

Draft Only

**GALVESTON BAY AREA CHAPTER – TMN
BOARD OF DIRECTORS MEETING
MINUTES
September 29, 2009
Extension Office**

The meeting convened at 4:00 P.M.

Board Members Attending:

Frank Budny, Mary Jean Hayden, Diane Humes, Julie Massey, Sara Snell, Beverly Williams, Terry Jackson, Gib Larson, Barbara Rabek, Nelda Tuthill

Absent:

, Nancy Russell

Agenda: Agenda was reviewed.

President

Vice-President

Treasurer

Frank presented the Treasurer's report for September 30, 2009. With no objections, the report was accepted by the Board.

Secretary

The Minutes of the Board Meeting of September 1, 2009 were reviewed. Minutes were approved

Past President

Sponsor Representative

Membership

Chapter Training

Upcoming AT are:

Local Prairie Remnants: Their Restoration and Preservation at Armand Bayou taught by

Tom Solomon – October 8

Bus trip to Shangri La in Orange – November 12

Paddling for TMN – a Kayaking Workshop – September 17, 2009

Taxonomy – January 16, 2010

Sea Turtles – February 27

Hawks – March 8

April – Fish Identification

Volunteer Services

Edu-Outreach

Stewardship

'09 Class Representative

Other Business

Meeting adjourned at 4____ PM.

Respectfully submitted,

Nelda Tuthill

Recording Secretary

Action Items

Date	Project	Action	Responsible	Expected Date to Complete	Comments
8/4/09	Nomination committee members	President will appoint ad hoc members for Board approval	Mary Jean	09/01/09	
08/04/09	Grant money use	Committee will review submitted ideas and make recommendation	Frank Budny	09/01/09	