



**MGANM Board Meeting  
September 1, 2016**

1. **Welcome**
2. **President's Report - Michele**
  - a. Anniversary debrief and wrap-up
    - i. Thank you's?
    - ii. Budget?
  - b. MMGA next steps - Voting website for MMGA vote
  - c. Marketing
    - i. Roll-up banner
    - ii. 20<sup>th</sup> Anniversary t-shirt order
3. **Vice-Presidents Report – Cheryl**
4. **Secretary's Report - Judy**
  - a. Approve Minutes from July meeting
  - b. Attendance at meetings
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. Facebook likes? Website clicks?
8. **Program Committee - see joint planning document with BGS for 2017**
  - a. Field Trips – September 6 Saving Birds Through Habitat
  - b. Oct 4<sup>th</sup> Perennial Harvest on permaculture – Michele
  - c. Nov ? Volunteer Recognition dinner – committee?
  - d. Schedule for next year
9. **Membership Chair – Nancy Larson**
  - a. Membership lottery?
10. **Coordinator's Report**
11. **New Business**