

**GALVESTON BAY AREA CHAPTER – TMN  
BOARD OF DIRECTORS MEETING  
MINUTES  
July 8, 2008 – Extension Office**

The meeting convened at 7:00 P.M.

**Attending:**

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

**Absent:** Steve Alexander\*

**Visiting:** COH Ad Hoc committee (Fran Bryan, Carolyn Miles, Mary Jean Hayden, David McAdoo) and Allen Jackson

\* Voting Members

**Agenda:** Discussion of calendar was added to the agenda.

**Minutes:** The Minutes of the Board Meeting of June 3, 2008 were reviewed and approved.

**Old Business:**

1) Update on Chapter Operating Handbook

15 days advance notice is needed for the Chapter to consider the By-Laws. The Chapter Operating Handbook will also need to be approved by the Chapter.

The By-Laws were submitted to State and approved with a few changes. Michelle suggested that the items not approved for the By-Laws be considered as part of the Chapter Operating Handbook.

The Committee wants to amend the By-Laws to include a definition of quorum as 25% of membership. That will be considered in the future.

Fran opened the floor for discussion of the proposed COH and approved By-Laws.

The Board listed concerns with the proposed COH. Several were discussed and actions taken.

**MOTION: Terms and Limits be kept as written in proposed COH.** Nelda moved. Cliff seconded. 7 voted for, 2 voted against

**MOTION: Remove the appointment section from the proposed COH and remove the words “following the appointment process outlined above” from the Special Appointment section.** Tawy moved. Terry seconded. Passed unanimously.

**MOTION: Class representatives are non-voting members.** Shane moved. Beverly seconded. 3 voted for, 5 against.

Because of time constraints, consideration and action on remaining Board concerns with proposed Chapter Operating Handbook will be continued at a special Board meeting.

2) Update on Treasures of the Bay

2008 Treasures of the Bay was very successful. There were fourteen (14) participants. It was suggested that next year we work to get CCISD science teachers aware of training.

**New Business:**

- 1) Discuss new committee – Education  
Tabled until next meeting
- 2) State Meeting (Scholarship, Photos, etc.)  
Tabled until next meeting

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: No report
- 3) Treasurer: Presented report as of July 1, 2008. Announced that we have submitted a grant application to Mobil Foundation for \$500.
- 4) Membership: Presented Membership retention report per class. She is in the process of updating the directory. She has been sending e-mails to members to update data and will call those who do not respond.
- 5) Secretary: No report.
- 6) AT/VS Chairperson: No report
- 7) Sponsor: No report.
- 8) Communication Chairperson: Committee met. The next Midden is “awesome”.
- 9) Training Class Chairperson: No report.
- 10) Chapter State Volunteer Rep: No report
- 11) Class Reps: No report.

- 12) Community Outreach Chairperson: No report
- 13) Advanced Training Chairperson: No report
- 14) Stewardship Chairperson: No report
- 15) Spirit Chairperson: No report
- 16) Historian: No report.

Terry moved and Tawy seconded that the meeting adjourn.

Meeting adjourned at 8:57 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 concerns	Review and ready to discuss at Special Board meeting	Board	07/14/08	