**MASTER GARDENER ASSOCIATION OF GENESEE COUNTY MICHIGAN**

**Board of Directors Meeting - Thursday, December 17, 2020**

**Call to Order:** The meeting was called to order by President Joanne Gensel at 5:00 pm.

**Attendees:** Joanne Gensel, President; Sabrina VanDyke, 1st Vice President; Loretta Ellwood, 2nd Vice President; Margaret Sowle, Secretary; Kay McCullough, Outreach Director; and Mel Kennedy, Director of Communications.

**President’s Comments:**

* We need to obtain a progress report from Michelle Wareham, Treasurer, as to how much money we have spent. We have had no big expenditures.
* Joanne has been working on getting new members and has been reaching out to the trainees. She has been working them into the Association.
* Everyone is up for election next year. We will be able to contact the members for elections next year. We need to see if some of the board members will stay on or see if a former board member will come back.
* On our web page, we will have a “Speaker” section which will have three different files:
  1. Show who we have lined up for this year
  2. All the speakers that we have had in the past
  3. A blank page, or one called “Suggestions,” where we can enter a list of recommendations for speakers

**1st Vice President – Sabrina VanDyke:**

* When possible, we will plan bus trips.

**2nd Vice President – Loretta Ellwood:**

* We want to try and get a speaker every month that can speak via Zoom as the general membership likes the Zoom meetings. We want to control the timeline and get the “ok” from the speaker to have it recorded so we can put the recording on our website until the next speaker. Our members will be able to look at the recording and still get their educational hours.

**Outreach Director – Kay McCullough:**

* Wants to meet with Barslund Judd regarding his goals and ideas for the coming year.

**Director of Communications - Mel Kennedy:**

* Mel has some ideas on events but we want to update as little as possible at this time.

**New Business:**

* **SOP -** Define the SOPs that are no longer needed. Joanne, Marg, Mel, Loretta, and Kay will work on streamlining the SOPs.
* **Logo - T**he organization has a logo which needs to be located for future use.

**Adjournment:** The meeting was adjourned at 5:38 pm.

Respectfully submitted: Margaret Sowle, MGAGCM secretary