

HCMN Board Meeting
January 18, 2006

Present

Jane Crone, Betty Gardner, Kathryn Harrison, Ronald Hood, Marilyn Murrmann, Phyllis Muska, Sandy Pena, Bob Richie, Jim Stanley, Priscilla Stanley and Amy Sugeno. Susan Longacre was absent.

The meeting was called to order by Jim Stanley at 2:00 PM.

Sponsor/Advisor Contributions

Amy Sugeno asked questions regarding her role as chapter advisor. She had contacted the state office and received advisor guidelines. Amy would like to be more involved and will develop guidelines for our chapter and bring them to the board at a later meeting.

Status of the State Report

Priscilla Stanley filed our chapter report with the state office. The report contained many statistics regarding volunteer service hours, lists of projects, members-active and inactive and counties served. We've had over 14000 hours of volunteer work. We've trained 115 volunteers to date.

Data Management Transfer

The management of our data will be handled by this year by Nyta Brown. She and Tracy Garafano will make the necessary arrangements.

Inactive Members

Priscilla reported we have 38 inactive members. Some post no hours, some move and some drop out.

Regional Meeting

The regional meeting will be February 25, 2006 at Lake Waco. Chapters in our region will get together to discuss issues that face our chapters. Board members talked about their frustrations at previous regional meetings.

LMAP/AT Plans

There will be an LMAP/AT in Fredericksburg on 2/20/06 from 1-4 PM. at the Ag Extension Building. The topic is Oak Wilt and Tree Planting and will be taught by Robert Edmonson.

Jim will send out an email regarding a 4 hour LMAP class to be taught in March.

Class Cost

Sandy Pena led the discussion regarding the cost of the training class. It was moved by Bob Richie and seconded by Sandy Pena to increase the class cost to \$150.00 with a \$50.00 refund upon certification. Motion passed.

Bob Richie asked for suggestions for speakers' gifts.

The board discussed the need for a power point projector (approximately \$1000.00) and Phyllis Muska offered to donate her slide projector to the chapter.

The meeting adjourned at 3:30 PM.

The next meeting will be February 22, 2006.

Respectfully submitted

Kathryn N. Harrison, Chapter Secretary