

POMN Business Meeting Minutes

21 January 2021

Zoom Meeting (Virtual)

The meeting was called to order by President Katie Moses at 6:00 pm.

The minutes from November 19, 2020 stand approved.

Officer Reports

1. Edd (Treasurer)- Current balance is \$5,776.11. Expenses are \$89.96 for supplies and mailing textbooks. Deposits of \$150.00.
2. Ashley (Secretary)- no report
3. Meghan (Vice President)- no report
4. Katie (President)- A letter will be going out to members about dues and where to mail them. Training class students do not have to pay dues. No updates regarding COVID guidelines. Must follow strictest level of regulations in red counties (based on number of cases). Chapter meetings will commence every third Thursday of the month except for October. Board meetings are also open to anyone wishing to attend.

Director/Chair Reports

1. Bill (Communications Dir.)- Working on publishing our post office box information on the website. Also, Bill has set up a Facebook group for the chapter.
2. Barbara (Membership Dir.)- no report
3. Barbara (Volunteer Service)- An updated list of volunteer opportunities has been posted on the website. Contact Barbara to have those emailed to you or any questions regarding logging hours and VMS. Recertification pins have been sent out.
4. Colton (Advanced Training)- No report

5. Lynn & Marsha (New Training Class Dir.)- We started the Spring training class. Met with the citizens on January 13; 7 citizens that are registered, 15 TSU students. COVID restrictions will impact field classes.
6. Kelli (New Class Rep.)- no report
7. Lauren (Membership Director)
8. Karen (Immediate Past President)- no report

Committee Reports

9. Peggy & Bill (Nature Center)- Not much going on in the cold weather. Contact Bill if you want something to do at the center. Peggy said the elderberrys are starting to bud out.
10. Linda (Public outreach)- Looking to develop demos and activities for booths/tables.
11. Gail (Direct outreach education)- Discovery trunks are still being worked on. We need powerpoints for different levels (kindergarden, teens, older groups).

Old/Unfinished Business

1. No report

New Business

1. We need to brainstorm and think of new opportunities for outreach in the current pandemic (online, etc)
2. Chapter documents are needing an update; this counts as volunteer hours.

Announcements:

1. TMN Tuesdays count as advanced training. Contact Katie or Bill to get the link to watch the videos. They are also posted on our Facebook page.
2. Texas will soon feature TMN license plates similar to the TPWD plates.
3. If you want to contribute anything to the upcoming newsletter, the deadline is March 15, 2021.
4. Gail is wanting to begin a chapter scrapbook, please contact her to contribute.

5. Marsha mentioned to check out the virtual volunteer fare that counts as volunteer service

The meeting was adjourned at 6:54pm.

Minutes were prepared by Ashley Medeiros.