



Pines and Prairies Chapter Board Meeting Minutes Thursday, September 5, 2024

1. The meeting was called to order via Zoom at 7:21 p.m. by Vice President Alicia Mein-Johnson.
2. Roll call was taken and there was a quorum. Present were: Alicia Mein-Johnson, Amy Birdwell, Helen Capozzelli, Anne Blout, Jay Gowen, and Mimi Posey
3. Minutes for the July 18 Board Meeting were approved – Anne 1st Mimi 2nd
4. Discussion regarding Presidents position – Position descriptions will be sent to all board members
 - A vote was taken for resignation of former president Bob Dailey – Alicia 1st Jay 2nd
5. Report of the Treasurer--Anne Blount
 - Chapter Report
6. Report of VP-Membership—Alicia Mein-Johnson
 - It was discussed that Patti Thompson is the Outreach Chair
 - Discuss upcoming Chapter meetings
 - Discussed 2025 Chapter meetings to be decided on during the November 7 Chapter Board meeting
 - Discuss upcoming Outreach tables
 - Discussed September 7, 2024 Alspaugh's Ace Hardware of the Woodlands outreach opportunity with multiple people attending
 - Discussed Hummingbird Festival at Kleb Woods which Gail McConnell will attend
 - Discussed Woodlands Landscaping Solutions 300 seedlings will be donated by Native Trees of Texas, team members have signed up for the event
7. Director at Large--Membership - Jay Gowen
 - Updated board on upcoming NLCP Level 3 class – all is in order and being finalized
 - Discussed progression of NLCP Level 2 class –date decided May 24, 2025
8. Planned New Business
 - Approved 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 – Helen 1st Amy 2nd
 - Approved purchase of tape to make signs for both Spring Creek and Level 2 at \$40.00 per cartridge – Helen 1st Amy 2nd
9. Unplanned New Business – None

10. The meeting was adjourned at 8:47 p.m.

Respectfully submitted,



Helen Capozzelli
Secretary
Pines and Prairies Chapter, Native Plant Society of Texas

Future Chapter and State Meetings:

- Next Chapter Meeting, October 17 at 7:00 p.m. at Sam Houston State – come share garden stories and garden pictures
- 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
- November Chapter meeting, Saturday, November 30 – Field trip