

TMN-COT BOARD MEETING

Wednesday, April 5, 2023, 9:06 a.m. - 11:22 a.m.

at Texas AgriLIFE Extension Service, Angleton TX

9:06 a.m. Call to Order

Kathy

Welcome visitors (no Visitors)

Attendance—

Elected Members of Board	Present	Appointed Members of Board/Committees	Present
Kathy Pittman (President)	√	Mickey Dufilho (Immediate Past President)	V
Jimmy Salinas (Vice-President/Programs)	V	John Boettiger (Membership Dir.)	✓
Kathy Purvis (Secretary)	√	Melanie Hollenshead (New Class Dir.)	N
Don Sabathier (Treasurer)	√	Larry Peterson (Communications Dir.)	✓
		Ruby Lewis (Outreach Dir.)	✓
Chapter Advisor(s)		Kristine Rivers (Advanced Training Dir.)	V
John O'Connell (AgriLIFE Extension)	✓	Oron Atkins (Volunteer Service Dir.)	✓
Jordan Kieffer (TPWD: Sea Center Texas)	V	Connie Stolte (State Rep.)	✓
Guests/Other		Rose Wagner (Chapter Host)	V
Luanne Salinas	N	Kate Harris (Class 2022 Class Rep)	✓
Amanda Gabeheart	1		
		Quorum	Yes

- Agenda additions or corrections None presented
- Approve Previous Board Minutes The March 2023 Board and General Meeting minutes were sent via email to the Board for review. Minor corrections were made, and the minutes were approved.

Minutes Approval —

Motion	Motion to Approve	Motion Seconded	Vote
Approve the March Board minutes	Mickey	Don	Minutes approved with noted corrections by unanimous voice vote of Board members present



Board Reports

Presidents Report Kathy

- Kathy Purvis has expressed an interest in taking on the Open Secretary position, as well as taking over responsibility for the newsletter. Mickey made a motion to approve Kathy as Secretary, Don seconded the motion & the motion carried.
- The next TMN Tuesday will be 4/11. Wizzie Brown will present "Conservation of insects".
- The March Presidents meeting was Tuesday, 3/28.
 - April is National Volunteer Month. Ideas for volunteer recognition were discussed. Rose will send out a notice to the local papers.
 - The Virtual Volunteer Fair is 5/02 03. Information will be sent shortly on how to engage our partner organizations.
 - The Annual Meeting will be held 10/12 15 at the McAllen Convention Center. Registration will open in August. Hotel registration is now open, with several hotels available within walking distance or a short drive to the McAllen Convention Center. Saturday sessions will be offsite in a location where attendees will have a better view of the solar eclipse.
 - Please encourage members to participate in the Story-telling Project.
 - o Chapters may start using the new 25th Anniversary Logo if they wish.
 - Please publicize State Endowment with members to help grow it. https://masternaturalistendowment.org

Kathy proposed that the Board will not meet during the month of July unless necessary. Mickey seconded the motion and it carried. The Board will not be scheduled to meet.

Past President Mickey

No report.

VP/Programs & Advanced Training

Jimmy

Upcoming speakers

April: Jordan Kieffer, Texas Parks & Wildlife Program Specialist at Sea Center Texas – "What Is Interpretation?"

May: Co-authors Carla J. Dove and Kristine Rivers – Bird Detectives. Join the co-authors as they give insight into the fascinating work of leading ornithologists at the Smithsonian Institution and the Division of Birds at the National Museum of Natural History, introduced in their recently published book, <u>Bird Detectives: Science Sleuths and Their Feathered Friends</u>. Of note, Kristine was recently selected as a "Coastal Champion" by Galveston Monthly Magazine.

June: Dan O'Reilly, Warning Coordination Meteorologist, National Weather Service – "Should I Go, or Should I Stay?"

July: Sarah Weller, Senior Manager, International Coastal Cleanup (ICC), Ocean Conservancy

Potential future topic - Shane Bono - Status of Oysters



Treasurer

Don

COT TREASURER REPORT

March 2023

BEGINNING
BALANCE \$10,917.11
Revenue Summary 924.50
Expense Summary 4.06
ENDING BALANCE \$11,837.74

Don noted challenges with the IRS filing for the Chapter and PayPal access. Dues status, not including the intern class, was reported as 96 paid, with 119 members not considered (inactive/moved/etc.). The Discussion suggested that people who had not paid their dues should be moved to inactive.

