

Texas Master Naturalist, El Camino Real Chapter

Board Meeting

November 14, 2019,

Methodist Church, Milano

Attendees: Mike Conner, Don Travis, Sue Ann Kendall, Kathy Lester, Donna Lewis, Dorothy Mayer, Phyllis Shuffield (other chapter members not on the current or proposed board were also in the room, but Joyce Conner was the only one who participated)

Phyllis called the meeting to order at 5:17.

Officers

The Board presented for consideration this slate of officers for 2020:

- President: Sue Ann Kendall
- Vice President: Donna Lewis
- Treasurer: Mike Conner
- Secretary: Dorothy Mayer
- Communications: Don Travis
- Membership: Lisa Milewski
- Host: Sherry Colley
- AT Chair: Pamela Neeley
- Training Class: Kathy Lester
- Past President: Phyllis Shuffield

Mike Conner moved to approve the slate. Don Travis Seconded. The motion passed.

The slate will be presented to the Chapter Meeting attendees later tonight. The vote to approve will occur at the December Chapter Meeting at the holiday party.

Note: Our State Representative will remain Linda Jo Conn, which was not voted on tonight.

Previous Meeting Minutes

Sue Ann forgot to send them, but has since sent them to Don to distribute for approval.

New Business

1. Mike and Joyce Conner presented a proposal to allow the association of hotels for Milam County to print and distribute copies of our wildflower brochure in hotels across the county. In exchange, we would put their logo on the brochure and list them as a sponsor.

Sue Ann Kendall moved to accept the proposal. Mike Conner seconded. The motion was approved for presentation at the November Chapter meeting.

2. Mike Conner presented a proposal to relax our usual practice of having an Advanced Training session at each Chapter Meeting, to enable members to recertify just by attending meetings. His original proposal was to alternate between AT and project/volunteer sessions. Discussion modified the proposal to having at least 5 AT sessions per year, with webinars suggested as other ways to easily get hours.

Sue Ann Kendall moved to present the idea to the membership; Dorothy Mayer seconded.

Next Meeting

Not set.

Adjourn 5:45 pm. Donna Lewis moved to adjourn; Mike Conner seconded.

Hours: .5 hours Admin Board

Respectfully submitted by Sue Ann Kendall, acting secretary