

Flora of New Jersey Project

Meeting Date: April 17,, 2010, 10AM Telephone Conference Call

Members on Conference Call: Wayne, Ferren Jr., Stevens Heckscher, Ted Gordon, Bill Olson and Joe Arsenault.

Meeting Agenda: General business issues reports from committees.

The meeting started with business issues, followed by committee reports:

FNJ Business Issues: Joe Arsenault

Inc.: The business agent was switched from the incorporating law firm, Hoffman DiMuzio to Joe Arsenault. The switch was made to eliminate yearly fees charged by the law firm to file yearly incorporation documentation. Joe will handle the paperwork from this point forward. The Non-profit status is unknown at this time. The application was filed in January and we are waiting for a determination. There was a request by the IRS for additional fees (\$100). The fees changed while we were being deemed complete for review.

Banking: FNJ's bank balance is \$102.95 after various fees for IRS 501 (c) (3) application.

Outreach/Membership: There was no change to the membership, with one member renewing since our last disclosure.

Committee Reports

Nomenclature: Bill Olson: Bill listed the new submission and the nomenclature progress for the taxa already presented. He stated there are numerous family and genera assignments that have no recent progress. Bill stated he will reach out to the contributors to nudge their progress for the final effort.

Atlas/IT: No report.

Manual: Wayne: Wayne has completed his Amaranth treatment and it will be edited to comply with the style manual. He reminded the group of the

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Introduction paragraph assignments. At this time only one contributor has provided information. We need the vegetation, geology, history and other chapter section to be submitted.

Newsletter: Joe Arsenault: Vol. II of the newsletter continues to be in outline form and can be ready to go with a few additional submissions. Please, anyone can put a note in the Newsletter just send comments, requests or whatever to Joe's e-mail address. Joe will accept any new find that doesn't rise to the rank of a real publication. Joe has a few new items that are itching to be posted. Karl's report, the first one of this round, will be historic before this volume is complete! Science, methods or opinion, I'll take it.

Old Business:

Dr. Stevens Heckscher is almost complete digitizing his photo library; He has hundreds of photos for plants, many of our flora that will be available from his collection. He asks how and where the digital photos can go, how to make available on our website, etc.

Herbarium Work Dates:

The following dates are available for herbarium work:

May 15, 2010

Adjourn: 11:24AM