

**Texas Master Gardeners Association
Board of Directors Meeting
February 18, 2012 11:00 A.M. – 3:00 P.M.
AGENDA - REVISED**

1. Call to Order & Opening Remarks - Brenda Cunningham, Dallas County
2. Invocation & Pledge of Allegiance - George Ammermann, Guadalupe County
3. Review and Approval of December 3, 2011 Minutes - Brenda Cunningham
4. Treasurer's Report - Donna Hagar, Somervell County
 - A. Current status of Dues/Rosters/Chartering Information - Donna Hagar
 - B. 2011 Audit Report - Doug Quicksall, McClennan County, Past President & Audit Committee Chairperson
5. "Howdy Farm" – Brady Grimes

Lunch Break

6. Standing Committee Reports
 - A. 2012 TMGA Conference - Lou Kellogg & Lisa Nixon, Bexar County
 - B. Awards Committee - Mary & Paul Meredith, Victoria County
 - C. Newsletter - Donna Hagar, Somervell County
 - D. Nominating - Open
 - E. Outreach - Eleanor Tuck, Tarrant County
 - F. Special Tax Advisory - Wayne Rhoden , Williamson County
7. Old Business
8. New Business
 - A. Future Meeting Dates
 1. Thursday, May 5, 2012, 3:45 pm - 4:45 pm, 2012 Conference Site
 2. Saturday, August 4, 2012, 11:00 am – 3:00 pm
 3. Saturday, December 1, 2012, 11:00 am – 3:00 pm
 - B. Proposed By-Laws Amendment - Brenda Cunningham
 1. Article XI – Indemnification (Current Wording)
 2. Article XI – Indemnification (Proposed Change)
9. State MG Coordinator Update - Jayla Fry
 - A. Partial Cost Recovery Update
 - B. Other

Adjourn