



Pines and Prairies Chapter

Board Meeting Agenda

Thursday, September 5, 2024, 7:00pm via ZOOM

1. Call to order
2. Roll call for a quorum
3. Minutes for the July 18 Board Meeting – Helen Capozzelli
4. Discussion regarding Presidents position
5. Report of the Treasurer--Anne Blount
 - Chapter Report
6. Report of VP-Membership—Alicia Mein-Johnson
 - Discuss upcoming Chapter meetings
 - Discuss upcoming meetings though the end of 2024
 - Discuss upcoming Outreach tables
 - Discuss September 7, 2024 Alspaugh's Ace Hardware of the Woodlands outreach opportunity
 - Discuss Woodlands Landscaping Solutions and Native Trees of Texas giveaways
7. Director at Large--Membership - Jay Gowen
 - Discuss upcoming NLCP Level 3 class
 - Discuss progression of NLCP Level 2 class
8. Planned New Business
 - Discuss requested purchase of 5 bundles of 12" signs for Spring Creek Greenway Nature Center - \$30.60 each or \$122.40 total as requested by Gale McConnell
 - Discuss purchase of tape to make signs for both Spring Creek and Level 2 at \$40.00 per cartridge
 - Decide when the Board will meet to discuss 2025 calendar and update Three-Year Plan
9. Unplanned New Business
10. Next Chapter meeting, September 19, at 7:00 p.m. at Sam Houston The Woodlands
Next State Board meeting, November 2 at 9:00 a.m.-2:00 p.m. via Zoom
Next Chapter Board meeting, November 7 at 7:00 p.m. via Zoom
11. Adjournment