



Carol Henrichs <cjhenrichs@gmail.com>

Executive Committee action

Bruce Neville <b2neville@gmail.com>

Thu, Jul 7, 2016 at 8:39 AM

To: Amanda Chau <amanda.chau@blinn.edu>, "arschwede@gmail.com" <arschwede@gmail.com>, Betty Anne Vermeire <bavermeire@suddenlink.net>, Carol Henrichs <cjhenrichs@gmail.com>, "cheryl77845@yahoo.com" <cheryl77845@yahoo.com>, Deb Wilson <dfwilson@memphis.edu>, Denise Kieso <dak0522@att.net>, Donell Frank <donellfrank@tdi-bi.com>, Dusty Tittle <dusty.tittle@ag.tamu.edu>, "Heather L. Prestridge" <hlprestridge@tamu.edu>, Laura <lbiddle99@gmail.com>, Olivia and Elrey Ash <eandoash@msn.com>, Steve Simcik <steve.simcik@blinn.edu>

Dear Board,

At our last meeting, we didn't have a proposal to fund supplies for the Project WILD Workshop. Amanda C requested about \$200 for supplies (printing, etc.) for the workshop, and I felt this amount could be handled by the Executive Committee, as outlined in our Bylaws and Operating Handbook. We had a majority vote in favor of approving the expenditure, so I have authorized Amanda to make the expenditure. Also in accordance with our operating documents, I am required to notify the full Board within one business day of any Executive Committee actions that occur between Board meetings. Please consider yourselves notified. Carol or Amanda S, please put a copy of this email in the minutes section of the website as a record of that action.

Sincerely,
Bruce Neville
President, Brazos Valley Chapter, TMN