

**Texas Master Naturalists - Gideon Lincecum Chapter**  
**Board Meeting October 24,2022**  
**Washington County Ag. Life Building**

The meeting was called to order at 2:00pm. There was a quorum, with eight board members in attendance.

**President's report- Sheri Wilcox**

The TMN annual meeting was very successful, with 11 chapter members attending in person or virtually. TMN GLC successfully hosted the Photo contest again this year. Kara Matheney received the Chapter Advisor Award for 2022.

The Volunteer Recognition Event will be Sunday, December 11<sup>th</sup>. Sheri will present the 2022 Year in Review. Chris Morrison and Lori Buffum will present the chapter's accomplishments in a presentation and a special edition of the GLC Tidings.

The chapter continues to move through the governing documents update process.

- TMN state leadership and our advisor have approved the bylaws. Lori Buffum moved that the board approve the bylaws. The motion passed unanimously.
- The CMOP does not require a chapter vote. It takes effect January 1, 2023.
- The Chapter Operating Handbook needs to be reviewed and updated. Past President Betsy Palkowsky will lead the review.

**Treasurer's report – David Hessel**

Budget requests for 2023 will be sent out to directors and project leaders. The budget will be reviewed at the January board meeting.

**Marketing report – Ken English**

The 2023 scholarship process will report to the Marketing Director.

Planning continues for the Landowner Summit.

**Education report – Karen Gardner**

The current focus is on:

- Updating/upgrading educational materials
- Developing multiple presentations for the trifold to make better use of them.
- Providing preparatory materials for each educational program
- Providing training to chapter members for each program

**Training report – Connie Shortes**

Planning is going well for the 2023 class. There are presently 8 applicants. We will continue to promote the class in areas Agrilife newsletters.

**Membership report – Chris Morrison**

The membership report was given. The board agreed that new member transfers will not be charged GLC dues in the year of transfer if the member previously paid dues to the chapter from which the member transferred.

**Volunteer Projects report**

Jan Hughes would like to step down from the role as project director at Winedale. We are looking for someone to lead that project.

There being no further business, the meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Patti Brown  
Secretary