

**Hays County Master Naturalist General Meeting Minutes
November 12, 2016
Graduation Gala – San Marcos Activity Center**

The meeting was called to order at 8:37 pm.

Election of Officers:

Past President Art Arizpe presented the proposed officers for 2017 and noted that all 2016 board members have agreed to serve again.

The 2017 officer nominees are:

Beth Ramey – President
Connie Boltz – Vice President
Tracy Mock – Secretary
Larry Calvert – Treasurer

No other nominations were made from the floor. A motion to accept the 2017 slate of officer nominations was made by Cindy Luongo-Cassidy, and was seconded by Roxana Donegan. The motion passed by unanimous vote of the membership.

Financial Report:

Larry Calvert, Treasurer presented the 2016 annual financial report with the ending bank balance of \$8,758.17

Christine Middleton made a motion to adjourn. The motion was seconded by Connie Boltz. The meeting adjourned at 8:45 pm.