

# **Prairie Oaks Chapter of the Texas Master Naturalist Program**

## **Minutes of the Business Meeting**

### **May 18, 2023**

President Katie Moses called the meeting to order at 6:03 pm.

Minutes for March 2023 were approved as submitted.

#### **Officer Reports**

- Secretary Bill Hopkins had no report
- Treasurer James Gray was not present.
- Vice President Dayna Inbody announced upcoming events - the Annual Brazos Clean Up; First Saturday Bird Walk at Acton Nature Center; and a field trip to Lance Trinque's property to learn bumblebee ID with Dr Pfau.
- President Moses reminded us about the Annual Meeting in the Fall. Also planning for Nature Fest is starting and those interested are invited to join the planning committee.

#### **Director Reports**

- New Class Training Director Lynn Wood and New Class Representative Janet Dawson were not present. Tarleton student graduates and community graduates were recognized.
- Communications Director Layne Cassidy was not present but sent a slide describing communications activities and asking for volunteers.
- Advanced Training Director Doris Hasten was not present and did not submit a report. Marsha Stevens reported on the Lingleville School Presentation.
- Volunteer Service Director Stephanie reported on potential new volunteer activities.
- Membership Director Barbara Salter recognized new certifications and recertifications.
- Immediate Past President Karen Aho had no report.

#### **Committee Reports**

- Public Outreach Chair Linda Wood was not present.
- Direct Outreach/Education Director Jan Rogers mentioned some new outreach possibilities.
- Nature Center Chair Meghan Peoples was not present. Marsha Stevens reminded members of the fourth Saturday workday.

- Hospitality Chair Peggy Tolboom had no report.

### **New Business**

- President Moses reviewed the process for approving the Chapter Operating Handbook. The revised document has been approved by the Chapter Board and sent out by email to all members. A motion was brought by the board to adopt the revised document. Jan Rogers seconded. A vote was taken by voice and the motion carried unanimously. The document will be posted on the website.

### **Announcements**

- Next Chapter Meeting will be June 15.

President Moses adjourned the meeting at 6:42 pm.

### **AT Program**

Eight Legged Friends or Foes? Ticks, Spiders, Scorpions, Mites.  
Dr Sonja Swiger of Texas AgriLife Extension