

**Minutes for STTMN Board of Directors Meeting 06/03/2024**  
**VIA ZOOM Platform**

**Attendees:**

Michele Connolly, Cindy Frank, Chad Huckabee, Dawn Bissell, Phil Woods, Jean Meadors, Randy Bissell, Pat Clark, Jenny Dailey, Holly Grand, Bibi Dalrymple, Michael Wenzel, Emma Mathis, Leslie Albrecht, Linda Cowley,

Minutes approved and adopted as written.

Meeting called to order 6:32 pm by Michele Connolly

**New Business**

Initial training-Do we have a wait list? Dawn Bissell stated that Cindy Frank has the list. 45 people are on it but several have been on it for years. 25 people are interested this year. We will send an email this week to make sure they are still interested. 21 people on it . Jenny Dailey stated we should probably ask if they are still interested. Michele Connolly asked about initial training if they really want to do this, Randy Bissell stated the most efficient way is to be on list you would have to pay.

Pay site only has 20 slots available. Can we have a wait list. Michele Connolly asked if maybe next year we can ask questions of the people..

Michele Connolly stated that everything is going well with the new banking system.

Chapter socials- nothing is set in stone for socials.

Board of Directors meeting is open to everyone but according to our bylaws only board members can vote.

Jenny Dailey is ending her membership director position by the end of the year. She is looking for a replacement.

**Officer and Director reports:**

**Michele Connolly-President**

Is going on a few vacations this summer.

**Leslie Albrecht – Vice President**

No report but has a good list of people for the speaker list. Several TMN people went to an outreach at the Coastal Bend Roundup and got a list of people to be speakers.

**Jean Meadors - Secretary**

No report.

**Ann Flanagan-Treasurer**

Not present.

**Bibi Dalrymple – Immediate Past President**

No report.

**Chad Huckabee-Advanced training**

His group met to talk about trainings. In September, October they will meet again. Will meet about ichthyology, herpetology etc.

**Mike Wenzel – Communications Director**

Praised the outreach at the Coastal roundup.

**Jenny Dailey – Membership Director-**

No report.

**Dawn Bissell– New Class Directator (Initial Training)**

Really impressed with round up. Will have training sites on calendar.

**Patricia Clark-New Class Representative**

Very happy with new class.

### **Cindy Frank – Volunteer Management**

Also happy about the round up. We had 14 people work at the roundup. We also had lots of volunteers working at the Flour Bluff Gardens.

Leslie Albrecht asked for help working the Information desk at the OSO Bay Wetlands while they have their summer programs.

Next Board meeting will be in August.

Bibi will have a google sign up sheet for the Katy trip.

Michele Connelly adjourned meeting at 7:32 pm.

Board meeting 1 hour.