

**LRMN Board Meeting  
Thursday, April 4, 2019  
Agrilife Office**

**Officers present:** Sharon Lamoreaux, Lori Horne, and Laura Clark

**Committee Members:** None **Members:** None

**Advisor:** Brock Fry

The meeting was called to order at 10:07 a.m. by President Sharon Lamoreaux.

Treasurer, Joanie Kochanek, was unable to attend. The Financial Audit will be conducted at the next Board meeting.

**Old Business:**

Training Classes: Sharon asked for ideas regarding noise control at the training classes. A gavel and strobe light were suggested. Options for missed classes were discussed. Including all of the field trips offered, plus the other options available such as the classes for Citizen Science, Texas Water Stewardship and Amy Kocurek's Nature Center Classes, we concluded that there were plenty of options available for students to obtain the necessary hours. Potential mentors were matched with class students.

**Action Items:**

Sharon

- Check on gavel or strobe light for noise control.
- Update the speaker schedule and each board member will include it with the contact they make with the speakers they invited prior to their presentations.
- Begin making contact with those students who are not reporting hours.
- Move Chuck Hubbard to June 4th since Amanda Haralson can only present on June 11th.

Laura

- Add the Texas Water Stewardship class to our Events Calendar, explaining that our students can use this as initial training.
- Check with Joanie to see if she has June 8 confirmed for the Fish Hatchery field trip.
- Run a VMS report VMS to see which students are not reporting hours and provide to Sharon
- Check to see if Sharon has to take VMS class in order to get read-only access to run reports.

All Board Members

- Make contact with each speaker you invited prior to their presentation. Provide them with a copy of the schedule. Get bios for each speaker and send to Sharon.

MDJSP Facelift Project: Lori has native plants of Muhly Grass and Rubeckia picked out for the Martin Dies, Jr. State Park Facelift project. She was going to get a check from Joanie to purchase those, but since Joanie was out, Laura will accompany Lori to purchase them and get reimbursed later.

Sandy Creek Park Project: Laura and Lori will meet with Brent Meaux April 5 to discuss plans for the hiking trails and flood control projects for the Sandy Creek Park project.

**New Business:**

Daily News East Texas: Sharon shared a copy of the Daily News East Texas and pointed out that they accept articles. She suggested that we utilize it to help publicize our events.

American Trash Off: Laura and Lori will ask Brent Meaux for info about the American Trash off on April 13 so it can be shared.

Earth Day Regatta: Laura will get clarification from Amy Kocurek exactly what she has envisioned for the trash pickup during the April 20th Earth Day Regatta.

Invasives Class, May 10: Our Advisor, Brock Fry, clarified that the \$10 fee we collect will be given to A&M.

E.O. Siecke Field Trip, May 25th: Laura will email Ben Plunkett to ensure that the trail will be cleared and marked by that date. She will also plan scouting trips and invite Lori and Sharon.

The meeting was adjourned at 11:23 a.m.

Respectfully submitted by Laura Clark, Secretary