

POMN Business Meeting Minutes

July 15, 2021

Virtual Meeting

Meeting was called to order by Pres. Katie Moses at 6:00 pm

May 2021 minutes were read and approved with corrections.

Officer Reports:

1. Treasurer (Ed Robinett) – Current balance is \$6303.50. No expenditures. New address is 550 S. Harbin Drive Box 158 Stephenville, Tx 76401
2. Secretary (Ashley Medeiros)– no report
3. Vice president (Meghan Peoples)– no report
4. President (Katie Moses)– In person meetings have been approved by the board. Our regular meeting place at AgriLife will not be available until September. Unfinished tasks include: updating chapter documents, chapter t-shirts, finding and AgriLife advisor.

Director/Chair Reports

1. Comms Director (Bill Hopkins) – We have a new zoom account still available after in person meetings start for members who can only attend virtually.
2. Membership Director (Lauren Spivey)– no report
3. Volunteer Service Director (Barbara Lever-Salter) – no report
4. Advanced Training Director (Colton Claborn)– no report
5. New training Class Director (Marsha Stephens, Lynn Wood)– no report

Committee Reports

1. Nature Center (Bill Hopkins & Peggy Tolboom) - Nature center is in need of more maintenance (grass needs to be pulled out of front beds, etc).
2. Public Outreach (Linda Wood)- no report
3. Direct Outreach/Education (Gail Bradshaw)- We are moving along with Nature Fest and looking to get sponsors soon. The Comanche Powwow is occurring a few weeks before Nature Fest. If anyone is interested, let Gail know.
4. Diversity, Equity, & Inclusion (Brad Dyche)- no report

Old/Unfinished Business

1. No report

New business

1. No report

Announcements

1. Moth Week Mini-Bioblitz: hosted by Lance Trinqué and Dr. Pfau at Club Lake in Stephenville. The goal is to report as many organisms as possible to iNaturalist.
2. The State office is having another Virtual Volunteer Fair. This is a free event with registration to open later this summer. These events count as service hours. August 31st & September 1st.
3. TMN 2021 Annual Meeting is October 21st-24th. This is a hybrid event with an in-person and virtual option at the DFW Airport Marriot.

Meeting was adjourned at 6:49pm.

Minutes prepared by Ashley Medeiros.