

**Minutes**  
**HCMN Business Meeting**  
**11/18/11**

Hays County Master Naturalists conducted a brief business meeting during the Annual Graduation and Gala Celebration, 11/18/11 at the San Marcos Community Center.

Jeff Vasgaard called the meeting to order at 9:20 p.m. and introduced Larry Calvert, who presented the Budget for approval. HCMN had 13, 713. 49 in the bank, year to date expenses of 5,628.19 presented against the budget of 9,725.00, and a balance of 4,096.11. Jean McMeans made a motion to accept the budget, Beth Ramey seconded. The budget was accepted by the membership.

Dixie Camp presented the membership with the following incoming slate of officers for 2012:

Larry Calvert, President  
Anne Childs, Vice President  
Beth Ramey, Treasurer  
Chris Middleton, Secretary.

A motion to accept this slate was made by Susan Nenney and seconded by acclamation. The motion passed.

Business meeting was adjourned at 9:35 p.m.