**Master Gardener Association Genesee County MichiganBoard of Directors Meeting Minutes**

**February 4, 2019**

**Call to Order:**  Meeting called to orderat 1:14 pm by President Vicki Laurin at the MSUE office.

**Attendees:** Vicki Laurin-President, Mel Kennedy-1st Vice President, Alan Grove-2nd Vice President, Dick Moldenhauer-Secretary, Bobbie Parkhill-Treasurer, Joanne Gensel-Director, Kit Puroll-Director, Barslund Judd-Coordinator

**I. Reports-**

**President:** NR

**Secretary:** Motion and 2nd by Alan & Mel to accept the 07JA19 Board meeting minutes. Passed.

**Treasurer:** 1) The beginning balance on 01JA19 was $22,620.19**.** January income totaled $650.00 and expenses were $314.33. The ending balance on 31JA19 was $22,955.86 which includes the Square UP Savings account of $705.50.

 2) P&L at 1 month is too early to note anything. We need to remember that the $1000 from bulb & tree sales will not come in unless we find a new supplier to work with.

 3) 47 members as of Friday 01FE19 have paid their MMGA dues.

**1st Vice President:** NR

**2nd Vice President:** 1) The first ‘Fall Into Spring 2019’ planning meeting occurred. A new food vendor is needed. Will still be held at MCC.

2) Award Plaques are still not competed. Dick to follow-up w/ Les.

**Director(s):** Joanne 1) ‘Quiz wheel’ and digital photo frame to be displayed at next membership meeting.

 2) Still working on an ‘Outreach set-up team’ of leaders trained to help with the set-up / take down work at outreach events. (Outreach is a MSUE directed activity needing EMGV support)

 3) Much discussion was had regarding better communication between the Board and the membership. How do we better engage members? Do we add an opportunity for membership comments / questions at the end of the membership meeting? Showcase a different project at the meeting each month? Have a list of up-coming events at teach meeting? Do a survey of the membership? Direct members with comments / suggestions to contact a BoD member?

 Kit 1) Made a presentation on Strategic Planning to all present. A copy will be included with the minutes.

**Coordinator:** 1)email from Sandy Kerns – trying to establish a Saturday class sometime this year.

 2) Outreach projects - NR

**II. Unfinished Business**

1. Still waiting word from Mary Wilson regarding the Logo.
2. Marilyn Nichols will donate another $50.00 to purchase a 12x12 stone for Jim Harrow. Carol Groat will donate another $45.00 to purchase a 12x12 stone for Alicia Ellis to be placed at Desert Oasis.
3. Discuss where Jim Harrow’s stone will go – tabled as we’re not sure the Library on Pasadena is well cared for. Donations to MGAGCM in memory of Jim Harrow are $210 to date. Need to discuss with the membership how to appropriately use this gift.
4. A suggestion was made that we consider charging members $10 dues in 2020 and paying the MMGA member dues from that contribution……

**III. New Business**

1. Kit discussed Strategic Planning.
2. SOPS for Board approval:
	1. MGAGCM Project Annual Report: Moved and 2nd by Bobbie and Kit to adopt this SOP. Passed.
	2. MGAGCM Board Position Descriptions: Sent back to SOP committee as Director position descriptions are still in a state of flux and need better definition. Suggestions included: membership training coordinator, MGAGCM and event marketing.

**VI. Announcements** -

**V. Adjournment:** The meeting was adjourned at 3:23 pm by President Vicki Laurin.

Respectfully submitted by Dick Moldenhauer, Secretary

**2019 MGAGCM Board of Directors Meeting Schedule:**

|  |  |  |
| --- | --- | --- |
| 1/07/19 | 2/04/19 | 3/04/19 |
| 4/01/19 | 5/06/19 | 6/03/19 |
| 7/01/19 | 8/05/19 | 9/09/19 |
| 10/07/19 | 11/04/19 | 12/02/19 |

 All meetings from 1:15 pm – 3:00 pm at MSUE unless noted.