

Texas Master Naturalist, Hill Country Chapter Board Meeting Minutes

Riverside Nature Center

Monday July 10, 2017

Operational

Meeting was opened by Brenda Fest at 2:30pm

Members present: Brenda Fest, Craig Childs, Ann Dietert, Reggie Cox, Lisa Flanagan, Paula Harley, David Davies, Kathy Ward

Members absent: Claire Mitchell, Tom Harrigan, Vern Crawford, Michelle Haggarty, Roy Walston

Quorum: Present

Minutes from previous meeting: Motion was made by Kathy Ward to approve the June Minutes with corrections. Lisa Flanagan seconded the motion. Minutes were approved by board.

Treasurer Ann Dietert presented last month's treasurer's reports. David made a motion to accept the reports and Kathy Ward seconded the motion. The reports were approved by board. Discussion on the second quarter report was postponed to the next meeting.

Vice President Craig Childs presented the name for the AT planned for Saturday, October 7. The name is "Finding Common Ground: Conservation Outcomes of Environmental Issues". Speakers for fall meetings are: September-Dick Powell on "A Short History of Mo Ranch, October: Bob Howells on "Declines in Native Fauna and Flora", and November- Rufus Stephens and Jan Wrede on their recent book on bird habitats. At either the January or February meeting the results of "Finding Common Ground" will be summarized.

Strategic Initiatives

15th year Anniversary T-shirt - Brenda, Lisa, and Paula committee members presented two options for the front side and two options for the back. The Board chose the one that will be presented for ordering at the next meeting.

Apache Grant Program— 38 Mentees will receive either maples, Mexican plum, desert willow, or red bud to plant with help of mentors.

Director's Reports

- **Membership** - Lisa Flanagan announced she will advertise again for more mentors. The mentor meeting will be Friday, July 28 at 10:00am at Regina's home. Lisa had received information from Michelle that out-of-state transfers need to take the classes.
- No reports from **Advanced Training and Volunteer Projects**
- **Communications** - David announced 1000 advertisement folders for our chapter were ordered. The applicant card for each year can be inserted on the middle of the folder.
- **New class** - Reggie Cox announced that all was ready for the mentors to give to their mentees.

Chapter and State TMN Documents - Brenda reread the Change in COH Appendix A that had been mailed to the Board. Kathy moved to accept the change and David seconded. The board passed the motion.

2017 Training Class: Applicants were accepted.

Meeting was adjourned at 5:00pm.

Respectfully submitted by substitute for Kris Bobbitt, Kathy Ward