

Fayette County Master Gardener Association (FCMGA)
Executive Committee Meeting Minutes
Wednesday Aug. 16, 2017 at 9:00 a.m.

Members present: Nancy Davis, Clare Farnau, Kay Fisher, Debbie Johnson, Ellyn Katen, Brenda Owen, Christine Parsons, Jane Peters, and Carrie Spry.

1. **Call to order and welcome**
President Debbie Johnson called the meeting to order.
2. **Minutes**
 - a. **Approval of the Minutes**
The FCMGA minutes from May 17, 2017 were approved and will be made available online.
3. **Officer Reports**
 - a. **Treasurer**
Treasurer Kay Fisher provided the committee with copies of the *FCMGA Financial Status Report dated 8-16-2017*, and clarified several accounting procedures.
4. **Standing Committee Reports**
 - a. **Continuing Education**
 - Chair Clare Farnau noted that Jamie recently sent a letter/email to all EMGs currently on the Extension list that clearly defines the distinction between active and inactive EMG status as well as the distinction between an EMG and a member of the Fayette County Master Gardener Association.
 - Christine Parsons' records show that 769 CEUs (Continuing Education Units) have already been earned to date. There are still several CEU opportunities available through the end of the year.
 - The committee is in the process of planning its CEU opportunities for 2018. It will follow up on Jamie's suggestion to offer several half-day workshops that would each earn 4 CEUs.
 - The committee is dividing responsibilities with Lexington Council Garden Clubs for the free fall lecture featuring lecturer, author, and landscape designer, Kathryn Aalto on October 13th.
 - b. **Newsletter**
Christine Parsons reported for Chair Scott Lemaster that the deadline for submissions for the September newsletter is August 18th with a publication date of September 1st. The committee has decided to recommit to its traditional newsletter format.
 - c. **Nominating**
Ellyn Katen, filling in for Chair Katharine Magruder, reported that the committee will soon begin the nominating process for 2018.

d. Volunteer Projects

Chair Ann Henry provided the committee with copies of the *Fayette County Master Gardener Committees Report Summaries (Aug 16, 2017)*. The Logo Apparel Committee decided there will be no change in logo wear this year. Samples and order forms will not be available at the annual picnic. Pictures and an order form may be published in the winter newsletter.

5. New Business

None.

6. Old Business

None.

7. Announcements

a. Comments from Fayette County Extension Agent

Carrie Spry communicated for Jamie Dockery how successful and smoothly run the Blue Grass Fair Flower and Vegetable Show in July was. More information on the EMG State Conference preparations will be known after Jamie's August 18th meeting with the other horticulture agents.

b. Future Executive Committee Meetings (all at 9:00 AM)

Wednesday, November 15th, at 9:00am.

8. Adjournment

The meeting adjourned at 9:50 a.m.