Alabama Mushroom Society, 501(c)3

12/ 07/2021 Board Meeting Minutes

In Attendance

President- Alisha Millican

Treasurer- Spencer Lowry

Secretary- Becca Mahoney

Founder- Anthony Goodman

Form: Zoom Meeting

Treasurer's Report:

New Business

* Voting
  + We agreed to keep Kelcie Brown as interim vice president till the actual December vote occurs.
  + Agreed on a vote cycle of 2 positions every year, resulting in 2 year terms for officers.
  + This year would normally be voting for Vice President and Treasure.
  + Keep current positions till the next voting cycle.
  + Next year we’ll vote on the President and Secretary.
* Certification Course
  + Alisha was able to speak with Phyllis Fenn (Alabama Health Dept.) about certification courses for Alabama and how accurate they need to be. She and the other persons that approved the current course admitted they know nothing about edible fungi or any others for that matter. Ms.Fenn agreed to do a comparison on our course against the current approved courses for accuracy.
  + Do we want to keep the course as a digital application? How much would it cost to print and do we want to do that? Amazon print on demand was mentioned. What about Price Points?
  + Anthony is working his backside off, tentative date for course completion is the end of December 2021
  + Quiz website looks to be a good place to take the test.
* Recipes for the Newsletter

To be covered by Kevin Herbert

\*South Alabama Forays

Need to find people to lead those. Considering offering Zoom meetings to assist with id’s.

* AMS Promoting Education

Alisha reported 200 specimens going to the herbarium in Auburn and 50 plus going to Fundis.

We've had a request to start collecting Pezizaceae for the U of Florida: Dr. Matthew Smith. The other researchers we are collecting for is Nigel Hywel-Jones:Purpureocillium atypicola. Richard Tehan: Undescribed species of Tolypocladium. Carmen Allen: Tremella fuciformis.

* Alisha ordered us field data slips for our forays.

Action Items

Alisha- Send emails to members giving them the option to nominate persons for positions.

Group\_ Reach out after Christmas to members in south Alabama to cover those forays.

Becca- Gto festival campgrounds and physically measure out tent/vendor sites

Group- Copy and mail documents listed in Article X of the bylaws to Becca

Becca\_ Create a filing system for hardcopies that can be transferred to next secretary