

Texas Master Gardener Association, Inc

Board of Directors Meeting

August 7, 2010 11:00

Agenda

- I. Call to order
- II. Pledge of Allegiance/Invocation – George Ammermann
- III. Minutes of April 8, 2010 meeting – Diane Bush
- IV. Treasurer's Report – Chris Oefinger
- V. Resignation of 2nd VP – Doris Rogers
 - a. Report from Nominating Committee Chair – Fran Amuny
- VI. Report from Glen Rose 2011 Annual Meeting Co-Chair – Donna Hagar
- VII. Report from Newsletter Editor – Donna Hagar

Lunch

- VIII. Presentation of new Website –MiChal Hall
- IX. New Business
 - a. Items from the floor
 - b. Presentation of Recommended By-Law changes
- X. Report from MG Coordinator – Jayla Fry
- XI. Adjournment
- XII.