1. The meeting was called to order by President Katie Moses at 6:31pm

**Board Members in Attendance**: Katie Moses, Dayna Inbody, James Gray, Monica Cortez, Bill Hopkins, Karen Aho, Devin Erxleben, Sonja Swiger, Adam Mitchell, Barbara Salter, Stephanie Keith, Lynn Wood, Matt Olszewski.

1. The minutes from the December board meeting were approved with corrections.
2. Officer Reports:
3. Treasurer (James Gray): The balance for the end of December is $6,397.45. James needs to be added as a signed to the bank account and will need to set up the PayPal account for our chapter.
4. Secretary/Correspondence (Monica Cortez): No report.
5. Vice President (Dayna Inbody): No report.
6. President (Katie Moses): Katie recognized the new board members. A board meeting will be scheduled soon so that we can brainstorm for our chapter and plan for the year.
7. Director/Chair Reports:
8. Communications Director (Bill Hopkins): Added Stephanie and Layne as administrators to the Facebook page. After a program is planned, a Facebook event will be created, including information on the speaker.
9. Membership Director (Barbara Salter): No report.
10. Volunteer Service (Stephanie Keith): No report.
11. Advanced Training Director (Colton Claborn): No report.
12. New training Class Director (Lynn Wood): We have 15 community members and three TSU students. This year we will be meeting at AgriLife Center. Lynn is working on getting guest speakers lined up for the class.
13. New Training Class Representative (Matt Olszewski): No report.
14. Immediate Past President (Karen Aho): Will be updating the Chapter Documents and will need volunteers to help review and make suggestions.
15. Advisors
16. Devin Erxleben (TPWD): No report.
17. Dr. Sonja Swiger (AgriLife Extension): No report.
18. Dr. Adam Mitchell (TSU): No report.
19. Nature Center – Meghan Peoples
20. The plant rescue went well overall, and the plants will be brought to the Nature Center. Bill and Meghan brought back a sumac and it is not looking well so we need to watch it carefully. They also brought back rough leaf dog wood and cherry laurel.
21. Irrigation has been repaired. Electrical has been relocated and is working.
22. Old/Unfinished Business
23. Board retreat- Katie will send out an email to see what day will work for everyone. At the Board retreat we will discuss the goals for the chapter, how to raise money for the chapter, and how to reach more people in the community and the schools.
24. New Business
25. 2022 Budget – Proposed budget of $5,290 passed. Lynn made motion and Monica seconded to approve the budget as proposed. Motion passes.
26. Board Meeting for 2022 – Katie proposed the dates May 5th, September 1st, December 1st for the remaining board meetings to begin at 6:30 pm. These dates were approved.
27. Ideas/Goals for 2022
    1. Setting up a textbook library for new training class
    2. Financial assistance for community members
28. Announcements
29. Awards and recognitions will be done in the February meeting.
30. First training class Wednesday, January 19, 2022
31. The meeting was adjourned at 8:09 pm

Minutes were prepared by Monica Cortez