



**MGANM Board Meeting
January 5, 2016 Agenda**

1. **Welcome**
2. **President's Report - Michele**
 - a. MMGA next steps
 - i. Peter Worden will incorporate MGANM as a membership non-profit
 - ii. Waiting for bylaws template from Ruth and sequence of events to apply
3. **Vice-President's Report – Cheryl**
4. **Secretary's Report - Judy**
 - a. Approve Minutes from September, October and November meetings
 - b. Attendance at meetings?
 - c. Thank you's for Anniversary event
5. **Treasurers Report - Glynis**
 - a. Membership update – do we need a mailing?
 - b. Proposed 2017 budget
 - c. Donation tax receipts?
6. **The Real Dirt Editor - Cheryl**
7. **Technology Chair - Whitney**
 - a. Facebook likes? Website clicks?
 - b. Website changes
8. **2017 Program**
 - a. Schedule for next year
 - b. Marketing materials for programming
 - c. Publicity Plan for programming
9. **Membership Chair – suggestions?**
10. **Coordinator's Report – Michelle F.**
11. **New Business**