



**MGANM Board Meeting  
May 12, 2016**

- 1. Welcome**
- 2. President's Report - Michele**
  - a. Welcome Membership chair – Nancy Larson!
    - i. Other nominees?
  - b. Goals 2016 revisited
    - i. ~~Revise/Update Bylaws~~ DONE!
    - ii. Grow our membership - happening
    - iii. Improve communications and connections
      1. Communications action item - 'About' Tab on website
      2. Anniversary celebration and recognizing Annette
      3. Emails to current and prospective members
    - iv. Investigate possible affiliation with Michigan Master Gardener Association
  - c. Admin – Trip to Leelanau Governmental Center – file storage?
  - d. Community Building
    - i. Door prizes? Raffle of old logo-wear at meetings?
    - ii. Organize get-togethers at related events (coffee after BGS speaker events?)
- 3. Vice-Presidents Report – Cheryl**
- 4. Secretary's Report - Judy**
  - a. Updated Board Roster
  - b. Approve Minutes from March meeting
  - c. Communications to new and prospective members? (what we did)
  - d. Thank you's for speakers
    - i. Donation to buckets of rain? As thank you?
- 5. Treasurers Report - Glynis**
  - a. Membership update
  - b. Bank balances
  - c. Budget update
- 6. The Real Dirt Editor - Cheryl**
  - a. Press release guidelines/template?
- 7. Technology Chair - Whitney**
  - a. PR/Promotion position nominees
  - b. Facebook likes?
  - c. Website clicks?
- 8. Program Committee Report - Judy?**
  - a. May 3 meeting update and promotion



- b. Schedule of programs/events for 2016
  - i. May 3<sup>rd</sup> MG project spotlight-Done
  - ii. June 7<sup>th</sup> Sara from Watershed Center
  - iii. **July - Saving Birds Through Habitat: possible educational event and work bee**  
Aug 2<sup>nd</sup> Presentation on BRNC Gardens and Green Roof - Whitney
  - iv. Aug 9<sup>th</sup> Extra Event Leelanau Govt Center rain garden plus Suttons Bay rain gardens
  - v. Oct 4<sup>th</sup> Perennial Harvest on permaculture – Michele
  - vi. Nov ? Volunteer Recognition dinner

**9. Membership Chair – Nancy Larson**

**10. Coordinator's Report**

**11. New Business**