

Master Naturalist, Hill Country Chapter  
Board Meeting  
Riverside Nature Center  
July 18, 2016

Present: Brenda Fest, Kathy Ward, Rheda Boardman, Diane McMahon, Bridget Langdale, Lisa Flanagan, Liz Ross, Claire Mitchell, Diana Armbrust, Larry Eskridge, Floyd Trefny

Absent: Michele Haggerty, Roy Walston, Vern Crawford

Quorum Met: 78%

President Brenda Fest called the meeting to order at 1330

Welcome and Review of Agenda

Operational

- Approval of June 26, 2016 Board Meeting Minutes-Rheda Boardman  
Kathy Ward made a motion to accept the June Minutes  
Lisa Flanagan seconded the motion  
Motion Carried
- Approval of Treasurer's Reports- Diane McMahon  
Lisa Flanagan made a motion to accept the Treasurer's Reports.  
Kathy Ward seconded the motion  
Motion Carried
- Vice Presidents report on Programs- Floyd Trefny
  1. July 25, 2016 "Common Spiders of Central Texas" Sheryl Smith Rodgers
  2. August 22, 2016 New Class Reception
  3. September 26, 2016 "Viticulture" Andrew Labay-Texas A&M AgriLife (Confirmed)
  4. October 24, 2016 "Citizen Science" Forest Mimes- Retired NASA-(Not Confirmed)

Floyd stated he has received the riparian books for the new class members.

Attendance at June Meeting: 82

Strategic Initiatives

- Annual TMN Meeting: October 21, 2016 Conroe, Texas
  1. Bridget Langdale presentation proposal for "Ecology of Dark Skies" has been approved by the state.
  2. Diane McMahon has submitted the application form and check (seedling level) to the state office.
  3. Brenda spoke with the Clyburns and they have declined in presentation on rain catchment.
  4. Brenda discussed with Jack Morgan his help in preparing a video. Because of the amount of time this would require Jack is unable to assist with this project.
- Larry presented information on supplying Chapter brochures to real estate agents and community visitor centers. Board is in favor of this project.

## Director's Reports

- Membership- Lisa Flanagan-no report
- Advanced Training-Liz Ross-no report
- Volunteer Projects-Claire Mitchell-no report
- Communications-Bridget Langdale-no report
- New Class- Diana Armbrust

Name badge hang tags have been made for Class Leadership Team to use.

Field trip maps have been printed (in color) at AgriLife for a cost of \$93.60.

Chapter supply of paper has been used at AgriLife. When Vern returns he will need to take a case of paper to the AgriLife office.

The Board will supply the food for the reception

The Class Leadership Team will supply the food for the first class.

Diane reported after the transfer of funds from five applicants all money from new class members will be complete.

## Resource Development

- Holiday Party-Diane McMahon

Team Meeting scheduled for August 18, 2016 2pm at Diane's home.

Arrangements to be finalized at the Country Club with team visit to the Country Club.

Team will continue planning the party activity event.

- Discussion of applications and selection of Class of 2016

37 applicants were selected for the new class

4 applicants were selected for the waiting list.

- Ideas/comments that did not fit in

The class for mentors will be held at Kathy Ward's home on July 28, 2016 at 10am.

## Review of Decisions

- Approved June Board Meeting Minutes
- Approved June Treasurer's Reports
- Selection of 37 applicants for new class
- Selection of 4 applicants for the wait list

Adjourn: 1600