

**Rio Brazos Master Naturalists  
Board of Directors Quarterly Meeting  
September 3, 2015  
Opal Durant Community Center, Acton**

Attending officers and board members:

Dayna Inbody	Robert Theimer	Linda Diehnelt	Scott Taylor
Wanda Riley	Dave Moore	Kathy Miller	

Chapter Budget & Funding

1. Robert Theimer proposed an increase in training fee from \$100 to \$125. He noted the books may be spiral bound and that 4 more chapters will be added.
2. A \$50 scholarship to the state meeting was proposed.

Meetings

1. It was proposed that the October meeting will be at Langdon's Ranch, November at Somervell County Training Center, and December at Cleburne State Park.
2. Dayna proposed that a 2016 calendar be prepared for the meeting sites and events to post to the website and for distribution at meetings and class training.

Training

1. Advanced training opportunities: Dave said that opportunities were available through LANDS and, although the distance was great, Boerne, TX Master Naturalists offered some courses.
2. We were also reminded that some projects were offered on the website.
3. New class training will begin in March, 2016.
4. Some new members will be transferring from Cross Timbers Chapter. They have been confirmed. Wanda reminds us that their hours will need to be transferred.

State Meeting

The site of the state 2015 state MN meeting will be in Marble Falls, TX at the Horseshoe Bay Resort. The dates scheduled are October 23-25, 2015.

RBMN Booth

Dayna reminded us that we should encourage use of the RBMN booth, which is stored at Dave and Wendy Moore's. Some uses might be in conjunction with Master Gardener or the Native Plant Society events or with events staged at Chisholm Trail.

New Projects

Those new projects which have been approved are now posted on the website.

New Volunteer Management System

The new volunteer management systems involves a change in the way MN hours are reported. Wanda needs help to load the system. A volunteer from the state will be coming for that purpose. Information has been sent to board members on changes to

the current system. Kathy Miller said that she has not seen changes but would review them.

#### By Law Changes

By Law changes have been made statewide and these changes have been sent with updates to board members. Kathy also said, after her review of current materials, that the board members do not have adequate insurance, nor do the officers.

#### Open Forum Discussions

Here were no open forum discussions.