

## ACWMA Board Meeting Agenda

Wednesday, July 12, 2023

6 p.m.

[Remote meeting via Zoom](#)

1. LSLSA decision recap - an oral history
2. LSLSA banquet invitations policy development (designation of committee to develop same)
3. Annual donation to the Texas Parks and Wildlife Foundation
4. Fundraising (designation of committee)
5. 2024 meeting and workshop ideas
  - a. weather and climate
  - b. land management for climate change resiliency
  - c. birds of prey
  - d. others I cannot remember at the moment
6. Bluebonnet Headquarters public access policy changes
7. Alternate venues for ACWMA meetings
8. Other business

ACWMA Board Meeting Minutes

Wednesday, July 12, 2023

6 p.m.

Presiding: Roxanne Hernandez, President

In attendance: Jennifer McKeon, Vice President; Woody Raine, Treasurer; Angela Russell, Secretary

The meeting was called to order at 6:08pm.

The committee reviewed the minutes from the January meeting.

MOTION to approve. Roxanne/ Jennifer/ carries.

Roxanne reviewed the history of the distribution of the Lone Star Land Steward Award banquet invitations. A subcommittee of Jennifer and Roxanne will work together to create a policy for tickets distribution.

The group discussed potentially giving an annual donation to the Texas Parks and Wildlife Foundation. Roxanne will provide the board with more information about the Foundation, how this would be funded and how this might align with ACWMA's mission and goals. The discussion will resume during the budget planning process.

There was a discussion on how to incentivize people to participate in the Adopt-a-Highway effort. We will ask for in-kind donations for door prizes. Similarly, Woody will propose an incentive program whereby if members participate in a certain number of functions per year, they can earn ACWMA merchandise or other prizes.

The group will discuss 2024 meeting and workshop ideas at a later date. Ideas include weather and climate, land management for climate change resiliency, birds of prey.

Bluebonnet Headquarters has changed their public access policy. They no longer allow public meetings. We are set for the August meeting and November bee workshop at Bluebonnet Headquarters, but it is in our best interest to find alternate venues for ACWMA meetings. Roxanne will ask Doug to create a spreadsheet menu of alternate venues and their features.

56 families have expressed interest in receiving the two seedlings.

The meeting adjourned at 7:11pm.