

ACWMA Board Meeting Agenda

Thursday, November 16, 2023

6:00 p.m.

[Remote meeting via Zoom](#)

1. Review and approval of July 12, 2023 minutes
2. Items for discussion and possible action
 - a. LSLSA banquet invitations policy
 - b. Annual donation to the Texas Parks and Wildlife Foundation
 - c. 2024 budget
3. Fundraising committee – status of activities
4. 2024 meetings and workshops
 - a. Weather and climate (winter meeting) – January 20, 2024, Paul Yura, NWS
 - b. Herps (workshop) – DATE TBD, Bill Brooks
 - c. Houston toad status (summer meeting) – DATE TBD, Mike Forstner
 - d. Wildlife rehabilitation (workshop) – DATE TBD, Austin Wildlife Rescue
5. Alternate venues for ACWMA meetings – results of Doug’s and Roxanne’s research
6. Other business

ACWMA Board Meeting Minutes

Thursday, November 16, 2023

6:00 p.m.

Presiding: Roxanne Hernandez, President

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

The meeting was called to order at 6:00 pm.

1. Review and approval of July 12, 2023, minutes

MOTION to approve minute with edits sent by Roxanne. Angela/ Jennifer/ carries.

2. Items for discussion and possible action

- a. Election of directors – Woody’s and Angela’s terms are expiring.

MOTION for Woody Raine and Angela Russell to serve as directors from 2024-2026. Roxanne/ Jennifer/ carries.

- b. Election of treasurer and secretary

MOTION for Woody to continue as Treasurer 2024-2026. Roxanne/ Jennifer/ carries.

MOTION for Angela to continue as Secretary 2024-2026. Roxanne/ Jennifer/ carries.

- c. LSLSA banquet invitations policy

A policy for distribution of Lone Star Land Steward Award recognition event was discussed.

MOTION to adopt proposed policy as presented with edit of changing “2/3 vote” to “simple majority.” Roxanne/ Doug/ carries.

- d. Annual donation to the Texas Parks and Wildlife Foundation

The group discussed whether giving an annual donation to the TPWF is in alignment with ACWMA’s mission.

- e. Service Incentive Program

The group discussed a proposed service incentive program where member properties could get points for participating in association events and exchange those for ACWMA merchandise. Jennifer will poll those participating at this Saturday’s Adopt-a-Highway to see what incentivized them to come.

MOTION to revisit discussion of incentives in January and determine if door prizes should be added to the Adopt-a-Highway program.

Jennifer/ Woody/ carries.

f. 2024 budget

Woody reviewed the budget actuals vs. budget for 2023. The group discussed potentially giving a donation to a charity of choice, such as TPWF or LPHCP Grants Fund.

MOTION to approve budget as presented with change of “postage” to postal service. Angela/ Jennifer/ carries.

3. Fundraising committee – status of activities

Jennifer and Roxanne are the fundraising committee. Jennifer has approached businesses for donations.

4. Succession planning

The group discussed having a brief information session at an in-person meeting about what it means to be an ACWMA director or officer.

5. 2024 meetings and workshops

All topics and presenters for 2024 meetings have been secured.

- a. Weather and climate (winter meeting) – January 20, 2024, Paul Yura, National Weather Service
- b. Herps (workshop) – DATE TBD, Bill Brooks
- c. Houston toad status (summer meeting) – DATE TBD, Mike Forstner
- d. Wildlife rehabilitation (workshop) – DATE TBD, Austin Wildlife Rescue

6. Alternate venues for ACWMA meetings – results of Doug’s and Roxanne’s research

The group discussed the venues that were researched. Doug will contact the county judge’s assistant and find out more about the grand opening of the Bastrop County Community Center. Bastrop Public Library is the location of choice for future public meetings.

7. Other business

There was no other business.

The meeting was adjourned at 7:40pm.