

Complete CCPS Minutes for Year 2012 in Chronological Order

CCPS 1-22-13

Board Job Descriptions

-President- Organizes meetings, in charge of docket for discussions, babysits, in charge of online accounts/presence.

-Vice President- Doodlebug, takes over when President is unable to attend, or assassinated, in charge of secondary funds, in charge of online accounts/presence.

-PR Officer- In charge of posters, design efforts, website layout, and public relations. In charge of events and stuff at events.

-Treasurer- Two people. In charge of organization's funds and allocation of funds.

-Member at Large- connects CCPS with important contacts and projects.

-Mark Todd. Might be objected by Doodlebug

Crossfest

-Leilani booth, CCPS booth, \$100 for booth

-donations for cost of booth

Treasurer Nominations

-Jimmy Conner

-Walter Wu

-Nick LeBlanc

Mission Statement

-The mission of the CCPS is to promote conservation of carnivorous plants and their habitats through education, cultivation, and community.

Gabe Insists

-forum website, not gonna work, just website

Heather's Plants

-all of Heather's plants shall hence forth be referred to as 'Doodle Bug', regardless of genus, including herself.

Fire at the Lakes

-March 23rd

-Festival at Boiling Springs

-Free, can take donations and distribute shirts

-Controlled burn demonstration

-Members' seeds to get kids interested

-meeting

CCPS 2-5-13

Fire at the Lakes

- Staff will provide pots/cups
- Flytrap cornhole
- Canvas face-in-hole photo drop.

Post Crossfest Tours

- \$30 donation (minimum) to go on tour, independent of Crossfest.

Schedule

June 30th-Day 1: Caravan from Meadowview by 7am, Arrive at Mark's sites, camp with carnivores in Wilmington

June 31st-Day 2: Early rise, Croatan, other sites, lunch, hotel check-in, head out again, barbeque for dinner

July 1st-Day 3: Tour Croatan, other sites, lunch in field, tours conclude
Camping possibility

Anyone that goes on the tours is responsible for organizing lodging, food, transportation

- Injuries are the fault of the recipient. Don't worry, we'll take care of you.

Spring Meeting

- Same as Post Crossfest tours, minus one day.

Mark exclusive sites

2 Pender County locations, 1 Brunswick Co, 1 Columbus Co.

Doodlebug, do social stuff, like announce meetings on forums

Meetings moved to 6:30

Meetings: first 45 minutes to hour is board only. Open to other members at 7:30.

Email list will be main source of announcements

Continuations;

Only board members will be allowed to meetings (6:30-730)

2-12-2013

Have collected a total of \$400 in donations.

Applying to different law firms for pro bono case to become non-profit. We had to explain to Jimmy why being a non-profit is important.

Non-profit perks

-reduced price on shipping plants

Facilities at Carolina State Parks

-83 drive up camp sites, no electric,

-6 people per site

-shower, restrooms, stuff.

-Reservations required.

-More primitive sites along Swamp Trail, our most likely option. \$13 per day.

Lodging for second and third days will be at hotels in Newbern, Havelock, Beaufort, or Atlantic Beach area.

Book your hotels ASAP, as they fill quickly.

Shirt/bumper sticker ideas.

-My plant can eat your honor student.

-Let them eat flies.

-A pitcher is worth a thousand ferns.

-You're going to need a bigger greenhouse.

-I'm going to make him a hybrid he can't refuse. The Bogfather

-I love the smell of nectar in the morning.

-Dirty Roots. Nobody puts flava in the corner.

-Catesbaei in the Fly

-Where we're going we don't need nutrients. Back to the Bog.

-Yo, Adrian Slack!

-The Flytrap Kid

-You can't handle the roots!

-Wait, we can't stop here. This is bog country.

-Flava, my dear, I don't give a fly.

-Leuco, I'm your flava.

-'Jaws' (flytrap instead of Jaws movie poster.

May 24th-27th will be the next in-person meeting.

Carolina Carnivorous Plant Society Business Plan-

Marketing Mix-

Price- membership fees, donations, price of plants for sale

2-19-13

- Ben Rush looking into starting a website, similar to NASC's.
- New forum for the auction.
 - Vendor names will be allowed.
 - No foul language
 - Act in a mature manner, please.

Auction

- Anyone willing to list an item can sell.
- 50% goes to seller, 50% goes to CCPS.
- Can't do tax breaks because we're not a non-profit yet, officially.
- Buyer pays shipping.
- Looking to find proper forms to become 501 non-profit.

3-19-13

- Bylaws and Articles of Incorporation are completed.
- Gabe has been approved as Officer of Internet Affairs.
- Website is up and running. www.carolinacpsociety.org
- We will be at Fire at the Lakes this weekend.
- The auction is ending Saturday at 10:00 PM.

