

Fayette County Master Gardener Association

Executive Committee Meeting Minutes

February 9, 2016

Present at the meeting: Brenda Owen (President), Debbie Johnson (Vice-President), Christine Parsons (Past President), Kay Fisher (Treasurer), Jane Peters (Secretary), Clare Farnau (Continuing Education Chair), Ellyn Katen (Nominating Committee Chair), Ann Henry (Volunteer Projects Chair), Katharine Magruder (member of nominating committee), Jamie Dockery, Linda Richardson, Doris Settles

I. Call to order and welcome

President Owen called the meeting to order and welcomed all officers and guests as well as passing out copies of rules for small boards..

II. Minutes of the November 10, 2015 executive committee

The minutes were approved electronically and are presented for ratification and inclusion in the minutes.

III. Treasurer's Report

Kay Fisher presented the treasurer's report – attached to these minutes.

IV. Committees

- a. **Continuing Education** – Clare Farnau reported on the continuing education requirements and upcoming continuing education offerings. Report attached to these minutes.
- b. **Nominating** – no report
- c. **Volunteer Projects** – no report
- d. **Newsletter** – the newsletter is published in March, June, September and December. The deadline for each issue is the 15th of the month prior to the publication date.

V. Unfinished Business

- a. Ad Hoc for reviewing the Bylaws regarding the nomination process and term limits for officers. This committee is meeting and will present a report at the executive committee board meeting.

VI. New Business

- a. Financial Review – an audit is required annually for the FCMG Association. The committee to complete this process is Debbie Johnson, Katharine Magruder, Brenda Owen.

- b. Money from the Extension Master Gardener/Arboretum Friends committee. Christine Parsons made a motion that the money allotted to the EMGs from this committee be used for continuing education. Doris Settles seconded and the motion passed.

VII. Announcements

- a. Future Executive Board Meetings

Tuesday, May 10

Tuesday, August 9

Thursday, November 10

- b. The annual meeting will be held Sunday February 21 at 4pm.

VIII. Adjournment