

**Texas Master Naturalist  
El Camino Real Chapter  
Board Meeting  
Home of Cindy and Don Travis  
November 28, 2016**

The meeting was called to order by Don Travis at 6:15 pm. Board members in attendance included Nancy Adcock, Barbara Cromwell, Sandra Dworaczyk, Debbi Harris, Dorothy Mayer, Phyllis Shuffield, and Don Travis.

The Board accepted the resignations of Lucy Coward, president, and Cindy Bolch, treasurer and membership chairman. A motion was made by Nancy Adcock and seconded by Don Travis that the following members would fill the remaining terms of these vacated offices: President: Phyllis Shuffield, Treasurer: Barbara Cromwell, and Membership Director: Debbi Harris. Motion passed.

Per the State office's request, our Chapter's position on background checks needed to be defined. A motion was made by Nancy Adcock and seconded by Debbi Harris that our chapter would do criminal background checks via VMS for Texas Parks and Wildlife for all members as a requirement for active membership participation. The motion passed. An additional motion was made by Don Travis and seconded by Debbi Harris for Texas Parks and Wildlife to do background checks and keep it updated. Motion passed.

The deadline for payment for the Houston trip is January 10, 2017.

It was decided that members would be asked for suggestions for a memorial for Katherine Bedrich at the January meeting.

Sandra said programs for meetings are planned through April.

The motion to adjourn the meeting was made by Barbara Cromwell and seconded by Sandra Dworaczyk. Motion passed.

The meeting was adjourned at 7:35.

Respectfully submitted,  
Nancy Adcock