

EL CAMINO REAL CHAPTER
TEXAS MASTER NATURALIST

Minutes for the executive board meeting on April 22, 2008

Meeting called to order at 12:20pm

Officers present:

President Paul Unger

Treasure Nancy Soechting

Secretary Katherine Bedrich

Advisor Michael Mitchell

Discussion on Graduation:

The program will begin at 10:00am on Tuesday, May 13th.

Nancy will make 100 brochures. They will be sent to guest, newspaper representatives, photographer, and for the members.

Set up time will begin at 9:00am. Members have signed up to bring deserts and drinking water.

Lunch is scheduled for 11:30am. We may need to provide small plates for desert.

Michael Mitchell will begin the program with the welcoming ceremony. Paul Unger will introduce the guest. Certificates of appreciation will be handed out at time of introduction. Michael Mitchell, Jon Gersbach, Sonny Arnold, Michelle Haggerty and Sonny Arnold will present the certificates to the Master Naturalist. The certificates will be presented for Training Certification, Master Naturalist Certification, and Re-certification. Encouragement for more members to invite guest.

Discussion on Board Meeting:

Katherine suggested an order of meeting to be followed at the Board Meetings. Example: Call to order, Executive Officers reports, guest/member presentation, Chair reports, open discussion.

At the next Chapter meeting a list of Officers and Chairs with address, phone numbers, and emails will be distributed to the membership. The Chairs will be asked to present a short explanation of their committee and ask for volunteers.

Paul stated the Chapter meetings are essential for communication.

When a volunteer opportunity is presented, a sign up sheet should be presented by the member submitting the activity. This member will also be responsible for collecting the names of members who participate.

The June 10th Chapter meeting will have a 1 hour advanced hours program. Paul will ask Jon Gersbach to present a program. Other programs mentioned are Land Wildlife Management; Oak Wilt; and Rainwater Harvesting. These may be presented by Chapter members.

Michael Mitchell will give the last class presentation on Feral Hog. This program will count as advanced training.

Meeting adjourned at 1:37pm. Submitted By: Katherine Bedrich; Secretary