

**Texas Master Gardeners Association
Board of Directors Meeting
February 19, 2011 11:00 A.M. – 3:00 P.M.**

AGENDA

Call to order – Opening remarks	Chair
Invocation/Pledge of Allegiance	George Ammermann
Review and Approval of December 4, 2010 Minutes	Diane Bush
Treasurer’s Report	Donna Hagar
• 2010 Full Year Income/Expense Report	
• 2011 Proposed Budget for Approval	
Director Training Power Point Presentation	Ginger Bason
Lunch Break	
Standing Committee Reports	
• 2011 TMGA Conference	Donna Hagar/Doug Richards
• 2010 Financial Audit Report	Dick Coupe
• Awards	Mary/Paul Meredith
• Conference Planning Committee	Duddly Hargrove
• Newsletter	Donna Hagar
• Nominating	Elaine Bell
• Outreach	George Ammermann
• Special Tax Advisory	Wayne Rhoden
• Webmaster	Ron Williford
• 2012 TMGA Conference	Lou Kellogg
Old Business	
• Any old business	
New Business	
• Current status of Dues/Roster/Chartering	Donna Hagar
• Vegetable Specialist Training – Bluebonnet MGA	Cynthia Thornton
• New business from the floor	
State MG Coordinator Update	Jayla Fry
Adjourn	