Membership

John B

Initial Certifications	Recertifications	Milestones
	Atkins, Oron	O'Connell, John (1000)
	Brandes, David	Valadez, George (1000)
	Calvert, James	*
	Johnson, Lorraine (Rainbo)	
	Kirby, Larry	
	Nance, Debbie	
	Richardson, Kim	
	Schaffhausen, Richard	
	Yoder, Barbara	

VMS Data

		March	Year to Date
Hours *	VT	1,605	4,196
	AT	205	622
Impact data*	Adults	759	1,042
	Youth	1,039	1,365
	Total	1,798	2,407

^{*} Will not be considered final until mid-May





State Representative

Connie

- All Board members need to sign the Conflict-of-Interest form and if needed, disclose any conflicts.
- The Chapter Operating Handbook committee has completed a draft of the Chapter Operating Handbook (COH), following the State framework provided. Connie has emailed the draft for the Board to review. The Chapter will vote on the revised Chapter Operating Handbook.

There was discussion about revisiting volunteer travel time (11.1.9), noting reasonable time is necessary for volunteer activities and travel. Larry suggested that intern reimbursement guidelines (11.2.5) be posted to the website.

Connie will send the ByLaws out to members not attending the board meeting. Input is due by next Wednesday.

Training Melanie

Melanie was unable to attend, as she was attending the Plastics Symposium at UH - Clear Lake. She provided notes for her report via e-mail as follows:

- The Interns were not scheduled for any training during the week of Easter.
- I am working to identify an Urban Ecology Speaker. We had Cullen Ondracek scheduled to teach this class in March. He double-booked and we lost our speaker.
- We have upcoming training on:
 - Geology by Randy Bissell (live), 4/13/2023, 5:30 p.m. 8:30 p.m.
 - o Ichthyology at Sea Center, 4/15/2023, 9;00 a.m. − 3;00 p.m.
 - Weather, Climate, Climate Change by Marty Cornell, 4/17/2023, 5:30 p.m. 8:30 p.m.
 - o Columbia Bottomlands, 4/22/2023, 9;00 a.m. − 3:00 p.m.
 - o Wetlands, 4/27/2023, 5:30 p.m. − 8:30 p.m.

There will be some schedule changes to move the Graduation Ceremony forward. We have a few people nearly ready to graduate but require a course or two to complete the training.

Mentor Program

Kate

- The Chapter Management and Operations Protocol addresses mentoring programs. Appendix 2
 of the COH provides mentoring information. Our chapter has no separate mentoring program, so
 ours falls under intern training.
- Approximately 12 people have shown interest in mentoring and about 15 students have indicated some interest.

Volunteer Service

Oron

Upcoming VT Opportunities – April /May

- Exploration Green Workday every Wed., 9:00 a.m. 12:00 p.m.; contact Christie Taylor
- Trash Collection/Disposal Analysis Project self-directed
- Beach Sweep 4/03 & 5/04, 8:00 a.m. 10:00 a.m., Quintana Jetties; contact Jimmy or Luanne Salinas

Cradle of Texas Chapter AgriLife Extension Bldg. 21017 CR 171, Angleton, TX 77515-89 03



https://txmn.org/tmncot/

- Nurdle Beach Patrol self-directed; contact Jace Turnell
- Brazoria County Comprehensive Spider Survey self-directed; contact Melanie Hollinshead
- Adopt a Loop for TMN self-directed; contact Debbie Nance
- Boardwalk Maintenance & Construction contact Oron Atkins
- Texas Adopt-A-Beach Spring Clean-up 4/22, 9:00 a.m. 12:00 p.m.; contact Mike Mullenweg

BCPD Trail workdays and Pearland Parks workdays are no longer being scheduled and are dropped from the calendar.

Construction projects - A 16 ft. walk bridge was constructed at Quintana over a drainage area in 6 hours and another walk bridge will be constructed next week. A new trail was made behind the host station, as well. There are other opportunities for painting and repairs, and Dick is the contact.

Outreach Ruby

- Kick-off dinner at the Lake Jackson Historical Museum 4/22
- GCBO Spring Fling at the Quintana Bird Sanctuary 4/27 30, 5/1 & 5/02, 9:00 a.m. 4:00 p.m.; contact Celeste at GCBO
- Migration Celebration at San Bernard National Wildlife Refuge 4/29 & 4/03
- DEEP at BNWR Discovery Center 5/09, 5/11, 5/16 & 5/18, 8:00 a.m. 2:00 p.m.; contact Ed Barrios
- Virtually Wild, a state program for third fifth grades 5/12
- Summer Reading Club, BCLS 6/05 6/08, Camp Mohawk (see attached)

Ruby talked about the Surfside event held on 4/1 and noted six booths were manned by TMNs.

