

## August 22, 2022 Minutes for Meeting of Board of Hill Country Chapter, Texas Master Naturalists

**Place:** Riverside Nature Center & Zoom

**Time:** 2:30 p.m.

**Present In Person:** Carla Stang, Frank Garcia, Ron Scoggins, Dot Maginot, Jane Jamison, David Matthews, Alice King, Lisa Flanagan, Mark Hults

**Present on Zoom:** Vern Crawford, Diane Gierisch

**Not Present** (w/prior notice): Tom Burke

**Also present:** Trudy Florence, Chapter member

Carla called the meeting to order at 2:30. Carla introduced Mark Hults, new Communications Director, and Lisa Flanagan, prior Chapter President stepping in to serve in as past President following Elsa's resignation.

### Summary of Action Items:

1. Alice to complete preparation of minutes for July meeting and distribute to Board for review
2. Carla, David, and Carra to review plans for planned Fall of 2023 class with Michelle Haggerty
3. Dot to find out the cost of shipping TMN text books.
4. Each Board member to review their role description in the CMOP and send any suggested revisions to Lisa Flanagan prior to the next meeting; Alice to provide David Mathews with Word version of CMOP role description

### APPROVAL OF MINUTES:

The minutes from the July meeting were not ready for approval; Alice committed to distributing the minutes after the meeting via email.

### APPROVAL OF TREASURER REPORTS:

**Note to Chapter membership – financial reports available to active members in good standing on request. If you would like to see financial reports, please send an email to [treasurer@hillcountrytmn.org](mailto:treasurer@hillcountrytmn.org).**

### Treasurer – Ron Scoggins

1. Ron reviewed the July financial transactions.
2. Ron noted two \$500 contributions from 1 member and 1 LMAP recipient.
3. On motion by Frank, seconded by Lisa, the Board unanimously approved the Treasurer's Report

### ANNOUNCEMENTS

Carla announced that the registrations were open for the TMN annual conference and noted that some part of the meeting would be held as virtual or hybrid events. Carla reported that the State organization and awarded each Chapter \$100 to use to offset a Chapter member's cost to attend to annual meeting. There was a discussion of some difficulties experienced by Board Members registering online for the meeting. There was a discussion of the best way to award the \$100 grant, specially that it had to be awarded all to one person and whether it should be awarded by a random method or on the basis of a need-based request. Carla reviewed the information provided by the State with the Board and concluded that the award was to be given to a single individual. On Ron's motion, seconded by Mark, the majority of the Board voted that the \$100 should be awarded using a random method. (The "yes" votes were all Board Members present other than David and Lisa, each of whom voted "no.")