

Hays County Master Naturalist Board Meeting Agenda
August 8th, 2013 at 6:30 PM
Camp Jacob Watershed Education Center

1. President – **Art Arizpe** – The meeting was called to order at 6:31 pm
 - a. **Approval of the July minutes** – Larry made a motion to approve, & Lin seconded.
 - b. **Review action items** – Hours reports, have seen mistakes,
ACTION ITEM #1 - Art will first send hours report to Board for an initial review, and
ACTION ITEM #2 Larry will forward the directory to the Treasurer to cross-check against the Secretary's email address book.
ACTION ITEM #3 – Tracy will check Lisa Kay's email address as she is not receiving emails.
 - c. **Announcements** – Report on Naturescapes – Submissions-34 photographers (4 are in the youth category) submitted a total of 186 entries (they are all mostly from Hays County). From the submissions, 60 photographs have been selected for the exhibition. Prizes are still being determined.
 - d. **Board Calendar** –
ACTION ITEM #4 – Dick will prepare something for the newsletter soliciting interested parties for TC.
ACTION ITEM #5 – Art will do the same for interest in Board positions.
2. Vice President – **Karen Archer** (absent)
 - a. Plans for the September meeting
3. Secretary – **Tracy Mock** – Nothing to report
4. Treasurer – **Beth Ramey** (absent)
5. AgriLife Agent – **Richard Parrish** (absent)
6. TP&WD Representative – **Lee Ann Linam** (absent)
7. Past President – **Larry Calvert** – Nothing to report
8. State Representative – **Dixie Camp** (absent)
9. Training Committee – **Lin Weber** – There were some troubles with the most recent speaker (late)
10. Advanced Training Committee – **Kim Ort** (absent)
11. Membership Committee – **Ben Adair**(absent)
12. Web Master – **Herb Smith** (absent)
13. Newsletter Committee and Editor – **Lisa Kay** – apologies for late newsletters, back on track now.
14. Outreach Committee – **Leah Laszewski** (absent)

15. Host Committee – **Helen Bowie and Eva Gomez** (absent)

- a. Summer Social Update – 102 rsvp's. Chicken fajitas with roasted veggies, salad bar, juice, coffee, tea, muffins & fruit for early arrivals. Set up for booths arrive by 9 am. Set up & test AV equipment.

ACTION ITEM #6 – Art will send message to Board members regarding help with set up.

ACTION ITEM #7 - Dick will set up directional signs on the day of the event.

Lin is still recruiting door prizes. Art & Tom are bringing extra extension cords.

16. **Historian – Charles Maxcy** (absent)

17. **Volunteer Services – Tom Hausler**

- a. Summer Social Update - Tom reports 8 projects, Westcave Preserve had to back out, so probably just 7.
- b. Website is current with all current projects

18. **Calendar – Tom Hausler** – is up to date

19. **Final Announcement** – The Chapter was issued a Certificate of Appreciation from the Hays County Food Bank for the recent Foodstock event. By all reports, it was a successful event.

20. Adjourn – Lin made a motion to adjourn, Tom seconded. Meeting was adjourned at 7:15 pm.