CCPS 4-2-13

- Auction made a little over \$500. Received \$1,021, sent \$475.50 back to sellers.
Final amount = \$545.50
- Looking for a lawyer for non-profit status.
- Once we are a incorporation within NC we can apply for tax exempt status
- Heather's dad, Larry Williams, has volunteered himself to be Treasurer
 - Board has elected Larry Williams as Treasurer.
- Everyone has paid for their auction items.
- Discussing having a section on the site for licensed businesses to list plants for sale on official website.

CCPS 4-16-13

- Gabe has updates to do on website
- Larry will be creating a profit and law setup with Heather and Mason by Wednesday.
- We are officially incorporated in NC!!! As of April 12th.
- For next auction we will have staggered endings for items by Genus/category
- Jeremiah has suggested a weekly or bi-weekly auction.
- We will now be doing 2 large auctions a year and testing how the weekly auctions go.
- Paypal account is going to be tied to a temporary bank account until we get our own bank account set up.

CCPS 4-23-13

- Mason will be talking to Croatan Ranger station to see if we can get permits to collect small samples from the Croatan National Forest. This site has some really unusual specimens that are unlike anything in cultivation.
- Gabe needs to do the site updates.
- Another festival next weekend! The First Crawl Festival
- Members need to work on propagating plants for Crossfest.
- Graham, get mailing list from Phil for Crossfest attendees/people to sign up for the tours.
- After chat: Gabe will be the moderator.

CCPS 4-30-13

Growers Program

- Application being written.
 - Must be able to provide proper growing conditions (clean water, 6+ hours of sun, access to appropriate media).
 - Skype interview, simple written form.
- Waiting to hear back from Croatan biologists on collection status

5-14-2013

- Mason will be talking Sarah Babin on the 20th for partnership.
- Graham needs to send out another email to get people to go on the trip.

- Parade, biggest festival in NC. Mark suggests we have a float. In April 2014. Televised.
- Graham could build wire framework for giant flytraps and pitcher plants on the float.

CCPS 5-21-2013

- Send out final announcement for this weekends meeting.
- Call for growers for Growers' Program!
- Everyone will be getting a Grower's Program form in the email.
 - Sundews coming in from Matt Ruff
 - Sarracenia minor and Drosera coming in from Aaron Calvin
- Meeting this weekend. See schedule in previous email.
- Mason talked with Croatan Rangers. Research permits will be needed to collect, or if populations are damaged and need to be rehabbed. If a site is disturbed to a point that plants cannot survive on their own then they will give them to capable people to grow until the site can be restored. This happens once a year.
- Tours after Crossfest may not happen due to low rate of interest.

- Still haven't heard back from department of revenue.

CCPS 5-28-13

- We're working on getting land owner permission to collect Columbus County Drosera filiformis.

- Collection methods. We will write down the specific amount of plants we will be collecting from. Photos and video will be taken of the process and flags will be left to mark which plants were collected from to insure no blame of poaching.

6-4-13

- Mark actually misses Gabe being at the meeting. This is an historic occasion!
- Welcome Julie Rehder!
- We need a way to track membership and when membership fees are due.

CCPS 6-18-2013

- 3 potential sites. Owners need to be contacted for information.
- Waterwheel shirts are likely a go. We need at least 7 more people to sign up.
- Getting a quote for 20 Jaws t-shirts.

CCPS 6-25-2013

- T-shirts are coming, all will be on white shirts.
- Tours are happening, but we have nowhere to stay. We will be camping.
- As of now, Sunday will be the day we visit Shaken Creek.
- We will have plants for sale at Crossfest.

CCPS 7-02-2013

- May have broken even at Crossfest with shirt sales.
- Mason, Graham, Jacobo, and Luca went to the Stanley Rehder Carnivorous Plant Garden this morning to meet with Daniel Sheret.
 - CCPS will be working with Daniel Sheret and CFCC with the garden, such as propagating *S. x rehderi* for public sale and VFT repopulation.
 - Winter lecture series.
 - We are planning a conference with the Cape Fear Community College in 2014 around the same time as the ICPS conference in Australia, so those that can't make it to Australia can get in on the CP fun.
- Gabe has updated the forum with the new, sleeker design.
- Time to start advertising for the next auction. August 24th – September 7th. Ship September 7th-21st. Will be organized by genus for easier tracking.

CCPS 7-16-2013

- CCPS Conference with CFCC set for August 1-3rd.
- Similar to ICPS Conference.
 - Plant show
 - Silent auctions
 - Tours of the garden
 - Workshops in cultivation skills
 - Lectures
 - Vendors
- \$125 vendor fee.
- Venue is huge! Enough space for 50+ vendors.
- General admission is \$100.
 - If you register 90 days before conference it is \$150. Only \$100 if you register before hand.
 - Raising money for CCPS and Stanley Rehder Carnivorous Plant Garden.
- Matt Miller will be there!
- Poster design and name is needed. College has almost free printing.
- We got an Employer Identification Number! Now for the next step.
- Working capital of \$1,370
- Mark still misses Gabe.

