

**Hays County Chapter  
Texas Master Naturalist  
Annual Meeting  
November 21, 2008  
Wimberley Community Center, 6:00PM**

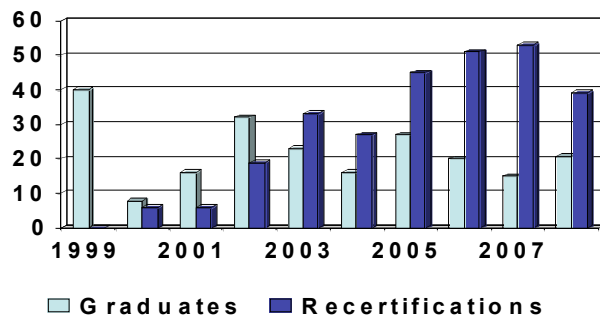
**Minutes**

The meeting was called to order by Vice President Dixie Camp.

President Dale Shively presented a report on the year's activities:

|                                |            |
|--------------------------------|------------|
| Advanced Training Hours        | 721        |
| Volunteer Hours                | 4,641      |
| Travel Hours for Volunteerism  | 537        |
| Total Volunteer Hours          | 5,178      |
| Trainee Graduates              | 21         |
| Recertified Master Naturalists | 33         |
| Dues Paid Members              | 64         |
| Total Membership               | 20         |
| Total Amount in Treasury       | \$2,633.93 |
| Training Class Balance         | \$4,463.30 |

## Membership and Recertification by Year



Membership Chair Beth Ramey presented recertification pins to the following 39 members:

|                |                |                 |                  |
|----------------|----------------|-----------------|------------------|
| Judy Burdette  | Margaret Baker | Bonnie Tull     | Herb Smith       |
| Mary Arizpe    | Lin Adair      | Susan Nenney    | Dale Shively     |
| Art Arizpe     | Ben Adair      | Jean McMeans    | Jamie Kinscherff |
| Steve Carter   | Linda Calvert  | Jane Little     | Ray Franklin     |
| Nancy Turner   | Larry Calvert  | Cindy Cassidy   | Karen Hayward    |
| Sarah Holland  | Lee Volker     | John Cassidy    | Winifred Simon   |
| Marianne Reese | LaRay Geist    | Karen Bartell   | Betty Finley     |
| Leah Laszewski | Ginger Geist   | Tom Watson      | Mimi Boelter     |
| Lana Larson    | Cara Wernli    | Dixie Camp      |                  |
| Tom Hausler    | Terry Tull     | Susan Zimmerman |                  |

Annual Awards were presented as follows:

| AWARD CATEGORIES  |                 |                 |                | Award Recipients  |
|---|-----------------|-----------------|----------------|---|
| 1. <u>Past-President (Outgoing) Award of Service</u><br><i>For current HCMN Program President upon the end of his term in office.</i>   |                 |                 |                | Dale Shively  |
| 2. <u>Years of Service to Chapter (5, 10, etc.) for Certified Members</u><br><i>For recognition of certified members of HCMN upon completion of periods of time (5, 10, 15, etc. years)</i> |                 |                 |                | Dixie Camp, 2008<br>Ray Franklin, 2008<br>Karen Hayward, 2008<br>James Kinscherff, 2008<br>Herb Smith, 2008<br>Nancy Turner, 2008<br>Tom Watson, PhD, 2008<br>Susan Zimmerman, 2008 |
| 4. <u>Volunteer Service Hour Milestones</u>   |                 |                 |                |   |
| Name  | Volunteer Hours | Milestone Level | Milestone Date |   |
| Susan Zimmerman   | 253.25          | Bronze          | 6/7/2008       |   |
| Cara Wernli   | 259.50          | Bronze          | 10/11/2008     |   |
| Ginger Geist  | 260.75          | Bronze          | 9/30/2008      |   |
| Betty Finley  | 268.00          | Bronze          | 10/30/2008     |   |
| Jane Little   | 270.00          | Bronze          | 10/12/2008     |   |
| Mimi Boelter  | 273.00          | Bronze          | 10/8/2008      |   |
| Larry Calvert   | 305.80          | Bronze          | 8/31/2008      |   |
| Bonnie Tull   | 305.90          | Bronze          | 9/20/2008      |   |
| Dale Shively  | 306.50          | Bronze          | 2/29/2008      |   |
| LaRay Geist   | 311.25          | Bronze          | 9/30/2008      |   |
| Karen Bartell   | 335.00          | Bronze          | 10/31/2008     |   |
| Leah Laszewski  | 378.00          | Bronze          | 8/23/2008      |   |
| Karen Archer  | 580.75          | BSilver         | 6/30/2008      |   |
| Dixie Camp  | 668.60          | BSilver         | 11/30/2008     |   |
| Nancy Turner  | 911.00          | BSilver         | 11/12/2007     |   |
| James Kinscherff  | 1003.75         | Gold            | 10/3/2008      |   |
| Richard Barnett   | 1096.10         | Gold            | 7/31/2008      |   |
| Rick Norwood  | 2515.00         | PSilver         | 10/31/2008     |   |
| 5. <u>Award of Recognition - Training Committee Chair</u><br><i>For current HCMN Training Committee Chairperson for each year (or term) of service as chairman.</i>                         |                 |                 |                | Jean McMeans  |

|   |                        |
|---|------------------------|
| 6. <u>Outstanding Training Committee Volunteer</u><br><i>For a volunteer nominated by the Training Committee Chair who excelled in their participation on the training committee based on hours of service, commitment, and service.</i>  | Leah Laszewski         |
| 7. <u>Significant Contributions to the Chapter (1 or 2 persons)</u><br><i>For a certified member who has made significant contributions to HCMN on a continual basis based on years of service, volunteer hours, project participation, chapter leadership, public relations for HCMN, or other category as deemed appropriate by the Awards Committee.</i> | Susan Nenney           |
| 8. <u>Outstanding Chapter Volunteer of the Year</u><br><i>For a certified member who has made significant contributions to HCMN for the current year based on service, volunteer hours, project participation, chapter leadership, public relations for HCMN, or other category as deemed appropriate by the Awards Committee.</i>                          | LaRay and Ginger Geist |
| 10. <u>Honorary Member</u> (individual or group)<br><i>For any individual, group, or organization that has exemplified the standards of a HCMN and have made significant contributions to the continued education and stewardship of the natural resources of their community.</i>  | Lee Ann Linum          |
| 11. <u>Special Achievement Award</u><br><i>For a certified member who has made significant contributions of service and volunteerism to HCMN and the local community through project participation, leadership, public relations or other category as deemed appropriate by the Awards Committee.</i>   | Dixie Camp             |

On behalf of the Nominating Committee, Secretary Susan Nenney presented the proposed slate of officers for 2009:

|                |               |
|----------------|---------------|
| President      | Dixie Camp    |
| Vice President | Ben Adair     |
| Treasurer      | Larry Calvert |
| Secretary      | Mary Arizpe   |

Jane Little moved that the proposed slate be accepted by acclamation. Walt Krudop seconded the motion. The motion passed unanimously.

The meeting was adjourned.