

Pines and Prairies Chapter Native Plant Society of Texas

Pines and Prairies Chapter Board Meeting – July 14, 2022

The meeting was called to order at 7:00p by President Gail McConnell.

A quorum was established. Board members present were Gail McConnell, Martin Simonton, David Lemons, Carolyn Worsham, Mike McGee, and Abbie Ince-Hendrickson. Amy Birdwell, Kathie Herrick, and Diane and Hugh Wedgeworth also attended.

Minutes were approved for the May 26, 2022, Chapter Board Meeting (approval moved by Abbie; seconded by Mike).

Report of the President Gail McConnell – None

Report of Vice President Martin Simonton – The Fall Plant Sale is scheduled for October 7-8 (pre-sale for members on Friday from 5-7p; sale on Saturday from 9a-12:30). Amy Birdwell will consider chairing the event.

Report of the Treasurer David Lemons – David presented the financial report for the second quarter. Mike moved for acceptance; Carolyn seconded, and the motion passed. The report will be forwarded to NPSOT. Carolyn moved for confirmation of \$50 reimbursements to Abbie and Jessica Mauch for transporting mulch via personal trailers to Spring Creek garden which saved the chapter money and made it possible to deliver the mulch close to the garden. Martin seconded, and the motion passed.

Report from NLCP Committee – Kathie Herrick reported that the Fall Level 1 NLCP class is scheduled for October 15 from 8a-4p at Timberlane Utility District Community Center for the classroom portion and Mercer Botanic Gardens for the plant walk.

Unfinished Business

- An outreach table with fliers for the plant sale and NLCP class will be manned at The Woodlands Landscaping Solutions on Saturday, September 24 from 9a-noon. Several other outreach opportunities are available in the fall. Patti Thompson has secured space at the Montgomery County Home and outdoor Living Show on August 20-21 and has requested assistance with manning the booth.
- Mike presented options for F2F meetings for Pines and Prairies Chapter. After discussion, Mike was directed to set up a meeting in September.

New Business

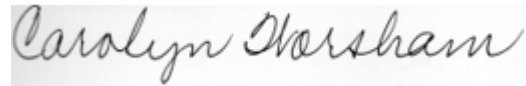
- Funding requests for the W. G. Jones propagation station and prairies garden were deferred until next month.

- Martin moved that a \$250 contribution be made to the San Antonio botanical Gardens Rare and Endangered Plant Conservation Program in honor of Michael Eason who was instrumental in creation of Pines and Prairies Chapter. Mike seconded and the motion passed.
- Gail submitted a proposed 3-year plan. Further consideration was deferred to the next meeting.

Announcement – The next board meeting will be held Thursday, August 11, 2022, at 7:00pm via Zoom.

The meeting was adjourned at 8:02p.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carolyn Worsham". The signature is written in black ink on a light-colored background.