Minutes for STMN Board of Directors Meeting 1/31/22

Conducted VIA ZOOM Platform

7:00 pm

Attendees: Bibi Dalrymple, Michele Connolly, Leslie Hoekstra, Michelle Alvarez, Cynthia Frank, Suanne Pyle, Mike Wenzel, Chad Huckabee, Art Siebert, Holly Grand, Amanda Gabehart, Mary Grace Lopez, Ann Flanagan, Katilyn Parker, Kevin Gibbs, Philip Woods

Call to order at 7:00 pm by Michele Connolly

Prior minutes posted on website

There were no changes. Minutes accepted as posted.

Officer and Director reports

**Michele Connolly – President**

* Michele asked if anyone had experience with Slack. Several said they did. She said the State office is using it for the Chapter Presidents. It is good for communicating and reducing emails.
* There will be a mini-retreat on 2/7/22 at 7 pm at FBJH Library. We will discuss committee assignments and responsibilities. We will also check the connectivity and logistics for our February meeting.
* This is the 20th Anniversary of our chapter. We need to decide how we are going to celebrate. We will be honored at the State Meeting this year.
* The State office has not changed the COVID guidelines. We will do a hybrid meeting for February.
* You can only count TMN Tuesdays for AT in the current year. If you were registered for the Annual Conference you may view the presentations for AT through the end of April.

**Vice President – Vacant**

* Michele is getting a slate of candidates together for the position

**Suanne Pyle - Secretary**

* She is reviewing all the Chapter documents and took the VMS training class

**Leslie Hoekstra – Treasurer**

* Leslie will send email to everyone who hasn’t paid dues
* Mary Grace Lopez asked if funds of $26 for Earth Day Bay Day had been budgeted. Leslie said they were.
* See financial documents at end

**Bibi Dalrymple – Immediate Past President**

* Bibi is working on setting up procedures so Chapter is not dependent on one person and that there will be continuity in the future.

**Chad Huckabee – Advanced Training Director**

* Josie at Lake Corpus Christi State Park is working on a spreadsheet of plants there that will be able to be used for research
* See AT opportunities at end

**Mike Wenzel – Communications Director**

* He noted that dues can be paid on website
* Mike said he would create a spreadsheet with all the events coming up. The spreadsheet would show event, number of people needed, items needed, etc. This would be put in the members only area of the website.

**Michelle Alvarez – Membership Director**

* Mini-interviews with Cindy Frank and Bibi Dalrymple have been added to the Nature Corps
* There was a discussion about getting recruitment brochures from the State office.
* Michelle has recruited four new members for the Membership Committee; Katilyn Parker, Randy Bissell, Rebecca Maestas, Nicole Garcia. The first meeting will be Friday 2/4/22 at 6 pm by Zoom.
* Kevin Gibbs stated that he could make copies in small amounts, however if you need large amounts, you need to bring your own paper.

**Phillip Woods – New Class Director (Initial Training)**

* Phillip is stepping down as New Class Director but will remain active on the committee.
* Dawn Bissell will be the new Class Director starting with the 2022-2023 class.
* Phillip presented the Training Schedule for 2022-2023. All the locations are set but a couple of dates will have to be tweaked.
* A motion was made by Cindy Frank to approve sites as presented on or about the listed dates. The motion was seconded by Bibi Dalrymple. The motion passed unanimously.

**Katilyn Parker – New Class Representative**

* Kati had a meeting with Phillip Woods, Randy Bissell, and Tom Keiber-Emmons getting ready for 2022-2023 class.

**Cindy Frank – Volunteer Management**

* We have our ongoing volunteer projects continuing. They are at Botanical Gardens, Flour Bluff Junior High Garden and Port Aransas Nature Preserve.

**Advisors:**

* Kevin Gibbs – The Nueces County Water District Day was successful. Kevin thanked Chad for his help.
* Holly Gibbs – Kidfish was very busy

**New Business:**

There were many volunteers who volunteered for Kidfish at Lake Corpus Christi State Park on January 29, 2023. It was very successful.

There will be a hybrid BOD mini-retreat on Monday, February 7 at 7:00 at Flour Bluff Junior High Library. We will check out the location/directions and connectivity for the hybrid General meeting on February 15.

The meeting was adjourned at 8 pm by Michele Connolly

Administration/Board Meeting – 1 hr.