CCPS 8-6-2013

- Heather needs to work on getting tax-exempt status.
- Larry needs to work on a 3-year budget for the ICPS.
- Maureen is organizing another rescue in Onslow County for a site that is soon to be destroyed for a paved area. The site includes *Sarracenia flava*, *Dionaea muscipula*, *Polygala*, *Sphagnum*, and *Eriocaulon*.
- Aaron Calvin has sent some *Sarracenia minor* to the growers program.

CCPS 8-26-2013

Last week's meeting notes

Graham is temporary head of the growers program until we find someone more permanent to add to the board

We received a TON of Sarracenia minor seedlings from Mason and Graham who received them from Dr. Mellichamp at UNC Charlotte. They have location data from Francis Marion National Forest, SC

Two lots of 100 are going to auction

A pack of 18 are going to be given away to the person that can guess the right number of seedlings donated.

Graham and Gabe missed the meeting

The Fall 2013 CCPS Auction begins Saturday August 24th!

This weeks minutes!

- The auction has started. Please list items. Only 2-3 people have listed plants so far.
- Ben Rush has accepted nominated as the new Head of the Growers' Program!
- Drew should change his profile picture.
- There should be a sign up for the Fall 2014 conference should be on the website soon.

CCPS 9-2-2013

- We will not be adding a conference signup until we know exactly what's going to be happening.
- Grower's Program is being organized extensively.
- Need to contact Jeremiah Harris and Mike Wang about the Grower's Program.
- We need people to sign up for the Grower's Program. The Francis Marion S. minor seedlings need to be sent out ASAP!
- Balance sheet needs to be done for GP.

CCPS 9-9-2013

Conference

-Dan Sheret is determining which location we'll be using. So far it looks like North campus.

-Working on getting vendors and speakers to sign up.

-Speakers on Cultivation

-Butch Tincher: Heliamphora

-Charles Brewer: Cephalotus

-Jeremiah Harris: Nepenthes

-Adam Cross: Aldrovanda

-Fernando Rivadavia: Drosera

-Francious Mey: Heliamphora and Nepenthes

-Phil Sheridan: Sarracenia

-Trent and Michelle Meeks: Sarracenia and Nepenthes

-Peter D'Amato: Everything

-Becky Westhouse: Dionaea and Tissue Culture

-Damon Collingsworth: Darlingtonia

-Victor Holland: Tissue Culture

-Conference Committee; Heather Williams, Ben Rush, Mason McNair, Graham Hunt, Daniel Sheret, Larry Williams, Mark Todd

-Tour opportunities

-Stanley Rehder Garden

-Becky Westhouse's lab

-Aquarium

Other Stuffs

-Silent auctions

-Plant show

-Lectures

-Photo Contest

Auction

-Winners will be contacted tonight.

Rescue

-Maureen Buchala is trying to save a few plants in Onslow County on a site that is set for development.

-We need more members to apply to the Grower's Program to rehome these plants if we do get permission to collect.

CCPS 9-16-13

Grower's Program

- We will not be conducting any rescues until we get our 501-c3 non-profit status.
- The program will be discussed further once we get that.

Votes

- Halt rescues until 501 –C3 status.
Y across the board

- CCPS exclusive hybrids and cultivars for the online store made by our members.
To be decided

- No selling of wild collected plants for profit. Only used for donations are reintroduction.
Everyone voted Y

- Serve as an outlet for circulating already rare plants in cultivation.
Everyone voted Y

- Stronger social network of plant people. More work with other CPSs. Conservation panels. Get more things in writing and on video so other people can see it.
To be decided

- Members can donate wild plants if they naturally occur on their property.
To be decided

Meetings have been moved to Wednesday at 9pm.

CCPS trip to NECPS annual meeting and plant show?

For now we will be keeping the Onslow County plants until a better decision can be made on what to do with them. They're still recovering from rescue trauma.

Conference

- Heather and Mason need to meet with Dan Sheret about the conference.

CCPS 9-25-13

- We will be selling CCPS shirts at the NECPS plant show this weekend through Jeremiah Harris.

Auction

- Everything has been paid for and should be on its way. If you have not received your items yet please contact us immediately.

