

Texas Master Naturalist, Hill Country Chapter Meeting  
Riverside Nature Center  
Monday, August 20, 2018

The meeting was called to order at 2:32 by President Lisa Flanagan. A quorum was present.

**Members present:** Lisa Flanagan, Craig Childs, Cathy Binney, Susan Clark, Reggie Cox, Dave Davies, Brenda Fest, Leslie Hannah, Paul Harley, Katy Kappel.

**Members absent:** Vern Crawford, Claire Mitchell, Michelle Haggerty Roy Walston.

**Visitors:** Ray Buck of UGRA, Diane McMahon, Jim Stanley.

**Operational:**

1. Reggie moved and David seconded to accept the minutes as presented. The motion passed.
2. Cathy reported that 5 class members have received reimbursements and we have 32 paying members and 4 transfers. David moved and Katy seconded to accept the treasurer's reports as presented. The motion passed.
3. Craig reported that he has the Christmas Party venue reserved at the YO.

**Strategic Initiatives:**

1. Ray Buck of UGRA and Diane McMahon of TMN presented a project proposal to advise UGRA on the native landscaping recently added to their facility and to help maintain it. Reggie Cox offered to be the project coordinator and she will submit the project for approval, find volunteers and get back to UGRA before their September 26 board meeting. Cathy moved and Katy seconded to accept it as a project for TMN. The motion passed. This partnership will be in exchange for free rent of the UGRA facilities.
2. Jim Stanley gave a personal response to the board's discussion of LMAP. He summarized the program, informed us of the level of knowledge and expertise necessary to become an LMAP volunteer, and explained the purpose of LMAP. A discussion followed regarding planning for continuing education for LMAP. Leslie stated that anyone interested in LMAP training may audit the upcoming TMN classes.
3. Richard Coleman will meet with the South Texas Border Chapter to share information on the PGARP program. Lisa gave him the go ahead and he will report back to the board.

**Directors' Reports:**

1. **Membership:** Reggie reviewed the upcoming class list and said she had all the class members' bios.
2. **AT:** Paula reported no changes.
3. **Communications:** David reported no changes.
4. **New Class:** Leslie reported that one speaker, Bill Armstrong, had to cancel but he provided a substitute. Even though the class committee lost three members, the smaller group has everything under control.

**Resource Development:**

1. A discussion was held about entertainment for the Christmas Party. It was decided to have a raffle of items donated by board members and others. Craig will emcee and the proceeds will go into the general fund.

The meeting was adjourned at 4:35 PM.

Respectfully submitted,  
Susan Clark, secretary