

**Texas Master Gardeners Association  
Board of Directors Meeting  
August 6, 2011 - 11:00 a.m. 3:00 p.m.**

**Location: HFSB Texas A&M University  
College Station, TX**

**AGENDA**

Call to order – Opening remarks	Chair
Invocation/Pledge of Allegiance	George Ammermann
Review and Approval of April 27, 2011 Minutes	Diane Bush
Treasurer’s Report	Donna Hagar
Program – 2011 Texas 4-H Roundup	Lisa Whittlesey
Standing Committee Reports	
• Awards	Mary/Paul Meredith
• Conference Planning Committee	Duddly Hargrove
• 2011 TMGA Conference review	Donna Hagar/Doug Richards
• 2012 TMGA Conference	Lou Kellogg
• 2013 Conference	Homer
• Newsletter	Donna Hagar
• Nominating	Elaine Bell
• Outreach	George/Ginger
• Website	Ron Williford
Unfinished Business	
• Dr. Sam Cotner Honorarium	
New Business	
• Executive Committee report/recommendations	Homer
• New business from the floor	
State MG Coordinator	Jayla Fry
Adjourn	