

POMN Board Meeting Minutes
September 3, 2020
Zoom Meeting (Virtual)

1. The meeting was called to order by President Karen Aho at 6:02 pm.
Board members in attendance: Karen Aho, Katie Moses, Edd Robinett, Ashley Medeiros, Marsha Stephens, Barbara Salter, Bill Hopkins, Colton Claborn, Darrel Murray, Brandon Consalus, Lance Trinque, Devin Erxleben
2. Karen motioned to make Lynn Wood the new Training Class Director. Brandon seconded the motion and Lynn was confirmed to the position.
3. The minutes from May 7, 2020 were approved.
4. Office Reports:
 - a. Treasurer- Edd Robbinett reported that he wrote a check (\$175.35) for Lynn to set up Cisco WebX account for future POMN meetings. We have had \$305.37 in expenses, and \$1309.00 from dues paid. Our current balance is \$5276.11.
 - b. Secretary/Correspondence- No report.
 - c. Vice President- Katie asked for suggestions lining up speakers for November.
 - d. President- Karen has not sent out leadership surveys. She will send them out next week.
5. Director/Chair Reports
 - a. Communications Director- Bill reported there is not a lot of communication going on. He asked how to involve more people. There are a few opportunities around Possum Kingdom Lake. He asked if everyone gets the official emails from Mary Pearl, etc. Karen replied to put a link in the next chapter email if they want emails from state-wide and official TXMN reports.
 - b. Membership Director- no report.
 - c. Volunteer Service Director- Brandon mentioned events organized by Tommy Johnson (Fishing's Future) that teaches people about ethical angling and fishing. Also, TSU Bass Club has some events.
 - d. Advanced Training Director- no report
 - e. New Training Class Director- no report
 - f. Advisors-
 - i. Darrel Murray, no report
 - ii. Devin Erxleben, no report
6. Old/Unfinished Business
 - a. Karen – no board retreat scheduled. No Covid updates, currently stuck with virtual meetings. There is still a vacancy for and AgriLife advisor.
 - b. Katie- For Nature Fest: “Can we have it in person? Do we want to have a virtual event? Should we pass for this year? Is it possible to make videos and upload?” Need to update flyer.

7. New Business

- a. Annual meeting is online and less expensive. Budget \$2000 towards annual meeting. (maybe give out as a scholarship) Registration is \$55.
- b. Karen mentioned to state organization asked about increasing diversity and inclusion. How can we be more inclusive? We are not doing great at reaching out to the Latino community. Economic status could be a barrier to getting into the chapter. Bill suggested adding a director to focus on diverse acquisition. Devin said that TPWD does not have a lot of diversity outreach programs.

8. Announcements- no report

9. The meeting was adjourned at 7:00pm.

Minutes were prepared by Ashley Medeiros.