



**MGANM Board Meeting
January 7, 2016**

- 1. Welcome**
- 2. President's Report**
 - a. Governance and Best Practices
 - i. Bylaws suggested revisions
 - b. Goal Setting for 2016
 - i. Grow MGANM membership to 65? Other?
 - c. Marketing Plan
 - i. Tag line adoption "Connecting a Learning Community of Gardeners"?
- 3. Secretary's Report**
 - a. Approve Minutes from December meeting
 - b. Membership update
- 4. Treasurers Report**
 - a. 2016 Budget approval
 - b. Update on Green Roof project costs
- 5. The Real Dirt Chair Report**
- 6. Communication Chair**
 - a. Facebook
 - b. Website
- 7. Coordinator's Report**
- 8. Program Committee Report**
 - a. Room reservations for 2016
 - b. Schedule of programs/events for 2016
 - c. Advisor positions?
- 9. New Business**