



South Texas Border Chapter Texas Master Naturalist

St. George Orthodox Church
Meeting Hall
704 W. Sam Houston, Pharr, TX

Board Meeting Agenda (revised)

Monday, November 4, 2019 @ 6:00 P.M.

- ***Call to Order***
- ***Take Attendance***
- ***Determine Quorum***
- ***Minutes of October Board Meeting***
- ***Treasurer's Report for October 2019: Ralph Philp***

Committee Reports

- ***Speaker's Bureau update: Elizabeth Perdomo***
- ***Membership Committee- Oct. milestones: River Rivera***
- ***Education Committee update: Anne Mayville***
- ***Nomination Committee report: Sylvia Casselman***
- ***Vannie Cook Center update***

New Business

- ***Board Approval for reactivation of Glenna Pickens Initial Certification***
- ***Native plant garden at HOPE***
- ***STBC-TMN Field Trips***
- ***Board Approval and Responsibilities for Jack and Dayna Austin***
- ***Ad hoc Financial Examination Committee***

Announcements

- ***McAllen Public Library Speaker: Tom Butler Tues. Nov. 12, 2019***
- ***Next General Meeting: November 18 , 2019***
- ***Next Board Meeting: December 2, 2019***
- ***Adjournment***

