

Texas Master Naturalist, Hill Country Chapter Board Meeting

Riverside Nature Center

Monday November 27, 2017 2:30pm

Welcome and Review Agenda

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

Members Absent: Kris Bobbitt, Paula Harvey, Vern Crawford, Michelle Haggerty, Roy Walston, Tom Harrigan

### **Operational**

Approve Minutes from previous meeting- Kathy Ward for Kris Bobbitt-Ann Dietert made a motion to accept the minutes as corrected, Lisa Flanagan seconded and the motion passed.

Approve Treasurer's Reports-Ann Dietert- Kathy Ward made a motion to accept the financial reports and summaries, Reggie seconded the motion and the motion passed.

Vice President's Report on Programs- Craig Childs. There was no new information. Craig reviewed what we had already learned about our meeting programs.

### **Strategic Initiatives**

Donation to Honey Creek for class field trip entrance fees- The board discussed this to decide whether this would contradict the latest COH. We needed more information from Michelle Haggerty.

Venue for Fall Training Class- UGRA - After a discussion of pros and cons of UGRA versus the Lyons Camp. Craig Child made a motion to have the 2018 Training Class in the UGRA building, Lisa Flanagan seconded the motion and the motion passed. Craig will confirm the dates with Tammy at the UGRA office.

2018 Budget-Ann Dietert-There was a lengthy discussion on ways to balance the budget. Ann will work on the suggestions and present it at the next meeting.

### **Director's Reports**

Membership-Lisa Flanagan- no new information

Advanced Training- Tom Flanagan- no new information

Volunteer Projects- Claire Mitchell-no report

Communications- David Davies- no report

New Class- Reggie Cox- Reggie reported the successful commencement of the 2017 class.

### **Resource Development**

Holiday Party- Craig Childs- Craig announce that we would still take reservations until Dec. 1 and also the Chapter Meeting that follows.

Ideas/Comments that did not fit in? The new COH will be discussed later after we have had a chance to ask for some interpretations.

Decisions were reviewed.

The Meeting was adjourned at 4:45pm.

Additional information sent out by email:

**November 8- Brenda Fest sent out the Hill Country Officer Nominees to the entire Chapter in order to have a vote at the November meeting.**

**November 13- Brenda Fest sent out the nominee for the New Class 2018 Director and the Board approved by email.**

**Respectively submitted by Kathy Ward for Kris Bobbitt**