

State Advisory Committee Meeting

(Conference Call)

December 8, 2014 - 7:00 PM

The meeting was called to order by Chairman Hrabovsky at 7:18 PM

Present were: Ellen Hrabovsky, Chairman

Andy Dalton, Vice Chairman

Bernie Howe, Secretary

Clark Dixon, Member at Large

Sam Muncy, Member at Large

Emily Browning

Jim Fregonara, DNR

Vicky Markey

Penny Miller

Tommy Zeitz

Clark Dixon announce that he is the Potomac Chapter Coordinator and will no longer be a Member at Large. Committee members are to have nominations prepared for the next meeting to fill the Member at Large position.

A discussion on the Master Naturalist website was held.

- Class schedule postings should be for the full year if possible
- Schedule changes should be submitted as a whole new schedule
- Funds are needed for maintenance of the website

Andy Dalton moved and Clark Dixon seconded that each chapter be asked to provide \$50 for the website maintenance. Approval was unanimous.

Andy Dalton moved and Clark Dixon Seconded that the Monongahela Chapter will retain the website maintenance funds and that the Advisory Committee Chairman be authorized to disperse the funds at her discretion. Approval was unanimous.

A discussion was held regarding the 2015 Master Naturalist Conference. The dates are June 12, 13, and 14 at Davis and Elkins College.

- Jim Fregonara and Tom Zeitz will start looking into the on-site logistics

- Clark Dixon and Bernie Howe will review the 2014 Conference survey results and make recommendations at the next meeting
- Andy Dalton will start recruiting instructors for the classes

The next meeting of the Advisory Committee will be in mid-January. The date will be the 13th or 15th; to be announced.

Respectfully submitted,

Bernie Howe,

Secretary, MN State Advisory Committee