

Attendance: Laura Biddle, Amanda Chau, Denise Kieso, Donell Frank, Cheryl Lewis, Bruce Neville, Terri Sandvick, Betty Vermeire, and Deb Wilson.

Bruce Neville brought the meeting to order at 5:37 PM.

Laura moved to approve 04-14-16 meeting minutes with corrections (see emails). Betty seconded

Treasurer Report: as stated in agenda.

Old business:

1. Background check:

Betty will continue to get clarifications from the State Office about what we will do if someone did not pass background check.

Bruce and Betty will send out a note to membership. Member “active” status will be revoked if they do not check/allow background check on VMS by July 1. Members have to put in birthday and check the box which allows for background check. If they fail to do so, they cannot volunteer for our chapter.

What type of background check is TPWD conducted? Criminal background? Sex offender? Betty will try to find out from the State Office.

2. Call for Youth Director and Field Trip Manager- Bruce will put out a call soon.
3. TMN License Plate- Based on the vote results, the Board approved contributing \$174 for the TMN Plate. Bruce will forward our decision to the group that trying to get TMN plate available.
4. Back up programs- State of Water DVD with discussion (Cheryl Lewis), bear safety (Laura Biddle), turtles (Debra Cowman, Museum Director). Bruce likes to help develop programs for our chapter.
5. Donell reported that we have program for June- Texas Climate, July- Baron Rector, and August L.A.N.D. but are waiting for September and October. Betty suggests a speaker for using native plants for medicinal purposes
6. Possible field trip- with Baron Rector
7. Possible workshops- water monitoring workshop and E.coli training

The meeting adjourned at 6:06 pm.