**Prairie Oaks Master Naturalist**

**Agenda for February 15, 2018 Business Meeting**

Texas A&M Agrilife Research and Extension Center at Stephenville

1229 North US Highway 281

Stephenville, Texas 76401

1. **Call to order** (Hamby) @5:45
2. **Attendance** 11 Chapter members,13 public training class members, 9 Tarleton students, 3 guests
3. **Minutes December 14th, 2017** (Damron)
   1. **Starbird** moved Mcknight seconded, approved unanimously by chapter.
4. **Treasurer’s Report** **(**Hasten)
   1. Chapter currently has $2,062.12
5. **Year in Review** (Hamby powerpoint presentation)
6. **Awards Ceremony:** Presentation of 250-hour pins to Hamby and Salter **(**Damron)
7. **Unfinished Business**
8. Membership vote on Chapter Operating Handbook
   1. Starbird moves to approve, Tolboom seconds, Unanimous approval by chapter
9. **New Business**
10. Dues proposed by Executive Board at $25/yr for members.
    1. Discussion—to whom does this apply? Do we have a budget? How did we decide this amount? Breaks for couples?
    2. Executive board will send a proposal to membership before next Chapter meeting
11. Seed Packets to distribute at Farmer’s Markets and other chapter events. (Hasten)
    1. Generally agreed upon as a good use of funds.
12. **Announcements and Events** (Hamby)

Call for volunteers

Registration for Lichen Workshop—at Agrilife

1. **Drawing** (Marsha)
2. **Adjournment** (Hamby) 6:18 p.m.