

**Texas Master Naturalist
El Camino Real Chapter
Chapter Meeting Minutes
Home of Sandra and Edward Dworaczyk
December 14, 2017**

Prior to the meeting, members enjoyed a wonderful Christmas meal together.

President Phyllis Shuffield called the meeting to order at 8:00pm. Those in attendance included Nancy Adcock, Clyde Adcock, Scott Berger, Sherry Colley, Ann Collins, Joyce Conner, Mike Conner, Sandra Dworaczyk, Edward Dworaczyk, Pat Holley, Janice Johnson, Donna Lewis, Dorothy Mayer, Lisa Milewski, Billy Moore, Pamela Neeley, Phyllis Shuffield, Kim Summers, Sheri Sweet, Wes Sweet, Cindy Travis, Don Travis, Nancy Webber, Carol Williams, and guests Jake Holley, Jan Jatlau, and Larry, Clarice, and Cherie Kocian.

Secretary: Nancy Adcock

Update from Phyllis: Minutes do not have to be read orally at the meetings; a copy of the minutes just needs to be available. The minutes were posted online and Sandra Dworaczyk made a motion to approve the minutes as written. Kim Summers seconded the motion. Motion passed.

Vice President: Sandra Dworaczyk

Upcoming programs: Donna Lewis

January: Phyllis Shuffield: Arundo

February: Urban Interface—wild birds

March: TBA Surprise!

Treasurer: Barbara Cromwell

The treasurer's report is online and has been filed for audit. Due are now due. Dorothy was available to take dues..

Board Chairs:

Communications: Don Travis

Merry Christmas!

Host: Sherry Colley

Thanks to Sandra and Edward for hosting the Christmas party.

Membership: Debbi Harris

Lisa is taking over these duties for Debbi, who is moving to Temple after the first of the year. All hours for 2017 should be entered by December 31. All profiles should be updated according to the instructions send out to the membership from Debbi. Monday, December 28, Debbi will be at theCameron library at 10:30 to help members with any issues they may have with entering their hours and/or updaying their profile.

New Business:

Slate of new officers for 2018:

President: Phyllis Shuffield

Vice President: Donna Lewis

Treasurer: Debbi Harris

Secretary: Nancy Adcock

Having no further nominations from the floor, a motion to accept this slate of officers was made by Joyce Conner and seconded by Dorothy Mayer. The motion passed, and this slate of officers was approved.

New Class: Dorothy Mayer

Dorothy announced the new class begins January 4 with the program being done by Mike Mitchell. Classes will generally be held Thursday evenings from 5 - 9. Mexican food is the theme for the potluck.

A motion to adjourn the meeting was made by Sheri Sweet and seconded by Sherry Colley. The meeting adjourned at 8:10.

Respectfully submitted,
Nancy Adcock

Volunteer time: .25 hours

Hospitality: 1 hour, if participating

Advanced Training: 0

Following the meeting, members enjoyed a white Elephant gift exchange,