

# ACWMA Board Meeting Agenda

October 29, 2024

6 p.m.

[Remote meeting via Zoom](#)

1. Director elections
  - a. New director nomination: JC Jensen
  - b. Existing director: Roxanne Hernandez
  - c. Existing director: Jennifer McKeon
2. Officer elections
  - a. President
  - b. Vice-president
3. 2025 Budget
  - a. Discussion and approval
4. 2025 Programming
  - a. Winter meeting – NPAT
  - b. Spring workshop – Bird songs
  - c. Summer meeting – Houston toad update and deer habitat
  - d. Fall workshop – Pond health? TBD
5. Other business

## ACWMA Board Meeting Minutes

October 29, 2024

6 p.m.

Remote meeting via Zoom

The meeting was called to order at 6:02pm.

In attendance: Roxanne Hernandez, President; Jennifer McKeon, Vice President; Woody Raine, Treasurer; Angela Russell, Secretary; Doug Marousek, member, Audrey Ambrose, member; JC Jensen

### 1. Director elections

- a. New director nomination: JC Jensen

**MOTION** to nominate JC Jensen as director. Roxanne/ Audrey/ carries.

Roxanne asked to delay the next two items until other business

- b. Existing director: Roxanne Hernandez
- c. Existing director: Jennifer McKeon

### 2. Officer elections

Roxanne asked to table these two items until other business.

- a. President
- b. Vice-president

### 3. 2025 Budget

- a. Discussion and approval – the Board reviewed the budget items. Proposed meeting budget is higher so that snacks and door prizes can be provided at meetings. Adopt-a-Highway has had increased engagement. Merchandise sales have not been as high as projected. JC volunteered to create birdhouses to sell. Current bank balance is approximately \$4500. The ACWMA also has a \$5000 CD. The board will brainstorm potential future projects that would have impact.  
**MOTION** to approve budget as presented. Jennifer/ Doug/ carries.

### 4. 2025 Programming

- a. Winter meeting – Roxanne has secured speaker Della Barbato of Native Prairies Association of Texas for January 11 at Bastrop Public Library.

- b. Spring workshop – Jennifer is working on securing a presenter on Bird Songs: Lee Burton, adjunct professor at Texas A&M. Date and capacity TBA
- c. Summer meeting – Dr. Forstner will present a Houston toad update and Rachel Patterson will be invited to speak on deer habitat.
- d. Fall workshop –JC may have a resource on pond health.

5. Other business

- Doug has requested to step down from service as a director at the end of December.
- The Board discussed that Director terms start at various times throughout the year.
  - **MOTION** Board Director elections shall be held in the last quarter of each calendar year, with two-year terms to begin January 1 of the following year. Roxanne/ Jenn/ carries.
  - The rationale is to standardize terms to coincide with our fiscal year.
  - **MOTION** for JC's election be amended to begin January 1, 2025. Doug/ Jennifer/ carries.
- **MOTION** for Roxanne and Jennifer be re-elected as directors for 2025 and 2026. Roxanne/ Audrey/ carries.
- **MOTION** for Roxanne be elected president for next two-year term and Jennifer be elected vice president for the next two-year term. Doug/ Audrey/ carries.

**MOTION** to adjourn the meeting at 7:22pm. Doug/ Audrey/ carries.