a foray. So, if a non-member wants to pay to go to a foray?
- John- They can, but only if it is a meet-up foray.
- William- I want to do a meetup foray.
- John- If you get that question, you can refer people to the page on our website that describes our foray policies.
- William- I get this type of question all the time.

### 9. **Sending email to MAW members from outside sources** (Needham/Harper/Durnan 8 April)

- William- I can't find the email for this.
- John- It was me. I saw an email that I thought was interesting and wanted to send it to membership.
- Elizabeth- If we were more active on social media, we could post it there.
- John- We do have a resources page where that sort of thing could go.
- William- That is fine, but I don't want to blast our members.

### 10. **MAW membership and email management?** (Harper 8 April)

Discussed in other places (treasurer report and #15)

### 11. **Free membership for teachers** (Email Rosenberg 11 April 19)

- William- I received an email suggesting that maybe we could waive fees for public school teachers. Could be a way to get info into classrooms. I thought this was a good idea.
- Mitch- Are we soliciting this information?
- Matt- I don't think this is good policy.
- Rick – The Buddha once said that everybody is a teacher.
- Tom- If we are giving it to teachers, why not other groups like military or first responders?
  - Bruce- Those other groups are not educating.
- Mitch- When is the last time we've raised our rates?
- Bruce- We could offer to give lectures to classes who want to?
  - All say this is too complicated.
- Bruce- **Who will answer Seth?**
- William- **I will.**

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- Matt- Some orgs do a limited income membership.
- Bruce- As far as I know, no one has ever said they would like to be a member, but cannot afford it, but I think we should do that if someone asks.

### 12. Family membership arrangements and upgrade (Needham/Harper/Silber 14-16 April 19)

- William- There was an issue concerning family membership and changing status (single to family). Who is a family? I think we settled on anyone who lives at the same address.
- Tom- When I was membership chair, I wouldn't let single members have more than one email address.
- William- I think it should be however the membership chair wants to run it.
- Bruce- So ten college students living at one address are a family?
  - Connie- this came up with 5 students, and I insisted they register individually.
- John- When I was membership chair, the point was to not send out two newsletters. I care a little bit, because I get waivers and if they are waiving on behalf of another member, it gets uncomfortable when you are not related.
- Tom- We lose members in the winter months, do we go down to the reduced rate for those months?
  - Elizabeth- I don't think so.
- Thomas- When the last newsletter went out, I sent 120 additional emails.
  - Elizabeth- out of 500-ish members.
- Elizabeth- I don't think trying to police family membership is worth our time, except for John's concern.
- Connie- I always brought a clip board to forays and every one signed. By signing, they were also signing a waiver.
- John- Everyone on meetup that got in sent a waiver.
- William- How we manage forays is Matt's discretion. Could have people sign up for forays ahead of time.
  - Elizabeth- but how many no-shows are there?
  - William- Good option if we want to get more organized.
- William- The other issue is someone who wants to change from single to family during the year. My feeling is they should pay the \$10, but it is a membership chair decision.
- Rick- My opinion is if you join individually, you have bought a year membership. If now you want a family membership, that should be a separate membership. It may not be the fairest, but the most practical.
  - Tom- It happened twice to me. I took the money, changed the status.
  - Rick- They bought a \$20 membership, if they want a family membership it would be an additional \$30.
  - Bruce- That seems unreasonable.
  - Matt- Or the additional person could buy a single membership and they could consolidate next year.
- Bruce- Could they bring family to a tasting?
  - Elizabeth- No.
- Bruce- Could they go to a foray?
  - John- Yes for \$5.
  - Elizabeth- We are not asking status at forays.
- John- I always tell people if you are going on more than one foray, it is worth joining. If they want to bring an additional person to a member only event, which is really only a tasting, it may be worth the upgrade.
- Elizabeth- We aren't actually set up for people to pay \$5 for forays.
  - John- It says so on our website.

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- Elizabeth- All the morel forays were not on meetup.
- William- Rick will deal with it, but generally it will require additional membership.

### 13. Membership forms versus joining on-line at meetings (Hargrave 7 May 2019)

- William- Paper membership forms are okay, but some people have atrocious handwriting.
- Rick- I would prefer not to have paper forms.
  - Bruce- You could read the form before you accept it.
- Tom- It is better to have people enter their own info, I would bring a laptop.
  - Elizabeth- If you can capture them with a laptop at the meeting, it is good, but if you are not able to come to a meeting, let us know so someone else can bring a laptop.
- Tom- The question that comes up the most is why don't I get the newsletter, and most of the time it was an old or bad email address.

### 14. Use of checks (for culinary especially) (Hargrave 7 May 2019)

- John- We prefer not to use checks. I pushed back on one, unsuccessfully.
- Tom- We want to eliminate accepting checks, but are not there yet.

