

Texas Master Naturalist, Hill Country Chapter Board Meeting Minutes
Riverside Nature Center
Monday October 23, 2017 – 2:30pm

Welcome and Review Agenda

Members Present: Brenda Fest, Craig Childs, Ann Dietert, Lisa Flanagan, Tom Harrigan, David Davies, Reggie Cox, Kathy Ward

Members Absent: Kris Bobbitt, Claire Mitchell, Paula Harley, Michelle Haggerty, Roy Walston, Vern Crawford
Quota met

Operational

Approve Minutes from previous meeting – Kathy Ward for Kris Bobbitt- Motion was made by Lisa Flanagan and seconded by Reggie Cox to approve the minutes as corrected. The motion passed.

Approve Treasurer's Reports – Ann Dietert – Craig Childs made a motion to accept the treasurer's report and Lisa Flanagan seconded it. The motion passed

Vice President's Report on Programs – Craig Childs- Announced that the AT on Oct. 6 was a success. He said he went over his budget because of printing. Lisa made a motion for Master Naturalists to pay for the overage and David Davies seconded. The motion passed.

Strategic Initiatives

- Next year's budget – Ann Dietert read the items on this year's budget and suggestions were made for next year's budget. Ann will incorporate the suggestions and present the proposed budget at the next meeting.

Director's Reports

- Membership – Lisa Flanagan reported she is rewriting the applicant letter.
- Advanced Training – Tom Harrigan reported that members can get Advanced Training for WebEx because there is interaction between class and speaker.
- Volunteer Projects – Claire Mitchell-no report
- Communications – David Davies- There are general rack cards available. Contact David if you need some.
- New Class – Reggie Cox The class is going quickly and smoothly. There is one pledge that became ill and cannot attend the rest of the meetings. She asked if the pledge could automatically be included in the 2018 class and finish the part missed because of illness.
Kathy Ward made a motion to include the pledge in the 2018 class membership. Lisa Flanagan seconded. The motion passed.

Resource Development

- Slate of officers for 2018 – Kathy Ward-The Nominees for 2018 are: President, Lisa Flanagan; Vice President Craig Childs; Treasurer, Cathy Binney; Secretary, Susan Clark.
- Holiday Party – Craig Childs- The party will be on Saturday, December 10 . It will cost the members \$15 and the remaining part will be paid from the budget. Lisa Flanagan, Diane McMahon, and Brenda Fest are the Entertainment committee. Money will be collected at the meeting tonight and the Nov. meeting. Lisa will send out the information for mailing the money.
- Ideas/Comments that did not fit in? Brenda reported that 22 Hill Country members were present at the State Meeting in Corpus. Amanda Martin received a prize for a picture she submitted to the contest.
- Brenda announced that the Old and New Board retreat would be on Saturday, January 13, 2018.
- Reviewed decisions
- Adjourned meeting at 4:36pm.
Respectfully submitted by Kathy Ward for Kris Bobbitt