



**MGANM Board Meeting Agenda
December 4, 2018**

- 1. President's Report - Michele**
 - a. Wild Apricot update – 102 members in system as of 12/2/18
 - i. Glynis and I are full admins
 - b. Welcome letter to members in 2019 – Wild Apricot instructions
 - c. Board terms spreadsheet in Admin Dropbox
 - d. Need volunteers for leads for member programs – see program calendar

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

- 3. Secretary's Report – Judy**
 - a. Minutes from October board meeting
 - b. Minutes from November meeting

- 4. Treasurers Report - Glynis**
 - a. Volunteer Recognition Luncheon recap
 - i. Silent auction and scholarship donations
 - b. 2018 budget update
 - c. Membership numbers
 - d. 990 filing update

- 5. The Real Dirt Editor - Cheryl**

- 6. Technology Chair – Whitney**
 - a. Facebook 661 page likes
 - b. Website stats?
 - c. Linking Wild Apricot and mganm.org

- 7. Programing - need volunteers!**
 - a. Upcoming 2018
 - i. December 13? – webinar watching?
 - b. 2019 Calendar
 - i. Jan 8 – State of Invasive Species, Katie Grzesiak
 - ii. Feb 5 – Chestnuts with Dr Fulbright
 - iii. Feb 12 Board meeting

- 8. Coordinators Report**

- 9. Old Business**
 - a. Strategic Planning input – TBD Master Gardener Survey and Planning
 - b. Proposed investment account – TBD after November meeting