CCPS 10-2-2013

- We sold 4-5 shirts at the NECPS plant show
- Mason and Heather need to meet with Dan about planning the conference for 2014.
 - NECPS will be willing to offer some assistance for the conference.
- Progress has been made on obtaining 501-(c)(3) status. Little bit.
- Bylaws will be adjusted next week. These will be official!
- Need to talk to IRS about funds raised so far.
- Need to fill out 1023 form. It's big.
- Need to get members together more frequently.
- More community building. Every member on Skype, Ustream, or Google+

Grower's Program

- Focus has changed! We instead will be making rarer plants in cultivation more commonly available. Unanimous decision.
- Need to obtain nursery license to do so.
- Members donate plants to the Grower's Program to be propagated. No illegally collected plants. For any plants introduced the board has to approve by a vote. If there is any question as to the origin of the plant we have the right to deny them.
- Ryan Georgia said he is willing to tissue culture plants for us. Business agreement needs to be worked out.
- Permits would need to be obtained to sell endangered species across state lines.

Heather's park has a fall festival on the 12th. They have vendors. CCPS could vend.

CCPS 10-16-2013

- CFCC is not able to host the conference at this point, but we are still hoping to hold a large event on the same days.
 - Partner with NECPS for plant show and field trip.
 - A state park is a possible venue.
 - *****-Singletary Lake State Park. Indoor facilities and cabins
- All needs to be decided by December.
- Member meet ups. Considering one in Charlotte or Ashville. Plant swap and meeting.

CCPS 10-23-2013

- May be sponsoring a bog garden at the Ocean Beach Aquarium with native NC plants.
- Proposed meeting in Charlotte, NC in the last week of November.
- Mark is apparently an amazing publicist.

CCPS 11-6-2013

- So far all of the people attending the Nov. 30th meeting are from the Carey/Raleigh area.
- Revisions for growers program being made.
- Next meeting is in Charlotte on November 30th at the UNC Charlotte greenhouses.

CCPS 11-13-2013

- David Crump may be showing us his collection during the November meet up.
- UNC Charlotte greenhouses may be closed.
- Ben has revised the Growers Program
 - We may be investing in a label maker once we become non-profit.
- We are still going to hold a plant show next year.
- In process of filling out forms to become 501-c3, and making good progress.

CCPS 11-20-2013

- Dr. Mellichamp will be at the meet up at 10:00 AM.
 - Planning on going to David Crump's in the afternoon.
- We may have new members coming!
- A small group of us plan on going to Atlanta Botanical Gardens either that afternoon or the next day.

CCPS 12-4-2013

- Dr. Mellichamp gave us the rest of the Francis Marion S. minor seedlings.
- We have enough members/people interested in using our website to sell their plants for a small fee.
 - Login page for vendors only. Login takes them to their store to upload photos, prices, and inventory.
- To be considered after our own store is open.
- The website will hopefully be updated by the new year.
- Still working on the non-profit forms
- Elections will be happening soon.
- 12-11-13 9:00 PM EST we will be having elections. The link to the polls will be posted on a later date. We will most likely use the CCPS forum.
- Elections will be from Wednesday to Thursday on the forum. You must be a member of the forum to vote.
- Email with your name and positions you would like to run for to the CCPS email by Tuesday, December 10th by 9:00 PM EST.
- Only the positions of President, Vice President, Secretary, and Treasurer will be up for election.

Here are the descriptions of the positions;

Section 4. Chair/President. The President shall be the principal executive officer or Chair of the Corporation and shall in general supervise and control all the business and affairs of the Corporation. The President shall preside at all meetings of the Board of Directors. The President may sign, with the Secretary or any other proper officer of the Corporation authorized by the Board of Directors, any contracts or other instruments that the Board of Directors has authorized to be executed, unless the Board of Directors or these Bylaws or a statute shall expressly delegate the signing and execution thereof to some other officer or agent of the Corporation; and in general the President shall perform all duties as the Board of Directors may prescribe from time to time. The President organizes meetings and is in charge of the docket for discussions. The President is also in charge of the online accounts and presence.

Section 5. Vice-Chair/Vice President. The Vice President will chair committees on special subjects as designated by the Board of Directors. The Vice President shall be the keeper of the records for any committees created by the Board of Directors. The heads of such committees shall send copies of the committee's records to the Vice President so that all such records can be easily accessible to the Board of Directors. The Vice President will tend to the President's duties if the President is unable to do so. The Vice President is also in charge of secondary funds and of online accounts and presence.

Section 6. Secretary. The Secretary shall keep the minutes of the meetings of the Board of Directors in one or more books or resources provided for that purpose; see

that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; be custodian of the Corporation records; and in general perform all duties incident of the office of Secretary and such other duties as the President or the Board of Directors may, from time to time, assign. The Secretary may also be in charge of posters, design efforts, and public relations as well as in charge of events and items at events for the Corporation.

Section 7. Treasurer. The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for money due and payable to the Corporation from any source whatsoever and deposit all such moneys in the name of the Corporation in such banks, trust companies or other depositories as the Board of Directors shall select; and perform all the duties as the President or the Board of Directors may, from time to time, assign. The Treasurer will ensure the surety of the Corporation along with whomever else the Board of Directors nominates; at least two Directors shall watch over funds at all times.