

Hays County Master Naturalist Board Meeting Minutes
March 10, 2016 at 6:30 PM
Woodcreek City Hall

The meeting was called to order at 6:33 pm.

In Attendance:

Beth Ramey, President
Art Arizpe, Past President
Connie Boltz, VP
Tracy Mock, Secretary
Susan Neill, Training Committee Chair
Roxanna Donegan, Host Committee
Mary Dow Ross, Host Committee
Beverly Gordon, Advanced Training Committee & Calendar
Judy Burdett, Membership , Records Committee
Dixie Camp, Volunteer Services & State Representative
Helen Bowie, Outreach Committee
Jane Dunham, Webmaster
Gordon Linam, TPWD Representative

Not Present:

Larry Calvert, Treasurer
Tom Watson, Historian
Candy Spitzer, Willett Grant Committee
Richard Parrish, Extension Agent
Hope Shimik, Newsletter Editor

The February board meeting minutes were reviewed. Art made a motion to accept the minutes as presented. Dixie seconded. Minutes approved.

ACTION ITEM: Tracy - Send Operating Handbook revisions to the entire membership for review & ask for comments.

ACTION ITEM: Art will find out about quarterly hours report – does the state pull this automatically from the VMS?

ACTION ITEM: Regarding April 30th AgriLife office move – Helen will shop for a temporary storage unit for chapter records & such

ACTION ITEM: Beth will check with McCoy's about possibly holding meetings at the headquarters office atrium.

ACTION ITEM: Regarding the schedule for 2016 – Connie Boltz will send dates & speakers to Beverly Gordon to update the calendar. Note - We are still looking for May & September speakers.

ACTION ITEM: Helen will give TP&W speaker (C. Calendar) contact information to Connie.

ACTION ITEM: Helen will draft an email message to go out to the membership regarding recruitment for our speaker's bureau.

ACTION ITEM: Helen will contact Kim Ort to recover all of the previous speaker's bureau content & materials that were previously developed.

A motion was made by Connie to adjourn, Dixie seconded. Meeting adjourned at 7:58 pm.