Executive Committee Meeting Minutes  
Fayette County Master Gardener Association  
November 10, 2015

Present at the meeting: Christine Parsons (President), Brenda Owen (Vice President), Ellyn Katen (Past President), Kay Fisher (Treasurer), Doris Settles (Secretary), Linda Richardson (Nominating Committee Chair), Joanna Badagliacca (Volunteer Projects Chair), Jamie Dockery, and Karen McVey (Nominating Committee member), Jane Aaron (Helpline Chair)

I. Call to Order and Welcome  
President Parsons called the meeting to order.

II. Minutes of the August 11, 2015 executive committee meeting were approved.

III. Treasurer's Report – Kay Fisher presented the treasurer's report. Kay also presented the fiscal year 2017 budget, which was approved and will be voted on at the annual meeting.

IV. Committees  
a. Continuing Education—Ellyn Katen reported that EMGs will now be required to have 5 Continuing Education units in addition to 20 hours of volunteer time. The committee has created a variety of opportunities for CEU units. 1 unit=1 hour.  
b. Nominating—The slate of officers for 2016 was announced and approved to be presented for voting at the annual meeting. Nominees are:  
   i. President – Brenda Owen  
   ii. Vice President – Debbie Johnson  
   iii. Secretary – Jane Peters  
   iv. Treasurer – Kay Fisher  
   v. Immediate Past President – Christine Parsons  
   vi. Volunteer Projects Chair – Ann Henry  
   vii. Continuing Education Chair – Clare Farnau  
   viii. Newsletter Chair – Kelly Weber  
   ix. Nominating Committee – Sandy Fitz, Ellyn Katen, Katherine Magruder  

A committee was created to review term limits and voting options, consisting of Doris Settles, Joanna Badagliacca and Linda Richardson.  
c. Volunteer Projects—Joanna Badagliacca presented an oral and written recap consisting of volunteer activities for this year. Jane Aaron reported on her work organizing and streamlining practices and training for the helpline. Ellyn Katen reported on Follow the Food Farm Tour.

V. Unfinished Business—none

VI. New Business  
a. Annual Meeting Plans—January's Annual Meeting will have no speaker but recaps from each committee.
b. Memorial Donation options—The committee decided to carry over Greenhouse 17 as the charity as there were no donations in the past year.

VII. Announcements
a. The newsletter deadline is November 15 for the December 1 publication.
b. The Annual Meeting will be Sunday, January 24 at 4:00pm.