

November 20, 2006  
HCMN Board Meeting

Present

Jane Crone, Kathryn Harrison, Ronald Hood, Susan Longacre, Marilyn Murrmann, Sandy Pena, Jim Stanley, Priscilla Stanley and new class representative Bill Perkison.

Phyllis Muska, Betty Gardner and Bob Richie were absent.

AT for Chapter Meeting

The board decided that program on Hill Country Water Resources presented by Mike Mecke was approved for AT. Jim will email the chapter.

Christmas Party

30 have responded to date. The cut off date is December 7. The party is December 16<sup>th</sup>.

There is also a party at Cibalo on December 10<sup>th</sup>.

Issues re Policy- Discussion

1. There was concern and discussion about attendance at monthly meetings and special events. A committee needs to be formed to plan our special events and parties to help increase participation by chapter members.

2. What is the role of an advisor on our board? Do we still need them?

3. Attaching AT to some chapter meetings is working well. There was discussion about more field trips and meals where we get to socialize.

4. The value of class projects was discussed. The planning process itself, the communication required and the structure that the project provides were seen as positives for the class. Interest is hard to maintain if the project ends up being more drudgery than productivity with some fun.

5. How effective is our newsletter? How effective is our website and how can we get our members to utilize the both more? We could have a 'Project of the Month' or one that 'Needs Help'

All of these were points of discussion to improve our chapter and benefit our membership.

Firewise Project

This project will be a HCMN sponsored event in February 07. Once we get the speakers, we can schedule dates and assign tasks.

The balance in our account is \$6190.76.

The next HCMN Board meeting will be December 13, 2006 at 2:00 PM at RNC.

The meeting was adjourned at 3:30 PM.

Respectfully submitted,

Kathryn N. Harrison, Chapter Secretary