

May 9, 2017

Vote by BOD regarding transfer of RBMN chapter presidency

As was agreed and approved by chapter vote December 2016, Dayna Inbody has maintained the President position until Gary Hinds was able to step in and complete the term he was selected for. At this time Gary Hinds is able to step forward and assume the President position for Rio Brazos Master Naturalist Chapter and Dayna Inbody will resign as current President and assume the Past President position.

As Dayna Inbody is leaving the President position, according to the Bylaws:

**If any Officer or other member(s) of the Board of Directors resigns or is unable to fulfill their duties of the office, the President shall select a slate of candidates qualified to fill the vacancy and be approved by a majority vote of the remaining Board members for the remaining unexpired term of the vacancy.**

I (Dayna Inbody) am proposing that we vote to approve Gary Hinds as the new president of RBMN and we vote this change via email. If everyone **would** respond to the group email so that all votes are recorded and comments noted

**Action taken regarding transfer of presidency:**

A proposal was set forth by current president, Dayna Inbody, before the BOD of RBMN to approve Gary Hinds as the new president via email. All members of the BOD approved the proposal. Members voting: Dayna Inbody, Dave Moore, Tessa Ownbey, Henry Bogusch, Sara Paulsen

Regarding the Rio Brazos Master Naturalist account at First Financial Bank in Granbury, Texas, the following board members shall remain with the addition of the new president, Gary Hinds; Dayna Inbody (past president), (Tessa Ownbey (vice president), Sara Paulsen (secretary), and Henry Bogusch (treasurer).

Submitted by Sara Paulsen, RBMN secretary