



**MGANM Board Meeting Agenda  
July 31, 2018 (August Meeting)**

1. **President's Report - Michele**
  - a. Trainee t-shirt offer distribution
  - b. MG College Scholarship & Ad
  - c. Master Gardener Survey and Planning
  - d. Proposed investment account – TBD
  - e. Quickbooks update
  - f. Need for an organizational email
  
2. **Vice-President's Report – Cheryl and Peg**
  - a. Speakers Bureau - TBD
  
3. **Secretary's Report – Judy**
  - a. June Minutes for approval
  
4. **Treasurers Report - Glynis**
  - a. 2018 budget update
  - b. Membership numbers
  - c. 990 filing update
  - d. Wild Apricot Membership software - TBD
  
5. **The Real Dirt Editor - Cheryl**
  
6. **Technology Chair – Whitney**
  - a. Website and Real Dirt stats? Is there an issue? Do we a survey?
  
7. **Programing**
  - a. Upcoming 2018
    - i. August 7 – Edible Trails Tour
    - ii. August 10 – Friday Night Live
    - iii. September 4 – Smart Gardening for Soil Health
    - iv. **September 30 – Botanic Garden Harvestfest?**
    - v. October 2 – Designing with Natives with Brian Zimmerman
    - vi. **??? October Board meeting?**
    - vii. November 4 – Volunteer Recognition Dinner
  
8. **Coordinators Report**
  
9. **Old Business**
  - a. **Bio needed for website needed**