

Meeting was held at Phyllis Shuffield's residence Cameron, TX. June 26, 2017 from about 6:30pm to 9pm.

Board members present were Debbi Harris, Don Travis, Barbara Cromwell, Phyllis Shuffield, Sandra Dworaczyk, & Dorothy Mayer.

Meeting was called to order by president, P.S.

First order of business was chapter inventory. Decision was made to make a new inventory list of chapter property located at the Perry Building outside of Rockdale, other inventory located at Phyllis's property & any other inventory stored w/other members. Decision was made to go over & update inventory list at least annually. The contact on file for Perry's is listed as Steven Rickman [512-455-2100](tel:512-455-2100).

TPWD has asked that for chapters to delegate a state representative. This will be brought up at our next chapter meeting & response will be sent back to TPWD on the request.

Historian office was discussed. Donna Lewis has been keeping up w/this. Suggestions were made to have a designated photographer at all chapter events & as an environmentally friendly alternative to a scrapbook, the pictures & information will be posted online in lieu of a chapter scrapbook.

Also, TPWD has asked that we all review redline changes to COH & offer any suggestions. Board members are asked to turn any suggestions in to Don Travis by the end of July. State of Water DVDs will be used as backup for any backup AT training, if needed, for chapter meetings.

There will be a groundwater summit AT in Caldwell on 8/17. 8 hours AT can be earned. The details will be listed in our weekly notification update.

Barbara Cromwell, as past president will contact members about officer positions coming open at the end of the year. Mentoring period for new officers was suggested to assist new officers.

Sandra Dworaczyk will check on monument to be installed in Katherine's honor at the Bailey Bank Building in Milano. Carol Newman is in charge of that property. Also discussed was a barrier needed to protect the native grass area to be planted in Katherine's honor. Gary McDaniels has agreed to offer his expertise with the native grasses in October or November. Mention was also made about whether anyone was doing a presentation at the state conference in October.

New class training times suggested to be either on Thursday evenings or Fridays depending on when most people can attend. The monthly chapter meetings would take place in conjunction w/the training class on the third Thursday of each month if the decision is made to have an evening class.

Meeting was dismissed at 9:00 pm.

Minutes submitted for approval by Dorothy Mayer.