

**GALVESTON BAY AREA CHAPTER – TMN
BOARD OF DIRECTORS MEETING
MINUTES
June 3, 2008 – Extension Office**

The meeting convened at 7:00 P.M.

Attending:

Dick Benoit Frank Budny* Verva Densmore* Shane Ferguson* Terry Jackson* Cliff Muehe*
Tawy Muehe* Sara Snell* Nelda Tuthill* Beverly Williams*

Absent: Steve Alexander* Barb Ellisor Julie Massey*

Visiting: Allen Jackson

* Voting Members

Agenda: Discussion of calendar was added to the agenda.

Beverly Williams and Verva Densmore were welcomed to the Board as representatives of the Spring 2008 class.

Minutes: The Minutes of the Board Meeting of May 6, 2008 were reviewed and approved.

Old Business:

1) Update on Chapter Operating Handbook

Based on the latest correspondence with Michelle Haggerty, the Chapter Operating Handbook revision has been post-poned until further clarification has been received from the State office.

2) Update on Treasures of the Bay

The class is on hold because only two checks have been received for registration. A decision will be made at the planning meeting.

New Business:

1) Formal acceptance of Barb's resignation

Barb Elisor has submitted her resignation as Training Class Chairperson.

Tawy moved, Beverly seconded. **MOTION: Accept Barb's resignation.** Motion passed.

Update of Monthly Summary of Events

Events through December 4, 2008 were reviewed. No changes were made.

Committee Reports:

- 1) President: No report.
- 2) Vice President: Dr. Antoinette Quigg will discuss effects of fresh water inflows into Galveston Bay at the June Chapter meeting.
- 3) Treasurer: Presented report as of June 1, 2008.
- 4) Membership: Three people from 2008 class will receive initial certification at June Chapter meeting. Tom Solomon will receive honor for 1,000 volunteer hours. Terry would like to ask for help in data entry. Membership list is almost ready for the Chapter. There are 136 dues paying members and 24 new members from new 2008 class.
- 5) Secretary: No report.
- 6) AT/VS Chairperson: Becky Edmondson has been asked to write up projects she is involved with so they can be included in On-going Opportunities.
- 7) Sponsor: No report.
- 8) Communication Chairperson: Carolyn is keeping website up and the June Midden is out and is outstanding.
- 9) Training Class Chairperson: No report.
- 10) Chapter State Volunteer Rep: Michelle sent e-mail asking for help with 10th anniversary of TMN. Several people from the chapter are helping with design of a t-shirt.
- 11) Class Reps: No report.
- 12) Community Outreach Chairperson: Sara has updated the Community Outreach Team Charter. Nelda moved. Verva seconded. **MOTION: The Board accept the Community Outreach Team Charter update.** Motion passed. Shane reported on Bay Day and Marsh Mania
- 13) Advanced Training Chairperson: No report.
- 14) Stewardship Chairperson: Shane, Julie and Dick attended Watershed Workshop sponsored by Texas Agri-Life. Howard Lindsay has taken over prairie project at Carbide Park. Vic had a meeting on invasive species. Marsh Mania was held at Armand Bayou and Texas City Prairie Preserve. Volunteers put in 1,600 plants at Armand Bayou Nature Center and 3,200 plants at TCPP. Terry asked that the Green Team have a display for State meeting.
- 15) Spirit Chairperson: They are feeding kids at Camp Wild. The Chapter meeting will continue to be green. The Green Team will supply water. Members will be asked to bring eating utensils.
- 16) Historian: No report.

Frank moved and Tawy seconded that the meeting adjourn.

Meeting adjourned at _8:17 P.M.

Respectfully submitted,

Nelda Tuthill
Recording Secretary

Action Items

Date	Project	Action	Responsible	Expected Date to Complete	Comments
06/03/08	Chapter Operating Handbook	Review and ready to discuss at next Board meeting	Board	07/08/08	