

**Minutes for STTMN Board of Directors Meeting 10/03/22**  
**Conducted VIA ZOOM Platform**  
**7:02 pm**

**Attendees:** Michele Connolly, Michelle Alvarez, P.J. Pratt, Leslie Albrecht, Chad Huckabee, Jean Meadors, Leslie Hoekstra, Mike Wensel, Cindy Frank, Becca Maestas, Bibi Dalrymple, Dawn Bissell, Phil Woods.

Prior minutes posted on website There were no changes. Minutes accepted as posted

Officer and Director reports:

**Michele Connolly – President**

For the State meeting-The silent auction will be held this year as an in-person event-.There usually are several very nice items. Phil Woods is taking sea beans, Cornelia Gates donated something from Aloe tile. Michele will be picking up texts books, we need to let her know how many books we already have. Dawn Bissell thinks we already have 8 books.

**Leslie Albrecht – Vice President**

The speaker for the November chapter meeting will be Lari Jo Edwards talking about “Nature Nurture Gardens”

**Jean Meadors - Secretary**

No report.

**Leslie Hoekstra – Treasurer**

She was having printer problems but will send report when she gets it fixed. Report received. See attached report at the end of report.

**Bibi Dalrymple – Immediate Past President**

For the new sign-up genius seems to be working well, We might look into doing morning and afternoon sign ups instead of time slots. Organizer

should put their name and contact information (ie phone number) in case last minute change needs to occur. People lost, can't make it. etc.

### **Chad Huckabee – Advanced Training**

No report

### **Mike Wenzel – Communications Director**

No report.

### **Michelle Alvarez – Membership Director**

Concerning the 20th anniversary celebration. It will be held a held at the King Briscoe Pavillion at Padre Balli Park. It will be BYOB, they have changed rules for having a drink bar. Thinking about inviting former chapter members and groups that have helped us with trainings. We authorized to get food for about \$500;. Need a speaker(s).

Michele C. will be doing introduction and welcome.

Michelle Alvarez is working on getting other presenters and presentations.

Dawn B. will get projector

Leslie A. has a sound system.

Coolers, several people offered theirs.

Food-Leslie A. and Michelle A

Decor and set-up-Michele C., Bibi and Mike W

Talked about some activities-Phil-Beach walk. Art? Beach Walk.

Topics can be beach, birds.

Have trash pickup on beach.

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

Initial training is going fine. We have completed three trainings.

Orientation, Hazel Bazemore County Park, and Lake Corpus Christi State Park. We have had reasonable attendance at the trainings. Everyone knows that they can miss 2 meeting and still get certified. It has been hot, but we have been able to avoid any excess heat problems. We are continuing the Thursday night virtual meeting with good reviews and participation form the trainees.

We have training on October 8 at PAIS and Mustang Island

PAIS training is done by Staff from the Resource management Division- Charles Sassine

Mustang Island training will be done by the training team and then the following Weekend the Training is Done at Welder Wildlife Refuge, the training is done by WWF staff with assistance from our Staff After the Conference annual meeting we have several in November. November 5th for Oso Bay Wetlands and Hans Suter Refuge done by Staff and Training Team

November 17th Nueces Delta Preserve staff and training team

December 3rd UTMSI, ARK, and Port Aransas Wildlife Refuge Staff of Facilities and training team.

December 10th Aransas National Wildlife Refuge Staff and training team

**Katilyn Parker – New Class Representative – not present**

**Cindy Frank – Volunteer Management**

No report but several of the trainees have already achieved 20 IT hours.

**Advisors:**

Kevin Gibbs- Not present.

Holly Grand-Nor present

**New Business:**

Flour Bluff school has asked us to finish the meeting earlier, so in October and November we will start with CHapter Business at 6:30 pm, then do our training from 7-8. People should give reports to Michele Connelly before the meeting. Cindy will send her report before meetings.

Officer positions-Vice President and treasurer will need to be filled. We need to present nominees for positions. We will announce vacancies in November meeting.

Bibi will look into how to do hybrid votes for office.

Dawn Bissell will be the new training director- Phil Wood will help her.

Do we need to add a new position to chapter? Event Coordinator/Outreach coordinator.

Meeting adjourned at 8:15 pm by Michele.  
Administrative/Board meeting 1.25

TEXAS MASTER NATURALISTS  
SOUTH TEXAS CHAPTER  
FINANCIAL REPORT  
October 3, 2022

SAVINGS        \$ 1,822.47

.69 Interest 9/30/22

TOTAL \$ 1,823.16

CHECKING    \$ 8,225.48 Beginning Balance as of June 6, 2022  
(155.42) Check 1036 to Cindy F. for badges, postage and

Tablecloths

319.82 Two Trainees Paid on Square  
(62.80) Check 1037 to Rebecca M. for historical notebook  
(365.00) Check 1038 to Michele C. for 2022 MN Conference

Registration

(121.07) Refund for trainee withdrawal

TOTAL \$ 7,841.01 TOTAL

2 YEAR CD    \$ 4,459.78 Maturity Date: November 14, 2023  
3.94 Interest 8/31/22  
TOTAL \$ 4,463.72

TOTAL        \$ 14,127.89