

Minutes of the  
Texas Master Naturalist, Hill Country Chapter  
Chapter Meeting - November 16, 2015  
**Election of Officers for 2016**

The candidates for the four officer positions on the 2016 Board of Directors were presented by Vern Crawford, past president and nominating committee chairperson. The Nominating Committee also included Becky Etzler and Gracie Waggener.

President - Brenda Fest  
Vice-president - Floyd Trefny  
Secretary – Rheda Boardman  
Treasurer – Diane McMahon

Vern then asked if there were any nominations from the floor for President. There were none. Since there was only one candidate for this office, Vern asked for a motion to elect Brenda Fest as president of the Chapter for 2016. Debbie Windham made a motion to elect Brenda Fest as president. Paul Person seconded the motion. Motion carried.

Vern then asked if there were any nominations from the floor for vice president. There were none. Since there was only one candidate for this office, Vern asked for a motion to elect Floyd Trefny as vice president of the Chapter for 2016. Brenda Fest made a motion to elect Floyd Trefny. Paul Person seconded the motion. Motion carried.

Vern then asked if there were any nominations from the floor for Secretary. There were none. Since there was only one candidate for this office, Vern asked for a motion to elect Rheda Boardman as secretary of the Chapter for 2016. Norma Bruns made a motion to elect Rheda Boardman as secretary. Ann Carabin seconded the motion. Motion carries.

Vern then asked if there were any nominations from the floor for treasurer. There were none. Since there was only one candidate for this office, Vern asked for a motion to elect Diane McMahon as treasurer of the Chapter for 2016. Pat McCormick made a motion to elect Diane McMahon as treasurer. Paul Person seconded the motion. Motion carries.

Mary Frances Watson made a motion to accept the slate of officers by acclamation. Vern asked for a vote and the 2016 slate of officers were unanimously elected by the general membership.

This concluded the election of officers for the 2016 Board of Directors.

Respectfully submitted,  
Sarah Hilburn  
Secretary