

**Texas Master Gardeners Association
Board of Directors Meeting
April 27, 2011 - 3:00 p.m. 4:30 p.m.**

**Location: 2011 Annual Conference
Expo Center – Glen Rose, TX**

AGENDA

Call to order – Opening remarks	Chair
Invocation/Pledge of Allegiance	George Ammermann
Review and Approval of February 22, 2011 Minutes	Diane Bush
Treasurer’s Report	Donna Hagar
Standing Committee Reports	
• Awards	Mary/Paul Meredith
• Newsletter	Donna Hagar
• Nominating	Elaine Bell
• 2012 TMGA Conference	Lou Kellogg
Unfinished Business	
• Current status of Dues/Roster/Chartering	Donna Hagar
New Business	
• Vegetable Specialist Training Reimbursement	
• Dr. Sam Cotner Honorarium	
• TMGA Website - County Officer/Director Roster	
• Executive Committee Vacancy	
• New business from the floor	
Partial Cost Recovery Practice	Jayla Fry
Adjourn	