WVSAC MEETING

Master Naturalist Conference Planning

Teleconference

January 26, 2016

The meeting was called order at 7:00 pm by Chairman Hrabovsky.

In attendance were:	Ellen Hrabovsky, Chairman
	Bernie Howe, Secretary
	Jim Fregonara, DNR
	Andy Dalton, Vice-Chairperson
	Emily Grafton
	Sam Muncy, member-at-large
	Anne Wakeford, Member-at-large
	Clark Dixon
	Becky Linger
	Penny Miller
	Vickie Markey
	Tommy Zeitz
	Sheldon Owen

The purpose of this meeting was to continue the planning of the 2016 Master Naturalist Conference at North Bend State Park on June 9 through June 12, 2016. All activities are tentative pending final agreement by those leading the workshops.

A report was given on the visit Ellen and Becky made to Chief Logan State Park as a potential site for the 2017 Annual Conference.

A motion was made by Andy and seconded by Clark to accept Chief Logan State Park for the 2017 Conference. Unanimously approved. Extensive discussion was held on the various classes and activities. Work still needs to be done on finalizing instructors and activity leaders. As these become final, Andy and Ellen are to be notified with all details and information needed to put the final schedule together.

Each attending Chapter is to have a 5 to 10 minute skit for the Campfire Program. The coordinator for the Campfire Program is Sam Muncy.

This year's schedule should indicate the educational credit hours for each class or activity and whether they apply to Core or Elective hours.

There will be another teleconference sometime in February; date and time to be announced.

Respectfully submitted,

Bernie Howe, Secretary