



**MGANM Board Meeting
February 7, 2018**

- 1. President's Report - Michele**
 - a. Bio and photos for website
 - b. Aprons- time to order
 - c. Board Orientation on DropBox
 - d. Master Gardener Survey and Planning
 - e. TechSoup Account & Quickbooks order
 - f. Proposed investment account

- 2. Vice-President's Report – Cheryl and Peg**
 - a. Speakers Bureau

- 3. Secretary's Report – Judy**
 - a. December Minutes for approval
 - b. Proposed board meeting schedule for 2018
 - i. Wed, Feb 7
 - ii. Wed, April 4
 - iii. Wed, June 6
 - iv. Wed, August 1
 - v. Wed, October 3
 - vi. Sunday, Nov 4 – Recognition Luncheon and Election of officers
 - vii. Wed, December 5 - BoD Christmas Gathering and Installation of new officers

- 4. Treasurers Report - Glynis**
 - a. 2017 budget update & 2018 proposed budget
 - b. Tax receipt letter from donations?
 - c. Membership numbers
 - d. Member Planet and Wild Apricot Membership software

- 5. The Real Dirt Editor - Cheryl**

- 6. Technology Chair – Whitney**

- 7. Programing**
 - a. Upcoming 2018
 - i. March 6 – Cheryl and Landscaping with Native plants
 - ii. March 14 – Hot Plants for 2018 with BGS
 - iii. April 3 – Julie Krist “Growing and Cooking with Herbs”
 - b. Posters?

- 8. Coordinators Report**

- 9. New Business**



- a. Filming meetings – Michael O’Brian idea