

**Texas Master Naturalist
El Camino Real Chapter Board Meeting
Home of Phyllis Shuffield
November 3, 2017**

The meeting was called to order by Phyllis Shuffield at 2pm. Board members in attendance included Nancy Adcock, Sandra Dworaczyk, Debbi Harris, Sherry Colley, Dorothy Mayer, Phyllis Shuffield, and Don Travis.

- Joyce Conner had asked if DAR was in a partnership with ECRMN.
Not at this time Phyllis will contact Joyce to further discuss this possible partnership/project. (A proposal is needed.)
- Change in format of chapter meeting
We discussed changing the format of the meeting. A conversation will be held with the membership at the next meeting regarding meeting format.
- Should co-director of class be put on Board of Directors?
Any member of the Chapter is invited to attend the Board meeting. Pamela will assist Dorothy as need arises.
- New sign-in sheets
Sign-in sheet was reviewed. Updates will be done to web-site wording.
- VMS changes and importance of getting in hours at the end of the year
Members should enter hours by the end of the year. (December 31, 2017)
- Report from Presidents' breakfast
Please enter all hours by December 31, 2017. Hours MUST be entered by the person completing the hours. Endowment fund--\$20,000 goal With 20th anniversary, there will be a slogan contest. Prize TBD T-shirt design contest for the 20th anniversary as well. Recovering America's Wildlife Act—Richard Heilbrun—more information to follow. Arundo Control Man—more info coming via Phyllis. Red-line document on chapter guiding will come out mid-November for review and is due back to state by November's end.
- Placing stones for Katherine Bedrich Memorial
Memorial stone has been placed. Dedication is Thursday, November 9, 2017, at 5pm with meeting to follow.
- Former members coming back
Membership is granted for year when dues are paid.
- Report on new class
28 packets have been sent out for prospective students. Dorothy has received money back from one. She is following up with interested people.
- Slate of new officers for 2018 - 2020
President: Phyllis Shuffield
Vice President: Donna Lewis
Secretary: Nancy Adcock
Treasurer: Debbi Harris
AT/Volunteer Projects: Kathy Lester
Communications: Don Travis
Host: Sherry Colley
Membership: Lisa Milewski
Training Class: Dorothy Mayer/Pamela Neeley
Past President: Barbara Cromwell

A motion to adjourn the meeting was made by Sandra Dworaczyk and seconded by Debbi Harris .
The meeting was adjourned at 4:00.

Respectfully submitted,
Nancy Adcock

Volunteer time: 2 hours