### 15. Double routing of email on WA (Harper/McCoy 19 May 2019)

- John- I get double emails, where can I change this stuff?
- Tom- We have Wild Apricot, but we also utilize GoDaddy, and because WA does not offer email forwarding, we use GoDaddy. I have it set up in there that something that comes in to board@maw, it goes to all of us. There are also groups. Just consider yourself to be well informed.
- William- I would prefer multiple notifications, instead of not knowing.
- John- I was getting culinary notifications as well.
- Tom- I need to update contacts when we get new board members. The groups could be out dated.
- John- Can you copy the GoDaddy list so we can see it who is on what list so we can let you know what needs to be updated?
  1. Tom- yes.

## V. Reports of Special Committees, Projects, and Forays

### 1. Mycoflora Committee (Urchek)

- William- Can you send out an email update to the board with any updates about status?
- Thomas- The Mycoflora site has you fill out forms, but I get stuck on converting the formats from our iNaturalist list to the Mycoflora format.
- Jared- Doing a report to the board is helpful to get back on track. [Rytas -Vigalys \(at Duke\) Readus](#) wants us to send him the whole dried sample so he can do the extraction himself. If there is enough of a quorum, can we get an okay on sending him the whole samples? (we had a quorum)
  - Bruce- Can we send half and keep half.
  - Jared- We could do that, except for small samples. He is offering to accession all of our samples at Duke. This would be instead of the using USDA. I think this would be simpler and would allow to get more samples in.
  - Agnes- I think that is a great idea.
- John- Is there a protocol for drying?
  - Jared- Just drying. Might want to freeze it for a few days to kill off bug eggs.
- John- I am worried about over drying, is that an issue?
  - Mitch- Over heating is a problem, not over drying.
  - Bruce- The driers that are stacked and have a light bulb should be okay.
- John- We should advertise this so people can submit samples.

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- Mitch/Agnes – no, committee needs to be involved. We collect photographs and data for identification.
- Bruce- I say we split them and send them half.
  - Mitch- Who is keeping the rest of the specimens?
  - Jared- I don't see a reason to keep any material. If they can't get a read, I don't see who will.
  - Mitch- RytasReadus will archive it.
  - Jared- Yeah, he has a fungarium.
- William- I'm planning a trip to Duke so I could visit with him if need be.
- Thomas- Since we have collected samples, should we send those in using Mycoflora submission process? They might send it to someone other than RytasReadus.
  - Bruce- I think we should send it to RytasReadus.
  - Jared- RytasReadus works with Mycoflora, so that would be everything Mycoflora needs. We'll sort out payment afterwards.
  - Mitch- We already sent money to Mycoflora.
  - Thomas- that is the thorny part in this system.
- Bruce- We need to get something submitted.
  - Jared- I can send the package tomorrow. I will send an email to the Mycoflora committee after I send the samples.
- Mitch- RytasReadus is good. If there is a problem, it is a problem with the mushroom.
  - Agnes- this would also take less supplies.
- Mitch- I have 50ml tubes that we can put samples in.
- Jared- I'm wondering if anyone else has the Sequanota 2018 samples. I have all the ones from 2017. I am worried my roommate tossed the other ones.
  - Bruce- Did you get them all back from Shannon?
  - Mitch- Who dried them and how were they saved?
  - Jared- They were in zip lock bags and labeled.
  - Bruce- Shannon took some of them, didn't she?
  - William- Put that question in the email.

### 2. **Sequanota Committee** (McCoy) Program + Foray

- Tom- Registration is open, we are up to 18 people. I am going to look for someone to do a talk on Friday Night.
- Elizabeth- Can we talk about who is there and who goes and who has paid? I don't want to have body count disagreements.
- Tom- I am going to cut off registration three weeks before the event.

### 3. **Culinary Committee** (Occhino) discussed above

### 4. **Identifier Committee** (Needham) not discussed

### 5. **Hospitality Committee** (Karpas) not discussed

## VI. **Adjourn 9:31 (except for Mycoflora update, which adjourned at 9:45)**

2019 Board Meetings 24 January - 30 May - **29 August** -24 October

- Need to change 29 August date to **5 September** Will change to September 12<sup>th</sup>.

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### 2019 MAW Events

**4 June** – Mushrooms of South America - Ilan Segal

**2 July** – Microbiology, molds and mycotoxins - Heather Hallen-Adams

19 July WV Mushroom Foray Blackwater Falls

1 August NEMF Foray Lamar Pennsylvania

**6 August** – Max Dubansky, owner of Backbone farms in Garrett Co MD. Organic mushroom farming, and bio-remediation.

8-11 August NAMA Foray New York

29 August – Board Meeting

**3 September** – **ID meeting with Mycoflora presentation/microscope demo**

27 – 29 September Sequanota Weekend Foray (Mycologist Dr. Baroni)

**1 October** – **Richard Jacobs from the western PA club: medicinal qualities of magic mushrooms**

6 October Mushroom Fair

12 or 19 October Fall Culinary

24 October Board meeting

**5 November** – Dennis Whigham, Smithsonian Institute: regional orchids and their fungal partners.

**3 December** – TBD