

Minutes
SPECIAL MEETING
SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS
Senator Frank L. Madla Natural Area Beckmann Cottage
17400 Scenic Loop Road #1
GREY FOREST, TX. 78023
June 4, 2023, at 6:00 P.M.

I. CALL TO ORDER BY CHAIRPERSON Time: 6:10

II. RECORDING OF BOARD MEMBERS PRESENT

Storms Duthie, Tim Santy, Jen Nottingham, Susan Beavin

III. DECLARATION OF A QUORUM

IV. NEW BUSINESS

1. Discuss and take possible action on the application process for new board members.

Legal input regarding background checks for potential board members is needed. Discussion was held on are there written rules from city and Senator Frank L. Madla JR Natural Area Bylaws on potential board members qualifications and background and ethical behavior. How to verify and confirm information provide by applicant was discussed.

2. Discuss and take possible action on making edits to the present written application as needed.

The application proof was changed to include that the potential board member be able to attend a monthly board meeting held in the evening.

3. Discuss and take possible action on establishing requirements for new board member.

Applicants must have useful skills needed by board, be able to attend monthly meetings participate in board sponsored events, activities (Workday projects, fundraising and public events). The potential board member must be able to be responsible at times complex projects.

4. Discuss and take possible action on advertising open position.

Possible venues to advertise board vacancy were discussed.

- Recruiting by existing & past board members and major donors
- Grey Forest City Marquee
- City Email news letter
- Senator Frank L. Madla JR Conservancy

V. Adjourn Time 7:30

Board Chair Person Storms Dulte Date 06-15-2023