

July Minutes 2005
HCMN Board Meeting

Present

Sharon Corley, Kathryn Harrison, Ronald Hood, Phyllis Muska, Bob Richie, Jim Stanley, Priscilla Stanley, Amy Sugeno, and Nancy Vaughan

Absent- Sandy Pena, Wanda Mattarocci, and Betty Thomas

The meeting was called to order by Jim Stanley at 1:30 on July 20, 2005.

Review of the bottom third of class applications

The board read each of the applications and rated them regarding skills to be a resource, motivation to participate and history of volunteering. After discussion 35 were selected. It was moved by Nancy and seconded by Priscilla to expand the class to 36 because of a tie in the rankings. Motion passed. It was moved by Nancy and seconded by Sharon to have 4 alternates. Motion passed. The ranking of the alternates was discussed and decided.

Wording of non-acceptance letter

The letter was discussed and approved. A copy will be attached to the minutes.

Plant I D classes-trees, shrubs, grasses

These are classes that would be considered AT, taught by our membership and offered to our membership as well as the current class. Classes will be offered after October 1st.

TPWD 'native landscape' (project from state meeting)

After discussion the board decided that when we do a project we will make arrangements for continuing maintenance. We will include these projects in our newsletter informing our membership we need help. We will also involve "current classes" in the maintenance rather than always having a new class project.

"Bare Root" trees

We have an opportunity to give away bare root trees from LCRA at the Earth Day Celebration. This could be a project. Jim will get more information.

Other issues

We need to put together a nominating committee by September for new board members and new officers. Officers are elected by the membership and other board members are appointed by the board.

Priscilla will make the mentoring assignments and there will be a class reception at the August meeting.

We need a committee for the Christmas party and since we rotate it among the counties, we decided to contact the county members to get a volunteer. Jim will send out a letter.

We need to get a new person to be the Historian and take care of the scrapbook. It was moved by Sharon and seconded by Phyllis to use the class representative to the board in that capacity. Motion passed. Wanda will take that over for the remainder of the year.

The secretary noted that she would not be able to attend the August or September board meeting.

The meeting was adjourned at 4:00 PM

The next meeting is August 17, 2005.

Respectfully submitted

Kathryn Harrison, Chapter Secretary