

## **Minutes for STTMN Board of Directors Meeting 12/5/22**

**Conducted VIA ZOOM Platform**

**7:02 pm**

**Attendees:** Michele Connolly, Michelle Alvarez, Chad Huckabee, Jean Meadors, Leslie Hoekstra, Cindy Frank, Bibi Dalrymple, Phil Woods. Toni Briscoe, Art Sebert, Ann Flanagan, Holly Grand, Melissa Williams

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

### **New Business**

Financial Review was conducted by Leslie Hoekstra, Cindy Frank and Art Siebert. They will send the report to Michele Conolly. Motion to accept was proposed by Cindy Frank, seconded by Michelle Alvarez. Motion was approved.

We have 70 members at \$25.00 and 25 interns at \$165.00

Tom Kieber-Emmons mentioned we should get a money market account instead of the cd we have that is expiring soon.

Discussion of meeting times and locations. Phil Woods would like to go back to Botanical Gardens because we would not have to worry about leaving soon and would like to have food and fellowship. Art Siebert, Leslie Hoekstra and Cindy Frank would not like to add time for fellowship. Cindy Frank said she would get home about 10 or 10:30 if it was held there. Lots of people work until 6 so cannot really start until 6:30 p.m.

Michele Connolly stated we will still meet at Flour Bluff in January and discuss later if want to move it, Doors can be opened at 6:00 and anyone who wants to fellowship can come early. We will have chapter meeting at 6:30 and guest lecture at 700 pm.

Treasurer and president will need to meet at bank to get signatures changed.

At the state meeting they stated every chapter should have retreat. Our chapter has really grown. Outreach is going to be big this year and we should discuss what our priorities are going to be.

The Board of Directors retreat was discussed, and the focus will be on a variety of issues for planning for next year. Tentative date is 1/7/2023 from 11am –2pm. More details on location and agenda items will follow for invited board members.

**Officer and Director reports:**

**Michele Connolly –President**

Her information is under new business

**Leslie Albrecht – Vice President**

Not in attendance

**Jean Meadors – Secretary**

No report.

**Leslie Hoekstra – Treasurer**

See attached report at the end of minutes.

**Jean Meadors-Secretary**

No report.

**Bibi Dalrymple – Immediate Past President**

No report

**Chad Huckabee – Advanced Training**

The plant classes are mostly filled with Master Gardiners.

**Mike Wenzel – Communications Director**

Not in attendance.

**Michelle Alvarez – Membership Director**

No report.

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

Only have 1 more training on Saturday. Many of the trainees have been certified and recertified. The 2 who carried over from last year had to drop out of the training for health reasons.

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

**Cindy Frank – Volunteer Management**

Out of 23 new trainees only 11 have not been totally certified. One who hasn't finished IT should finish this coming Saturday.

Dharma Webber has been nominated for new class representative,

**Advisors:**

Kevin Gibbs- Not present.

Holly Grand-No report.

Meeting adjourned at 7:55 pm by Michele.

Administrative/Board meeting 1

**TEXAS MASTER NATURALISTS**

**SOUTH TEXAS CHAPTER**

**FINANCIAL REPORT**

December 4, 2022

SAVINGS        \$ 1,823.16

TOTAL \$1,823.16

CHECKING     \$ 7,841.01 Beginning Balance as of October 31, 2022

48.25 2023 Dues Payment for 2 on Square  
(630.00) Check 1039 to TAMU - 18 Textbooks  
(330.00) Check 1040 to Cindy Frank – Name Badges  
(308.78) Check 1041 to Michelle A. – 20 YR Celebration

TOTAL \$ 6,620.48 TOTAL

2 YEAR CD \$ 4,463.72 Maturity Date: November 14, 2023  
3.82 Interest 9/30/22  
3.95 Interest 10/31/22  
3.82 Interest 11/30/22

TOTAL \$ 4,475.31

TOTAL \$ 12,918.95

**ADDENDUM toc2022 December 5 Board Meeting.**

Financial Review

11/10/2022

11/01/2021 Starting Checking Balance	\$7,118.19
Deposits	\$5,072.65
Withdrawals	(4,301.58)
CKS 1022-1038	
One Square Refund	
10/31/2022 Balance	\$7,889.26
Savings Balance	\$1,820.43
Interest	2.73
Total	\$1,823.16
Certificate	\$4,421.67
Interest	49.82
Total	\$4,471.49
10/31/2022 Total Bank Balance	\$14,183.91

4/21 -  
10/31/22

011  
deposits

11/1/21 -  
10/31/22

W. Hoekstra

PREPARED BY: LESLE LESLIE HOEKSTRA, TREASURER

DATE 11.10.22

REVIEWED BY: [Signature] DATE 10 Nov 22

Cindy Frank DATE 11/10/22

DATE \_\_\_\_\_