**AT Opportunities** – Contact Chad for more information. These are open to both Texas Master Naturalists and Texas Master Gardeners

**Date:         Program:                              Time:                              Location:                     TMN Hours**
Feb 12       Spring Plankton                    9 am-11am                     FBHS Science Lab       AT ONLY
Feb 25       Class A Plant ID                    5:15 pm-715 pm            FBI Nature Garden       AT ONLY
Feb 26       Class A Plant ID                    9 am- 11am                   FBI Nature Garden       AT ONLY
Mar 5         Native Plants & Adaptations 8:30 am-11:30               Bot. Garden                  AT & VOL

**Dues paid and Financial Statement** – Contact Leslie for more information

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Date | Gross Sales | Fees | Net Total | Customer Name | Deposit Date |  |
| 1/24/2022 | $50.00  | ($1.75) | $48.25  | Kimberly Ogden | 1/25/2022 | And Charlie |
| 1/24/2022 | $50.00  | ($1.75) | $48.25  | Charles Blend | 1/24/2022 | and Christy |
| 1/21/2022 | $25.00  | ($1.03) | $23.97  | Mary Grace Lopez | 1/23/2022 |  |
| 1/20/2022 | $50.00  | ($1.75) | $48.25  | Leslie Hoekstra | 1/20/2022 | And Ray Dillahunty |
| 1/18/2022 | $25.00  | ($1.03) | $23.97  | Michael Wenzel | 1/19/2022 |  |
| 1/16/2022 | $25.00  | ($1.03) | $23.97  | Jean Meadors | 1/16/2022 |  |
| 1/13/2022 | $25.00  | ($1.03) | $23.97  | Suanne Pyle | 1/13/2022 |  |
| 1/12/2022 | $25.00  | ($1.03) | $23.97  | Jon Brandt | 1/12/2022 |  |
|  | $25.00  |  | $25.00  | Cindy Frank | 1/10/2022 |  |
| 1/6/2022 | $25.00  | ($1.03) | $23.97  | Philip Woods | 1/6/2022 |  |
| 1/3/2022 | $25.00  | ($1.03) | $23.97  | Michele Connolly | 1/3/2022 |  |
| 1/1/2022 | $25.00  | ($1.03) | $23.97  | Chad Huckabee | 1/2/2022 | Gasca |
| 1/1/2022 | $25.00  | ($1.03) | $23.97  | Chad Huckabee | 1/2/2022 |  |
| 12/27/2021 | $25.00  | ($1.03) | $23.97  | Wendy Hill | 12/27/2021 |  |
| 11/25/2021 | $25.00  | ($1.03) | $23.97  | Randy Bissell | 11/25/2021 |  |
|  |  |  |  | Ricardo Garces |  | Chad had paid his last and I forgot to tell Ricardo |
|  |  |  |  |  |  | so he paid again and I told him we would  |
| 2021 Interns |  |  |  |  |  | apply to this year |
|  |  |  |  |  |  |  |
|  | Last Name | First Name |  |  |  |  |
| 1 | Albrecht | Leslie |  | 13 | Parker | Katilyn |
| 2 | Baker | Paula |  | 14 | Pierce | Lorrie |
| 3 | Barley | Sue |  | 15 | Roberts | Nancy |
| 4 | Berger | Hannah |  | 16 | Rodriguez | Ricardo |
| 5 | Cook | Stephen |  | 17 | Smith | Jill |
| 6 | Garcia | Nicole |  | 18 | Taylor | Margaret (Maggie) |
| 7 | Gettelfinger | Joan |  | 19 | Wolfe | Joan |
| 8 | Gettelfinger | Nancy |  |  |  |  |
| 9 | Hardie | John |  |  |  |  |
| 10 | Hawes | Tom |  |  |  |  |
| 11 | Johnson | Rebecca |  |  |  |  |
| 12 | Maestas | Rebecca |  |  |  |  |
|  |  |  |  |  |  |  |

TEXAS MASTER NATURALISTS

 SOUTH TEXAS CHAPTER

 FINANCIAL REPORT

 JANUARY 31, 2022

SAVINGS $ 1,821.12

CHECKING $ 5,243.46

192.69 Annual dues payments by CC

(28.10) Check #1027 Postage to mail name badges

TOTAL $ 5,408.05

2 YEAR CD $ 4,432.92 Maturity Date: November 14, 2023

TOTAL $11,662.09

Annual Dues Paid for 2022

16 Renewed (3 in 2021)

19 Trainees 2021

2 Advisors (no annual dues required)

**37 Dues Paid for 2022**