

**GALVESTON BAY AREA CHAPTER – TMN
BOARD OF DIRECTORS MEETING
MINUTES
November 6, 2008
Extension Office**

The meeting convened at 7:00 P.M.

Attending:

Frank Budny* Terry Jackson* Cliff Muehe* Tawy Muehe* Sara Snell* Nelda Tuthill*
Beverly Williams*

Absent: Steve Alexander* Dick Benoit Verva Densmore* Shane Ferguson* Julie Massey*

* Voting Members

Agenda: Agenda was reviewed.

Minutes: The Minutes of the Board Meeting of September 30, 2008 were reviewed and approved.

Old Business:

Nomination Committee Update

Emmeline Dodd, Sarah Patterson, Mary Beth Arnold served on the nominating committee. The slate of officers for 2009 recommended by the committee is:

President:	Mary Jean Hayden
Vice-President:	Diane Humes
Secretary:	Nelda Tuthill
Treasurer:	Frank Budny

In accordance with the By-Laws recently approved by the Chapter, the Nominations Committee made recommendations for Directors.

The Committee will send its report to Helen at the Extension office and to Alan Wilde for distribution.

Update on State Meeting

29 chapters were represented. 7 members of the GBA attended. Julie and Sara presented about Treasures of the Bay. GBA took first place for Exemplary Project Award. The Chapter received \$500 for the win.

Dick and Trudy received Call to Service Award for 5,000 volunteer service hours.

New Business:

Planning Committee for Annual Meeting

Tawy suggested that the Chapter would provide the meat, Sarah would make a potato salad, Tawy would make bake beans, then ask members to bring side dishes and desserts. The Board recommended that each member bring a covered dish rather than Tawy and Sarah doing all the cooking.

MOTION: Increase cost of meat to \$300 for the dinner. Terry moved. Frank seconded. Motion passed.

The invitation will include Terry Jackson as the RSVP person.

MOTION: The Bayouphiliacs will be asked to provide music. They will be paid \$50 each for a total of \$150. Clif moved. Beverly seconded. Motion passed.

MOTION: Chapter purchase pins to replace pins that were lost to Hurricane Ike. Tawy moved. Beverly seconded. Motion passed.

Treasures of the Bay Awards

Sara requested help to review nominations for awards. Tawy and Sara will serve on the committee.

Election Committee

Tawy and Beverly will serve on Election Committee to count votes at the annual meeting. Terry will show certified members as eligible to vote. Election committee will prepare the ballot.

Board Celebration

Sara invited Board members and significant others to her home for an end-of-term celebration.

Update of Monthly Summary of Events

Events through December 4, 2008 were reviewed. We will not be going to Shangrai La. It is closed down.

Committee Reports:

- 1) President: No report.
- 2) Vice President: No report.
- 3) Treasurer: Presented report for November 1.
- 4) Membership: Deadline for submitting volunteer hours is that they be received by November 30.
- 5) Secretary: No report.
- 6) AT/VS Chairperson: No report.
- 7) Sponsor: No report
- 8) Communication Chairperson: No report
- 9) Training Class Chairperson: Spring class will begin February 26, 2009.
- 10) Chapter State Volunteer Rep: No report.
- 11) Class Reps: No report.
- 12) Community Outreach Chairperson: No report.
- 13) Stewardship Chairperson: No report.
- 14) Spirit Chairperson: No report.
- 15) Historian: No report.
- 16) Other: It was recommended that the new Board consider developing a records retention policy.

Terry moved and Tawy seconded that the meeting adjourn.

Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Nelda Tuthill
Recording Secretary

Action Items

Date	Project	Action	Responsible	Expected Date to Complete	Comments
1/6/09	Records retention		Board		