

September 20, 2006  
HCMN Board Meeting

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

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

#### Nominating Committee

Sandy announced the nominating committee made their suggestions for the new officers for 2007. They are as follows: President- Phyllis Muska, Vice President- Betty Gardner, Secretary- Priscilla Stanley and Treasurer- Marilyn Murrmann . If anyone has any suggestions for other directors please call Phyllis.

#### Plant Sale

The plant sale will be October 13-14 at RNC. Priscilla reported we had 200 plants on reserve and there will be children's activities as well as talks and the sale. RNC is marketing the event and we have 70 volunteers signed up so far.

#### Scholarship

After discussion it was decided there would be a drawing at the next monthly chapter meeting for a scholarship to the state meeting in October.

#### State Meeting- Display

After discussion it was decided that Sandy would deliver our display board to the meeting and Phyllis would pick it up. Jim wanted the LMAP display in Boerne on October 20.

#### Volunteer Hours

It was moved by Jane and seconded by Susan to allow volunteer hours to be counted for writing in depth articles regarding educational topic as it relates to our mission. Motion passed.

#### Archivist and New Class Representative

After discussion about whether the new class representative should always be the archivist, it was moved by Phyllis and seconded by Ronald for the archivist position to be under the Director of Communications. Motion passed.

#### New Class Volunteer Hours

Volunteer hours will be counted for the new class beginning in October.

#### Class Visitations

Jim reiterated the importance of Board Members attending a new class session. The class is the most important thing we do.

#### Liability Releases

Susan brought up the need for a liability release. The state has been working on this. The board decided it would wait to see what the state decides. The secretary is holding the signed waivers from the last field trip.

#### Treasurer's Report

Marilyn reported we have \$7,071.22 in the bank.

The meeting adjourned at 3:00 PM.

The next meeting will be October 18, 2006 at 2:00PM.

Respectfully submitted

Kathryn N. Harrison, Chapter Secretary