Minutes of the NPSOT, Williamson County Chapter
13 July 2017
AgriLife Building, Inner Loop, Georgetown

President Walt Henderson called the meeting to order at 7:10. There were 37 people in attendance, including some new members and guests. He reminded the group that the state symposium will be held the first weekend in November in Huntsville, details to follow. Then Kathy Galloway gave the Treasurer’s report. Account balances are Checking $11,415.33 plus Savings $5,059.66 for a total of $16,474.99. The balances are after these expenses paid last month: $1,000 to Margaret Bamberger Education Center $1,000 to Junior Master Naturalists, $1,000 to Monarch Waystations NPSOT, $96 for NLCP expenses, $50 for rent. Vicky Husband announced that July is too hot for a field trip, open to ideas for an indoor field trip in August. Randy Pensabene explained NLCP and gave dates for the two Level 1 and one Level 3 classes available this fall. More information will appear on the blog.

Mary Ann Melton with the Goodwater Master Naturalists presented a thank you card and a warm speech to NPSOT in appreciation of the $1000 gift given to them for their Junior Master Naturalist program. Wayne Rhoden was also part of this. In turn, our organization truly appreciated Wayne for being in attendance in June and July to set up their audio system for us to use and to close up the building.

The slate of elected positions was presented by Walt as follows:

- President, Gary Bowers
- Vice president, Kathy McCormack
- Secretary, Anna Marie Blair
- Treasurer, Dennis Perz
- Director (Public Relations/Communications), Kathy Henderson
- Director (General Board and Chapter Issues), Sue Hickman

Sue Wiseman made a motion to accept the slate as presented and was seconded by Charles Newsom. The vote was unanimous in support of the motion. Then Kathy Galloway made a motion to remove Dennis Perz as a check signer and add Gary Bowers. Seconded by Kathy McCormack and approved unanimously. Those elected officers stood and were recognized.

Then the same was done with the chairpeople of our committees.

- Field Trips, Vicky Husband
- Membership, Penny Villanueva
- Plant Sales, Randy Pensabene
- Volunteer Coordinator for Plant Sales, Kathy Comer
- Volunteer Coordinator for other chapter activities, Peggy Bailey
- Programs, Bob Kamper
- Website management, Pat Donica
Next, a celebration of the 20\(^{th}\) anniversary of the founding of the chapter ensued. All past presidents who were in attendance came forward and Sue Wiseman arranged them in chronological order and spoke briefly about the history of the chapter. Those past presidents were Agnes Plutino, Sue Wiseman, Dar Richardson, Marilyn Perz, Billye Adams, Dennis Perz x 2, Kathy Galloway, Kathy Henderson, Walt Henderson x 2. There was some picture taking of the amazing cake made by HEB before we cut and served it.

The program for the evening centered around a survey conducted by Bob Kamper that helped to expedite the brainstorming session. He categorized the ideas that were submitted. Other ideas from the floor were charted by Dennis Perz. There was some good discussion. Bob will provide a complete report of the excellent ideas gathered during this session. Kudos to Bob for his efficient new system.

The meeting ended at 8:50.

-- Submitted by Kathy Henderson

Past Chapter Presidents in Attendance (left to right): Agnes Plutino, Sue Wiseman, Dar Richardson, Marilyn Perz, Billye Adams, Dennis Perz, Kathy Galloway, Kathy Henderson, Walt Henderson.

Members in Attendance Who've Held State Positions (left to right): Sue Wiseman, Dar Richardson, Dennis Perz, Walt Henderson.
Not pictured: Bob Kamper