

Texas Master Naturalist  
*El Camino Real Chapter*  
Chapter meeting – December 12, 2019, Dworaczyk Home

**Holiday meal:** 6:00-7:42

**Program:** After Chapter Meeting, we did the gift exchange. No AT for that.

**Chapter Meeting**

**President Phyllis Shuffield called the meeting to order (7:42)**

**Guests:** Many spouses and friends.

**Vice President Report:** It got accidentally skipped. Donna had planned to report that the chapter meetings for 2020 will be at The Hermit Haus, 411 Main St., Cameron. Park on the street, and enter in rear down the stairs. There may be meetings in Rockdale, if required by a traveling speaker.

**Secretary Report:** Sue Ann Kendall reported that the minutes for the last meeting were emailed and posted on web. Questions or comments? Vote to approve. Kim Summers moved to approve; Pamela Neeley seconded.

**Treasurer Report:** Michael Conner reported that it is time to pay dues, and that he will be happy to take money.

**Committee Reports**

*Communications:* Don Travis had no news.

*Host:* Sherry Colley had no updates.

*Membership:* Lisa Milewski reported the following:

Re-certifications: Ann Collins, Larry Kocian, Cindy Bolch, Sandra Dworaczyk, Dorothy Mayer, and Janice Johnson

Milestone: Carol Williams, 250 hours.

*Advanced Training and Volunteer:*

Kathy Lester reported that we have four signed up for the 2020 class, which starts January 16. More are strong possibilities. Please share the opportunity with your friends.

**Old Business:**

None

**New Business:**

Linda Jo Conn presented certificates of achievement to herself, Ann Collins, and Phyllis Shuffield for completing the inaugural Opt Outside Challenge on iNaturalist.

*Officers:* The Board presented the following slate of officers to the membership.

- President: Sue Ann (Suna) Kendall
- Vice President: Donna Lewis
- Secretary: Jackie Fields
- Treasurer: Mike Conner
- Committee Directors:
  - AT/Volunteer: Pamela Neeley
  - Membership: Carol Williams
  - Communications: Don Travis
  - Host: Sherry Colley
  - Training Class: Kathy Lester
  - Past President: Phyllis Shuffield
  - State Representative: Linda Jo Conn

There were no additional nominations from the floor. Each candidate was approved unanimously. These will be the 2020 officers.

**Nature Stories:**

Skipped so we could start the gift exchange.

**Adjourn:** (8:15) Pamela Neeley moved to adjourn and Debbie Harris seconded.

**Hours:**

0 hour AT

1 hour Hospitality

.5 hour Chapter Meeting

Submitted by Sue Ann Kendall