



**MGANM Board Meeting
March 3, 2016**

1. **Welcome**
2. **President's Report - Michele**
 - a. Draft Bylaws feedback
 - b. Goals 2016 revisited
 - c. Ideas for building community and getting attendance at meetings
 - i. Raffle of logowear at meetings? (old logo items?)
 - ii. Organize get-togethers at related events (coffee after BGS speaker events?)
 - d. Nominees for open Committee Chair positions
3. **Vice-Presidents Report – Cheryl**
 - a. Approve Job Description
 - b. Review Job Descriptions for proposed committee chairs
 - i. Membership Chair nominee?
 - ii. Communications chair nominee?
 - iii. Program chair?
 - c. Job description for Liaison positions?
4. **Secretary's Report - Judy**
 - a. Updated Board Roster
 - b. Approve Minutes from Jan 21 meeting
 - c. Approve Secretary Job Description
 - d. Welcome Communications to new members
5. **Treasurers Report - Glynis**
 - a. Approve Treasurer Job Description
 - b. Membership update
 - c. Bank balances
 - d. Proposed Budget for approval
6. **The Real Dirt Editor - Cheryl**
 - a. Approve RD Editor Job Description
 - b. Draft PR/Promotion checklist and press lease guidelines/template
7. **Technology Chair - Whitney**
 - a. Approve Technology Chair Job Description
 - b. PR/Promotion position nominees
 - c. Facebook
 - d. Website
8. **Program Committee Report - Judy?**

MGANM Mission Statement: *To further the horticultural educational activities of MSU Extension and provide horticultural knowledge and experience to members, enabling them to share this knowledge with others through gardening projects, educational programs and activities.*



- a. April 3 meeting update and promotion
- b. Schedule of programs/events for 2016
 - i. May 3rd MG project spotlight?
 - ii. June 7th Butterfly House – Anne Kline
 - iii. Aug 2nd Presentation on BRNC Gardens and Green Roof - Whitney
 - iv. Aug 9th Extra Event Leelanau Govt Center rain garden plus Suttons Bay rain gardens
 - v. Oct 4th Perennial Harvest on permaculture – Michele
 - vi. Nov ? Volunteer Recognition dinner

9. Coordinator's Report

10. New Business