

Hays County Master Naturalist Chapter Board Meeting Minutes

November 9, 2017 6:30 PM

AgriLife Meeting Room

200 Stillwater Drive, Wimberley

In Attendance:

Beth Ramey, President
Connie Boltz, Vice President
Tracy Mock, Secretary
Larry Calvert, Treasurer
Art Arizpe, Past President
Dixie Camp, State Representative &
Volunteer Services
Beverly Gordon, Calendar, Advanced Training
Committee & Calendar
Jane Dunham, Membership, Records
Susan Neill, Training Committee Chair

Mark Wojcik, Incoming Training Committee
Chair
Dane Martensen, Historian
Mary Dow Ross, Host Committee
Roxana Donegan, Outreach Events & Host
Committee

Not Present:

Gordon Linam, TPWD Representative
Jason Mangold, AgriLife Extension Advisor
Hope Shimek, Newsletter

Order of business

1. **Call meeting to order – Beth Ramey** – The meeting was called to order at 6:34 pm.
 - a. Review & Approve minutes of previous meetings – A motion to approve the minutes was made by Dixie, and seconded by Connie. Minutes approved. (Thank you Art for recording Oct. minutes).
2. **Gala and Graduation**
 - a. Agenda/Presentation – Review of details done. **ACTION ITEM:** Beth will ask Susan Nenney to take minutes at the General Meeting since Tracy will not be able to attend.
 - b. Logistics, etc. – discussion ensued. **ACTION ITEM:** Susan Neill will bring projector to gala.
3. **Officer Reports/Announcements**
 - a. President – Beth Ramey
 - i. Firewise Volunteer – Janet Holland – 2005 Cougars
 - b. Vice President – Connie Boltz
 - i. Chapter Meetings
 - c. Secretary – Tracy Mock -
 - i. Audit Results given. A motion was made by Roxana to accept the year-end audit results. The motion was seconded by Beverly, and accepted by the board.
 - d. Treasurer – Larry Calvert
 - i. Financial Report given
 - e. Past President – Art Arizpe
4. **Committee Reports/Announcements**
 - a. Advanced Training Committee – Report given by Beverly Gordon
 - b. Calendar – Report given by Beverly Gordon
 - c. Historian – Dana Martensen introduced as the new Historian
 - d. Host Committee – Mary Dow Ross & Roxana Donegan – 127 RSVP's for gala.
 - e. Membership Committee – Report given by Jane Dunham
 - f. Website Administrator – Report given by Jane Dunham
 - g. Newsletter Committee and Editor – Hope Shimek - absent
 - h. Outreach Coordinator – Art Arizpe
 - i. Outreach Events – Report given by Roxana Donegan. There was a significant turnout for the Rainwater Revival event - over 1,300 participants.
 - ii. Speakers Bureau – Art – nothing to report
 - iii. Beautifulhayscounty.org – Art – Report given

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1. Marketing Guidelines – Meeting to be scheduled early 2018

- i. Training Committee Coordinator – Susan Neill & Mark Wojcik – There will be 31 graduates. 28 have already certified and 10 of those double certified, 2 triple certified. Enrollment for next class will be Nov. through Jan. 6, 2018
- j. State Representative – Report given by Dixie Camp
- k. Volunteer Services – Report given by Dixie Camp

5. Advisors

- a. TP&WD Representative – Gordon Linam – Nothing to report
- b. AgriLife Extension – Jason Mangold - absent

6. Unfinished Business

- a. TMN Operation Docs – update given by Beth

7. New Business - Dec. 14, 2017 there will be no board meeting. Instead, that date will be used to train new officers and chairpersons.

8. REVIEW ACTION ITEMS

- a. Upcoming Calendar events reviewed

9. Adjourn – Larry made a motion to adjourn, Art seconded. The meeting was adjourned at 7:47 pm.