

Pines and Prairies Chapter Native Plant Society of Texas

Pines and Prairies Chapter Board Meeting – September 7, 2023

Approved November 2, 2023

The meeting was called to order at 7:01p by President Gail McConnell.

A quorum was established. Board members present were Gail McConnell, Alicia Mein Johnson, Carolyn Worsham, Mike McGee, and David Lemons. Carol Childres and Amy Birdwell also attended.

Minutes were approved for the July 13, 2023, meeting (Alicia moved, Mike seconded, board approved)

Report of the President Gail McConnell –

- Gail requested that members sign up to take a shift at the Home and Garden Show on September 14-15 and plan to work at the plant sale on September 30.
- Alicia moved and Mike seconded to explore the possibility of an online plant sale for the L3 NLCP class on November 4. The motion passed.

Report of the Treasurer April Smith –

- No report was available.

Report of the Plant Sale Overseer Carol Childres –

- The fall plant sale is scheduled for September 30 in conjunction with The Woodlands Landscaping Solutions event. Early morning setup will be challenging. The extended drought is impacting the selection and number of plants being ordered for the sale.

Planned New Business

- Carolyn moved and David seconded to consider the following proposed donations. All passed.
 - Friends of San Antonio Botanical Gardens in honor of Michael Eason - \$250
 - Friends of Mercer Society in honor of Anita Tiller (earmarked for her specific choice) - \$500
 - NPSOT Bring Back the Monarchs - \$250
 - NPSOT Fall Symposium - \$250 (to be used for a Pines and Prairies scholarship to be vetted and selected by Alicia or a donation to NPSOT)
 - NPSOT Grant and Scholarship Fund - \$500 to the Kate Hillhouse Scholarship and \$500 to the Ann Miller Gonzalez Graduate Research Grant
- Gail presented drafts of a 2024 chapter calendar and a rolling three-year plan for discussion. No action was taken.

Announcements

- The next board meeting will be held via Zoom on Thursday, November 2, 2023, at 7p.

The meeting was adjourned at 7:58p.

