

**TYLER COUNTY FOREST LANDOWNER ASSOCIATION  
BOARD MEETING MINUTES**

The Tyler County Forest Landowner Association Board met Wednesday, November 19, 2014 at Fred and DeAnna Turner's home, Woodville, Texas. President Sarah Reinemeyer called the meeting to order at 3:06 pm. Hostess DeAnna Turner served delicious hot beverages and homemade cookies.

In attendance were Sarah Reinemeyer, Jeff Parker, Charles Zimmerman, DeAnna Turner, Jay Fish and Betty Zimmerman. Sarah provided oral minutes of the last board meeting. Charles Zimmerman presented the treasurer's report which shows a balance of \$6,187.33 and 169 paid members. There was discussion of the financials for the three scholarship programs -- TFA Teachers Conservation Institute (TCI), TCFLOA College Scholarship and Project Learning Tree (PLT). The maximum exposure for the TCI scholarships was addressed during the business meeting. The College Scholarship is expected to \$1000, as it was last year. The twenty Project Learning Tree half-scholarships will total \$620. Motion to accept the Treasurer Report by DeAnna Turner and seconded by Jeff Parker. Motion passed to accept the Treasurer Report as submitted.

Committee Reports

- a. Program Committee – nothing to report
- b. Website Sub-Committee – Sarah Reinemeyer reported that the contact page has been updated with the new officers. Jeff Parker agreed to assume responsibility for generating the Website Report. Charles will review the Dogwood Times issues posted to the website to determine if any are missing.
- c. Education/Communications Committee – nothing to report
- d. Public Affairs Committee – nothing to report
- e. TCI Scholarship Sub-Committee – DeAnna Turner will assume the position as Chair.
- f. Membership Sub-Committee – Charles Zimmerman will continue as Chair. Jeff volunteered to produce a list of Tyler County forest landowners that could be used to invite non-association members to TCFLOA general meetings.

Calendar

- a. Feb 20 at 5 pm at Parkers - Board of Directors Meeting
- b. Apr 11 or 18 - 2015 Spring General Meeting
- c. Mar 14 - Project Learning Tree Workshop at Heritage Village
- d. Aug - 2015 Summer Board of Directors Meetings
- e. Sep 12 or 19 - 2015 Fall General Meeting
- f. October ??, 2015 – TFA Annual Conference, Nocogdoches
- g. Quarterly Newsletter - "The Dogwood Times"
- h. Betty will pursue tours of the German Pellets Plant and/or the Biomass Power Plant

Old Business

TCFOA is sponsoring a Project Learning Tree Workshop at Heritage Village in Woodville on March 14, 2015. Betty Zimmerman is coordinating the event with Misty Bowie (TFA PLT State Co-Coordinator). DeAnna Turner will provide refreshments for a break. Sarah will update the TCFLOA website to include a link to the Texas Project Learning Tree website for registration. TCFLOA will provide half-scholarships of \$31 for up to 20 teachers for a maximum cost of \$620.

### New Business

- a. Charles Zimmerman will assume the position as Chair of the Education/Communications Committee and will report information from the TFA Landowner Council. Betty Zimmerman will assume the position as Chair of the Public Affairs Committee and will report information from the TFA Legislative Committee.
- b. It was agreed that the names of the Directors will not be posted on the website contact page. Email addresses for the new officers need additional testing. After the meet, Betty checked her TCFLOA mailbox and determined that the last email she received was dated 4/4/2010.
- c. Betty Zimmerman moved that the Association provide up to two TCI Scholarships for 2015. Jay Fish seconded the motion. Motion carried. It was noted that the cost would be a maximum of about \$400 or \$500 – depending on the cost of the TCI sessions.

Betty Zimmerman moved that the meeting adjourn; Jay Fish seconded the motion and it carried. The meeting adjourned at 4:06 pm.