

Texas Master Naturalist, Hill Country Chapter Board Meeting
Riverside Nature Center
Monday, June 25, 2018

The meeting was called to order at 2:41 PM by President Lisa Flanagan. We did not have a quorum.

Members present: Lisa Flanagan, Craig Childs, Cathy Binney, Susan Clark, Paula Harley, Katy Kappel, Brenda Fest.

Members absent: Reggie Cox, Leslie Hannah, Claire Mitchell, David Davies, Vern Crawford, Michelle Haggerty, Roy Walston.

Visitors: Larry Eskridge

Operational:

1. Katy moved and Paula seconded to accept the minutes as presented. Due to the lack of quorum, Lisa will e-mail the rest of the board for a vote on both the minutes and the Treasurer's reports.
2. Susan moved and Craig seconded to accept the Treasurer's reports as presented. Cathy reported also that one of the 21 applicants has not paid the tuition yet and she will check with Reggie and Kristie to determine which one.
3. Craig presented the list of upcoming presenters.
 - a. July 23: Dr. Michael Masser TAMU Agrilife
 - b. August: New class reception
 - c. September: Monica Morrison Texas Native Cats
 - d. October: David Yeates Texas Wildlife Association
 - e. November: Jeff Forman TPWD Technician, Mason Mt. Wildlife Management Area
 - f. December: Christmas Party Dec. 8.
 - g. January: TBA
 - h. Commitment: Ben Hutchins TPWD Invertebrate Biologist and Caver
4. A discussion was held about starting the membership meeting at 6:45 PM in order to give people time to highlight their projects and recruit volunteers. Lisa will send out an e-mail requesting feedback on the new time. Tonight, she will announce the two projects and introduce the two people involved, Rick Edwards and Jeff Forman.
5. Katy reported that the Texas Water Specialist group will meet at RNC and the timing is in conflict with our July 16 meeting. It was decided to start our meeting at 2:00 PM.

Directors' Reports:

1. Membership: Reggie is on vacation and Lisa will present tonight's awards.
2. AT: Paula reported that we have 206 ATs at this time.
3. There were no reports from Volunteer Projects, Communications, or New Class.

Strategic Initiatives:

1. Larry Eskridge presented an example of a membership card. A discussion was held about how to use them and whether or not to give them to members as they pay their dues. The subject of dues will be discussed again at a later date after Lisa meets with Michelle about the possibility of dues.

Resource Development:

1. Lisa has received no feedback from the newsletter article regarding the talent show at the Christmas party. She will send out an e-mail to the membership requesting feedback. She has one item, snake proof boots, lined up for the silent auction.
2. The idea of a Master Naturalist Summer Day Camp was discussed. Craig reported that Roberts Ranch would be interested in partnering with us on this project next summer.
3. LMAP: A discussion was held regarding the response from the recent LMAP training and the future of the program.
4. The possibility of AT related to Roberts Ranch was discussed.

The decisions were reviewed and the meeting was adjourned at 4:13 PM. The next board meeting will be July 16 at 2:00 PM and the membership meeting will be on July 23.

Respectfully submitted,
Susan Clark, secretary