

**Texas Master Gardeners Association  
Board of Directors Meeting  
May 3, 2012 3:45 P.M. – 4:45 P.M.  
San Antonio, Texas  
AGENDA - Proposed**

1. Call to Order & Opening Remarks - Brenda Cunningham, Dallas County
2. Invocation & Pledge of Allegiance - George Ammermann, Guadalupe County
3. Review and Approval of February 18, 2012 Minutes - Brenda Cunningham
4. Treasurer's Report – Donna Hagar, Somervell County
5. Standing Committee Chairperson Introduction
  - A. 2012 TMGA Conference - Lou Kellogg & Barbara Lutz, Bexar County
  - B. Awards Committee - Mary & Paul Meredith, Victoria County
  - C. Conference Planning – Duddly Hargrove, Dallas County
  - D. Newsletter - Donna Hagar, Somervell County
  - E. Nominating – Lonnie Matthew, Aransas/San Patricio County
  - F. Outreach - Eleanor Tuck, Tarrant County
  - G. Special Tax Advisory -Wayne Rhoden , Williamson County
  - H. Website – RonWilliford, Comal County
  - I. Audit – Duane Robinson, Walker County
6. New Business
  - A. Proposed By-Laws Amendment - Brenda Cunningham
    1. Article XI – Indemnification (Current Wording)
    2. Article XI – Indemnification (Proposed Change)
  - B. Future Meeting Dates
    1. Saturday, August 4, 2012, 11:00 am – 3:00 pm
    2. Saturday, December 1, 2012, 11:00 am – 3:00 pm
7. 2013 Conference – Barbara Storz, Jennifer Herrera, Hidalgo County  
Heidi Linnemann, Cameron County
8. State MG Coordinator Update - Jayla Fry

Adjourn