President Charles Grimes presiding and Secretary, Larry Swift present.

DIRECTORS PRESENT: Vice-President, A.J. Senchack; Treasurer, Nancy Phillips; Past President and New Class, Wayne Rhoden; Membership, Cindy Balli; Communications and Youth Development, Mary Ann Melton; Historian/Archivist, Linda Ringstaff; Hospitality, Betty Jo Phillips; Spring 2016 Class Representative, Diane Powell; Fall 2016 Class Representative, Randy Spurlock; and Agrilife Advisor, Ray Langley.

DIRECTORS ABSENT: Advanced Training, Judith Currier; Volunteer Service, Vicki Zardiackas; Outreach and Publicity, Ray Wahrenbrock; and Members-at-Large, Jim Hailey.

CALL TO ORDER: Charles called the meeting to order at 1:00 pm.

MINUTES: Charles asked for a motion to approve the May 8, 2017 minutes. Motion made by Wayne Rhoden and seconded by Cindy Balli. Motion passed on unanimous voice vote.

TREASURER’S REPORT (Nancy Phillips): Report sent - Native Plant Society donated $1,000 to Good Water Master Naturalist. With the funds Good Water will get a computer and projector for use with youth development.

COMMITTEE REPORTS:

A. NEW CLASS (Wayne Rhoden / Mary Ann Melton / Nancy Phillips): Wayne reported that 21 individuals graduated the Spring class. One dropped out but will take the fall class. The class project was to put in a garden at the Children's Advocacy Center. Mary Ann reported that 6 people have registered for the fall class which will start the first Tuesday in September. The fall class team has recruited 5 speakers.

B. MEMBERSHIP (Cindy Balli): Report sent - Approved all the hours. Spring 17 class graduates have been updated to active. All graduates of the Spring 16 class are now certified. Good Water has 120 active members. Randy is becoming part of the Membership leadership. Mary Ann will update the member directory to include the new graduates.

C. VOLUNTEER SERVICES (Vicki Zardiackas): Report sent.

D. ADVANCED TRAINING (Judith Carrier): Report sent.
E. PROGRAM (A.J. Senchack): *Report sent* - July will have a speaker on riparian habitats. The October speaker is an archeologist who will talk on early Native Americans of this area. Randy Bow will present on native prairies in September.

F. COMMUNICATIONS (Mary Ann Melton): *Report sent* - Numbers for most media are down. More people are contributing to Facebook. Mary Ann will pin and boost Fall training class and JMN on Facebook. Sharla Ekvall has been posting to Instagram and the number of viewers is up.

G. OUTREACH & PUBLICITY (Ray Wahrenbrock): Announcement of the next Chapter meeting was in the Sun.

H. HOST (Betty Jo Phillips): All going well.

I. YOUTH DEVELOPMENT (Mary Ann Melton): *Report sent* - Reaching about 600 kids each month. Water day at Agrilife is June 29th (4H). Good Water is looking at doing Junior Master Naturalist in collaboration with 4H.

J. NEW CLASS (Diane Powell and Randy Spurlock): No report.

OLD BUSINESS:

A. New CMOH guidelines. Next step? Publish to chapter? Mary Ann will finalize and post to website and notify chapter membership.

B. 1 and 5 years plans updates. Plan a date for committee mtg? Wayne will find a date. Wayne, Charles, A. J., Mary Ann and Larry will meet to discuss.

C. Progress on accounting software changeover.

NEW BUSINESS:

A. Randy is an authorized VMS administrator!

B. Presidents position for 2018. Discussed options.

C. Ideas for July meeting speaker? Confirmed.

The meeting was adjourned at 3:47 p.m.

Respectfully submitted,

Larry D. Swift, Secretary