**Master Gardener Association Genesee County MichiganSpecial Board of Directors Meeting Minutes**

**February 21, 2019**

**Call to Order:**  Meeting called to orderat 5:45 pm by President Vicki Laurin at MSUE.

**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:** NR

**Treasurer:** NR

**1st Vice President:** NR

**2nd Vice President:** NR

**Director(s):** Joanne NR

 Kit NR

**Coordinator:** NR

**II. Unfinished Business**

**III. New Business –**

1. This special Board Meeting was called to discuss the relationship between MGAGCM, it’s members and the Master Gardener Coordinator. Notes are minimal as the Secretary wasn’t aware of this meeting until he arrived at the membership meeting.

Discussion was ongoing about the April 2019 Awards Banquet being changed from a catered event to a potluck event as requested by Barslund because:

a) this is a Master Gardener event (MSUE awards and certificates given out)

b) to lower the cost to participants so more MGs on tight budgets could attend

c) is open to all Master Gardeners in Genesee County not just MGAGCM Members

Additional short discussions on other subjects occurred.

It was agreed to schedule another meeting of the Board and Barslund for Monday 25FE19 at 1:15 PM to continue discussions in a more positive manner and reach amicable solutions.

**VI. Announcements** - none

**Adjournment:** The meeting was adjourned at 5:57 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.