

March Minutes  
HCMN Board Meeting

Present

Sharon Corley, Kathryn Harrison, Ronald Hood, Wanda Mattarocci, Phyllis Muska, Sandy Pena, Bob Richie, Jim Stanley, Priscilla Stanley, and Nancy Vaughan. Absent—Amy Sugeno and Betty Thomas.

The meeting was called to order at 2:00 PM, March 23, 2005.

Review “Hold Harmless Agreement”- a liability issue

Until the state resolves its position on this issue, our chapter will make the form available, encouraging people to read it carefully, but leaving the decision up to the individual as to whether to sign it or not. Any formal action is being tabled until the April board meeting.

Youth Protection Screening -

This being another state policy which is being reviewed, no action will be taken until the April board meeting.

Record Keeping re AT and Volunteer Hours

The state hopes to introduce a program that would permit individuals to submit their hours directly to the state. This could take place in 12-18 months. Until then, we are asking our members to keep a copy of their own hours as well as sending them into the chapter as in the past.

Mock-up of Chapter brochure

The board approved the updated brochure

Table Top Display

It was moved by Bob and seconded by Nancy to have Phyllis make that choice for \$500.00. Motion passed.

Class Size

Nancy will go by and check on room size. The discussion was to have up to 30 in the class-to have as many as the room could accommodate comfortably.

Program Schedule/ T-shirts

The April program has been rescheduled for August. In April we will now have Dr Grant Hall, an archeologist from Texas Tech. He will discuss an overview of central Texas archeology and pre-history.

Sharon will ask at the chapter meeting to see if people are interested in purchasing shirts. She will also find out what a minimum order is.

LMAP Information

Nine properties have been visited and 3 more scheduled to date. The response has been positive. More visits will be scheduled and divided by county. This is an evolving program.

New First Year Certification Rule

If in the first 15 months one completes 80 hours of volunteer hours and 16 hours of AT, that person is eligible for 2 pins that first year.

MN Applications

The final date for receiving applications for the new class will be July 15<sup>th</sup>.

The meeting was adjourned at 4:20 PM

The next meeting is April 20, 2005

Respectfully submitted

Kathryn Harrison, Chapter Secretary