

**Rio Brazos Master Naturalists
Board of Directors Quarterly Meeting
December 3, 2015
Cleburne State Park**

Attending officers and board members:

Dayna Inbody	Robert Theimer	Linda Diehnelt	Scott Taylor
Wanda Riley	Dave Moore	Ken Coy	

Chapter Budget & Funding

1. Comanche Peak Trail: Improvements were discussed. It was determined that they could not be funded by the chapter, but could be funded from other sources. Effort to make contact will be made again through Randy Harding and Mark Clark.
2. Robert Theimer proposed the purchase of a new book on Riparian habitat that could be used as door prizes or offered for sale. His request was approved by the board.
3. Budget revisions were made by Linda and approved.

New Volunteer Management System (VMS)

Another VMS training day may be instituted, depending on assessment of need. It is yet to be determined.

Membership

1. Ken Coy informed the board that he was resigning his membership in the chapter, hence leaving his position on the Service Committee and all other positions.

There were no further discussions, so meeting was adjourned.