

August 8, 2015

## Chapter Meeting Minutes

Meeting was called to order by President, Art Arizpe at 10:48 AM.

The first order of business was consideration of an increase in annual membership dues to \$20.00. Art mentioned the reasons the increase was being suggested, as was presented in his email to the membership on 6/8/15 as part of an effort to maintain annual income and expenses in equilibrium. Ken Dees made the motion to increase the dues effective 1/1/16, the motion was seconded by Cindy Luongo Cassidy. No questions or discussion were offered. Art asked for a voice vote and the motion was unanimously approved.

The second order of business was approval of the Bylaws changes recommended by the State governing organization which requires a 66.67% majority approval. Art summarized the major changes that were recommended and reviewed the options the Board had selected for our Chapter. David Boyd made the motion to accept the amendments as presented and Gary Jones seconded the motion. Several questions were asked and answered. Art called for a voice vote and the motion was unanimously passed.

The meeting adjourned at 10:55 AM

Respectfully submitted by Beth Ramey, Treasurer, Hays County Master Naturalist Chapter, Texas Master Naturalist.

8/11/15