

# **Piney Wood Lakes Chapter TX Master Naturalist**

## **Board of Directors Meeting**

**Wednesday, March 19, 2025 1:00 p.m.**

Meeting called to order at **1:00 p.m.**

The meeting was held to accept the resignation of the current Chapter President and nominate/vote for a replacement for the duration of the term which will conclude at the end of December 2025. The meeting was held via Zoom.

**Present:** Tina Crichfield, Karen Lee, Ron Diterich, Leigh Allen, Carol Craft, Olivia Wood, Carol Havis

Ron Diterich made a motion to accept Tina Crichfield's resignation as current Chapter President. She is vacating the position prior to the conclusion of the term due to extenuating personal reasons. Leigh Allen seconded the motion. All present voted in agreement.

Ron Diterich made a motion to nominate Jessica Jones to fulfill the office of the President for the remainder of the term referred to above. Leigh Allen seconded the motion. All present voted in agreement. Jessica has agreed to fill the position.

Tina noted that the chapter checks are currently in the chapter office, in the lock box. She has written three checks this month. The checks were scanned and e-mailed to Kim Chatman, Treasurer, so he can keep the books balanced.

It was agreed upon that the current signers to the checking account will remain due to the short time left in the current terms. The following members will stay on the account:

Leigh Allen - Vice President, Kim Chatman - Treasurer, Karen Lee - Secretary. Tina C. will remain on the account.

The account will be updated at the end of 2025.

Meeting adjourned at **1:15 p.m.**