



Pines and Prairies Chapter Board Meeting Agenda

DATE CHANGE:

Wednesday, July 10, 2024, 7:00pm via ZOOM

1. Call to order
2. Roll call for a quorum
3. Welcome to new Board Members: Diane Wedgeworth and Mimi Posey, Directors at Large
4. Report of the Vice President – Alicia Mein-Johnson
 - Outreach Table Opportunities – Please use Sign-Up Genius (<https://www.signupgenius.com/go/10C0C4FA4AB2DAAFDC34-50148291-fall>) to show availability for the following days:
 - September 7th 10:00 a.m. – 1:00 p.m. Alspaugh’s Ace Hardware of the Woodlands
 - September 28th Rob Fleming Park
 - October 19th Conroe Library
 - November 9th Magnolia Event Center
 - November 9th Jesse Jones Park & Nature Center
 - Discuss following Fall meetings:
 - September 19th - rebook Carson?
 - October 17th - garden pictures (submit all pictures to Jay and he can make a Power Point and each member gets a minute or two to share about the trials and tribulations in their spaces)
 - November 30th - Field Trip! Ideas? We planned on asking other chapters to co-sponsor a field trip to Watson Rare Native Plant Preserve in lieu of a meeting (to be discussed and decision made) OR we reschedule the Fungi Walk in The Woodlands?
 - State Board Meeting – August 3rd 1:00 p.m.-5:00 p.m.
 - Chapter Meeting Updates – September 19th, October 17th, November TBD
 - Board Meeting Updates – September 5th and November 7th
5. Report of the Treasurer--Anne Blount
 - July 15 Quarterly Chapter Report Due
6. Director at Large--Membership - Jay Gowen
 - NLCP Class – Level 3 – October 19th – Mercer Botanic Gardens
7. Unplanned New Business
8. **Next Chapter meeting, September 19th, at 7:00 p.m. at Sam Houston The Woodlands**
Next Chapter Board meeting, September 5th, at 7:00 p.m. via Zoom
9. Adjournment