

Texas Master Naturalist, Hill Country Chapter Board Meeting Minutes

Riverside Nature Center Monday December 11, 2017 2:30pm

**Welcome and Review Agenda**

Members Present: Brenda Fest, Craig Childs, Ann Dietert, Lisa Flanagan, Tom Harrigan, Claire Mitchell, Reggie Cox, Kathy Ward, Paula Harley

Members Absent: Kris Bobbitt, David Davies, Vern Crawford, Michelle Haggerty, Roy Walston

Visitors: Jim Stanley, Richard Coleman, Cathy Binney, Susan Clark

Quorum Present

**Operational**

Approve Minutes from previous meeting - Kathy Ward for Kris Bobbitt - Reggie Cox made a motion to approve the minutes of the Nov. 27 Chapter meeting, Lisa Flanagan seconded, and the motion passed. Tom Harrigan moved to approve the minutes of the November Board meeting as corrected, Ann Dietert seconded, and the motion passed.

Approve Treasurer's Reports - Ann Dietert - Kathy Ward made a motion to approve all the reports, Lisa Flanagan seconded, and the motion passed.

Vice President's Report on Programs - Craig Childs - Craig will make a presentation to the North Texas Chapter on January 3, 2018 of the updated version of "Finding Common Ground". He will make the same presentation to our Hill Country Chapter in January.

**Strategic Initiatives**

Jim Stanley - LMAP AT opportunity-Jim presented the idea of an LMAP AT event in April to educate more LMAP volunteers. He has several people that will help with the event and ideas to reach landowners of 10-20 acres. "Project Soil for Water" could be included in LMAP. Further discussion was postponed to January.

Small Plot Pollinator Project - Richard Coleman presented a proposal about Pocket Pollinator Project. Kathy Ward made a motion for the Chapter to consider Pocket Pollinator project as presented in the outline without funding. Lisa Flanagan seconded, and the motion passed.

2018 Budget - Ann Dietert presented the Revised 2018 budget. Kathy Ward made a motion to accept it. Craig Childs seconded it and the motion passed.

Donation to Honey Creek for class field trip to cover entrance fees- Larry Eskridge sent a report on why a donation to Honey Creek was needed. Tom Harrigan made a motion that the Chapter make a donation of \$200 to Friends of Honey Creek to cover the cost of entrance fees for the Class of 2017.

**Director's Reports**

Membership — Lisa Flanagan-no report- Reggie Cox will be the new Membership Director.

Advanced Training-Tom Harrigan- 265 ATs in 2017, Paula Harley will be new Advanced Training Director.

Volunteer Projects — Claire Mitchell- Claire will continue as Volunteer Project Director.

Communications — David Davies will continue as Communications Director.

New Class - Reggie Cox- Leslie Hannah will be the New Class Director 2018.

Class 2017 Representative- Paula Harley- Katy Kappel will be the New Class 2017 Representative.

**Resource Development**

Board Retreat — Brenda and Lisa-The board retreat will be on January 13 from 9a-1:00pm at Brenda's house. It will be pot luck.

Reviewed Decisions

Adjourned at 4:42pm.

Respectively submitted by Kathy Ward, substitute for Kris Bobbitt