**Minutes SLWA Board Meeting March 11, 2014**

**Board Attendees:** Znobia Wootan, Nol Dear, Art Mudge, Marvin Ivy, Emily Neiman, Ruth Russel

**Guest Attendees:** Tyson (by phone)

1. Nol motioned and Ruthie seconded and the board approved November minutes.
2. Approved treasurer’s report. Balance on hand is $8,961.73
3. Accepted Marvin Ivy’s resignation as treasurer. Art moves Nol 2nd and board moves to give a Guadalupe Bass print to Marvin in gratitude for his time served on the board. Marvin gave his new contact info in case we need to reach him after his move: marvin-ivy@hotmail.com or cell 210.213.6026
4. Ruth moves and Nol seconded and the board voted Emily Neiman to take Secretary/Treasurer position. Board discussed other possible interested members / landowners that would possibly like to serve on the watershed alliance board: Carolyn Runge, Marsha Clark, Curtis & Ronda Thomas, Hoyt Moss, Dennis Dunagan, Delbert Roberts, Russel Hammond, Gary Garret. Ruth made a list of contacts. Board tabled election of other new officer positions until more members can be elected to the board.
5. Tyson shared notes from early 2014 gathering including discussion that SLWA should make greater efforts this year to partner with other organizations on events. Three events were selected for this year include a **River Cleanup** (on Saturday, May 17th), a followup informative workshop on the **Guadalupe Bass initiative** as well as a followup initiative to gather all experts involved in **restoration efforts and studies of the 2010 wildfire** that affected our watershed.
6. Nol moved and Art seconded and the board approved purchasing a kayak, paddle, life jacket at cost & purchase waterproof decal with SLWA information as well as a newspaper ad to outreach to community on upcoming River Cleanup. Z & Dan are coordinating the cleanup. Emily will help with ad, flyers, decals.
7. Discussion was had on changing by-laws to accept members and land stewards that live outside the watershed.
8. Emily shared with board photos of a Florida boyscout named Kenny DiBlase project that designed and created “Be Smart, Be Clean, Enjoy, Protect our Waters” signs, she will try to get in touch with the boyscout to learn more on his program.
9. Next board meeting was scheduled for **May 13, 2014** at the City Meeting Hall.