Chapter Host

Rose

Plans for volunteer appreciation are underway.

Communications

Larry

Overview of the full report to be sent to the Board: (see attached)

- Website 1,319 page views for March
 - The "In Memorium" page needs to be updated.
 - People whose biographies are needed for service award recognition will be notified.

May AT Day Update

Kristine

All speakers are committed and will be a hybrid with about one-half of them virtual. One of the speakers will be a past president of the El Camino de Tejas. She will speak about the Black Indians. lost tribes.





- The Forts Velasco" Chris Kneupper, Texas Master Naturalist Cradle of Texas Chapter
- "Commemorating El Camino Real de los Tejas" Tom Byrd, Past President of El Camino Real de Los Tejas National Historic Trail Association
- "Vernon & Florence Merriam Bailey" David J. Schmidly, Biologist and Professor, Past President of Texas Tech University and Oklahoma State University
- "Regenerative Ranching in the Native Prairies of Texas" Casey Wade, President and CEO, Dixon Water Foundation
- "Black Indians: The Lost Culture" Dr. Lisa Uhlir, Professor of Government, Tarrant County College

Class 2022 Rep.

Kate

No report.

Chapter Advisors

John O, Jordan

- Attendance was low at the pond series (last class 5/05).
- Water Wednesdays Aquaponics, 4/19 and Severe Weather, 6/21, with registration through Eventbrite.
- Promote specific projects on the Facebook page.

New business

None

General Meeting Agenda

The next meeting will be Wednesday, 4/12 at 9:00 am. Items should be sent to Kathy by SUNDAY EVENING, 4/09, which is Easter.

The next Board meeting will be Wednesday, 5/03 at 9:00 a.m.

President: Kathy Pittman adjourned the Board Meeting at 11:22 a.m.

Respectfully submitted,

really railing booleta

cc: Board Members

Crystal Andablo, AgriLIFE Secretary (Crystal.Andablo@ag.tamu.edu)



Attendance 2023	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Elected Board Members				1		***************************************		4	•	and the same of the same of	<u> </u>		
Kathy Pittman - President	х	х	х	х									
Jimmy Salinas -VP	х	х	х	V									
Don Sabathier - Treasurer	х	х	х	х									
Kathy Purvis - Secretary				х									
Lorna Witt - Secretary	х	N - resigned											
Advisors													
John O'Connell - AgrLlife	х	х	х	х									
Jordan Kieffer - TPWD	х	Х	х	V									
Immediate Past President	1	L	L	L	L	L	L			L	L		
Mickey Dufilho	х	х	N	х									
Appointed Board/Committee N	/lembers		L	L	L			L			L		***************************************
Oron Atkins – Volunteer Ops	х	х	х	х									
John Boettiger- Membership	N	х	N	х									
Kate Harris – 2022 Intern Rep	х	N	х	х									
Melanie Hollenshead - Training	х	х	х	N									
Ruby Lewis - Outreach	N	х	N	х									
Larry Peterson - Communications	х	х	х	х									
Kristine Rivers – Advanced Trng	х	х	х	V									
Connie Stolte – State Rep	х	х	х	х									
Rose Wagner, Chapter Host	х	х	х	V									
Guests	J.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	L	L.,,	L	1	J.,			1	L	L		D
Luanne Salinas	х	х	х										
Amanda Gabeheart		х		х									

