



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

Call to Order: 6:36PM

Attendees: Michele Worden, Cheryl Gross, Nate Walton, Glynis Waycaster, Sue Newman, Terry Harding, Kellie Parks, Barbara Fasulo-Emmott, Whitney Miller, Judy Reich

1. President's Report - Michele

- a. Wild Apricot update – 102 members in system as of 12/2/18
 - i. Glynis and Michele are full administrators
- b. Welcome letter to members in 2019 – Wild Apricot instructions will be included.
 - i. This will be sent via email. Members without email will be sent via regular post.
 - ii. Members will be asked to log into Wild Apricot to validate their profile
- c. Board terms spreadsheet in Admin Dropbox: Distributed to attendees.
 - i. Copy Attached
- d. Need volunteers for leads for member programs – see programming Item 7

2. Vice-President's Report – Cheryl and Peg

- a. Speakers Bureau - TBD

3. Secretary's Report – Judy

- a. Minutes from October board meeting
 - i. approved
- b. Minutes from November meeting
 - i. Work in progress

4. Treasurers Report - Glynis

- a. Volunteer Recognition Luncheon recap:
 - i. 60 attendees
 - ii. Silent auction and scholarship donations: Combined Total: \$906.00
 - iii. Michele proposed that we divide the Silent Auction Profits evenly between Scholarships and Programming. Discussion ensued.
 1. Motion made by Kellie Parks: “ Approve dividing Silent Auction Profits evenly between Membership Programs and Scholarships”
 2. Second: Barbara Fasulo-Emmott
 3. Motion passed unanimously
- b. 2018 budget update: Reports distributed to attendees
- c. Membership numbers: 102
- d. 990 filing update: Work in progress. Attempting to link the information with Quickbooks

5. The Real Dirt Editor – Cheryl

- a. Survey regarding the value of the Real Dirt to members will be in the January issue.



6. Technology Chair – Whitney

- a. Facebook: 661 page likes
- b. Website stats? - deferred
- c. Linking Wild Apricot and mganm.org - deferred

7. Programming

- a. Upcoming 2018
 - i. December 13? – webinar watching?
- b. 2019 Calendar - Volunteers
 - i. January: Michele Worden
 - ii. February: Michele Worden
 - iii. March: Cheryl Gross
 - iv. April: Kellie Parks
 - v. May: Cheryl Gross
 - vi. June: Sue Newman
 - vii. August: Michele Worden
 - viii. September: Cheryl Gross
 - ix. October: Sue Newman
- c. Next Meetings
 - i. Jan 8 – State of Invasive Species, Katie Grzesiak
 - ii. Feb 5 – Chestnuts with Dr Fulbright
 - iii. Feb 12 Board meeting
- d. Upcoming Events at the Botanic Garden – Terry Harding
 - i. A Healthy Regional Cooking Series with Laura McCain: Register on the Botanic Garden Website
 - 1. Saturday, January 26th 1PM – 2:30 PM An Afternoon in Italy
 - 2. Saturday, February 9th An Afternoon in Asia
 - 3. Saturday, February 23rd, An Afternoon in Mexico

(At this point the meeting was paused so that the attendees could enjoy our Christmas Potluck Feast)

8. Coordinators Report –Nate

- a. Recruit Participants for upcoming Master Gardener Training Course in March
 - i. Applications due February 14th.
- b. Information on Class of 18 not available. The Trainees do have a full year to complete the volunteer hour requirements.

9. Old Business- discussion deferred

- a. Strategic Planning input – TBD Master Gardener Survey and Planning
- b. Proposed investment account – TBD

10. New Business

- a. Michigan Garden Club Convention – Terry Harding
 - i. Terry asked if the MGANM would purchase a quarter page advertisement in the Convention Booklet for \$25.00. Approved by general consent.

Adjournment: 8:42 PM

Respectfully submitted,

Judy Reich, AMG, Secretary