Summer Reading Club 2022 TMN-COT programs at BCLS

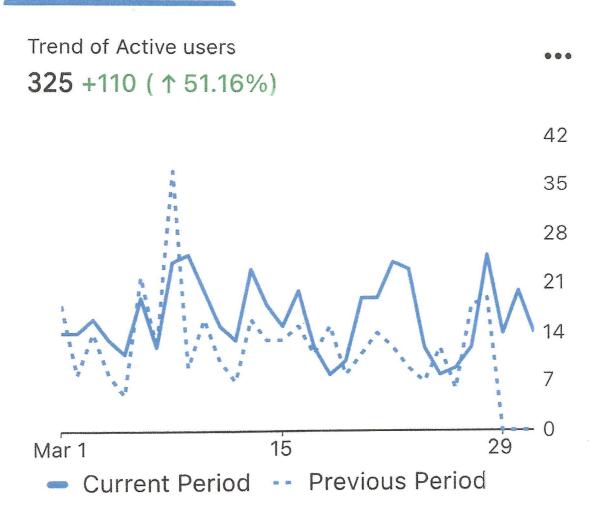
Camp Mohawk June 5-8

Texas Reptiles

Monday	Tuesday	Wednesday	Thursday	Friday
			June 1 WES 10am, 2 pm	2
5 Not available	6 Not available	7 Not available	8 Not available	DAN 10:30
12	13	14 Morning not available	15 FRE 2 pm	16
19	20 ALV 12 & 2 PM	21 LAK 12, 2 & 4pm	22	23
26	27 MAN 12 & 2 PM	28	29 SWE 2 PM	30
July 3	CLOSED 4	5 Morning not available	6	7
10	11 ANG 10 am 2 & 4 pm	12 Morning not available	13 CLU 12 p.m. & 2 p.m.	14
17	18 BRA 12 & 2 PM	19 PEA 12, 2, & 4 PM	20	21
24	25	26 PWS 2:30 p.m. & 4:30 p.m.	27	28

Alvin Library	Clute Library	Lake Jackson Library	West Pearland
105 South Gordon	215 North Shanks	250 Circle Way	11801 Shadow Creek PWY
Alvin, TX 77511	Clute, TX 77531	Lake Jackson, TX 77566	Pearland, TX 77584
(281) 388-4300	(979) 265-4582	(979) 415-2590	(713) 436-0995
Angleton Library	Danbury Library	Manvel Library	Sweeny Library
401 E Cedar	1702 North Main	20514B Hwy 6	205 W. Ashley Wilson
Angleton, TX 77515	Danbury, TX 77534	Manvel, TX 77578	Sweeny, TX 77480
(979) 864-1519	(979) 922-1905	(281) 489-7596	(979) 548-2567
Brazoria Library	Freeport Library	Pearland Library	West Columbia Library
620 S. Brooks	410 Brazosport Blvd.	3522 Liberty Drive	518 E Brazos
Brazoria, TX 77422	Freeport, TX 77541	Pearland, TX 77581	West Columbia, TX 77486
(979) 798-2372	(979) 233-3622	(281) 652-1677	(979) 345-3394

Active users New users Average € 325 203 00:01: ↑ 51.16% ↑ 24.54% ↓ 41.09%



Realtime

Active users by Country

No data available.

Active users

325 ↑ 51.16% New users

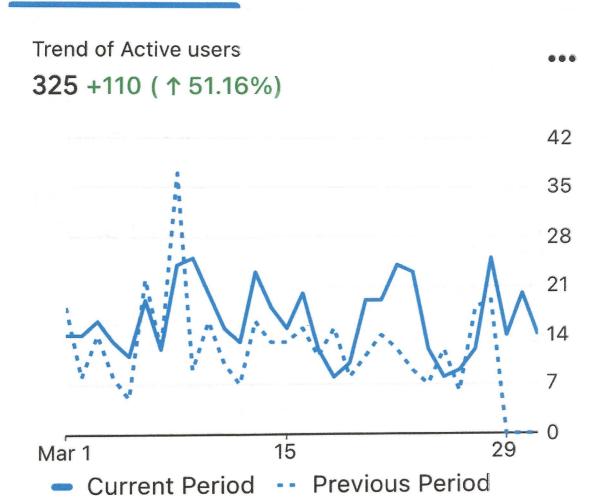
203

↑ 24.54%

Average €

00:01:

↓ 41.09%



RealtimeActive users by Country

No data available.

Views by Page title and screen class

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Views

Brazoria	County Cradle
of Texas	- TMNCOT

View more

ANALYTICS 2023

Website:

March: 634sns 1319pageviews 325users

FEB 569sns 1403pageviews 225users

JAN 659sns 1759pvs 260usrs

Dec 330sns 677pvs 192usrs

Nov 405sns 714pvs 242usrs

Oct 459sns 891pvs 272usrs

Sep 438sns 819pvs 251usrs

Facebook:

Mar - Followers 1595, PostReach 2.1K, 743 engagement
Feb - Followers 1590 (15), 3.9K post reach, 1.2K engagement

TMN Links

https://txmn.org/staying-connected/signup-for-tmn-listserv/

2023 Website Analytics
February https://lookerstudio.google.com/
reporting/