

**Texas Master Gardeners Association
Board of Directors Meeting
August 4, 2012 11:00 am – 3:00 pm
AGENDA - Proposed**

1. Call to Order & Opening Remarks - Brenda Cunningham, Dallas County
2. Invocation & Pledge of Allegiance – Wayne Rhoden, Williamson County
3. Review and Approval of May 3, 2012 Minutes - Brenda Cunningham
4. Treasurer’s Report – Donna Hagar, Somervell County
5. Standing Committee Reports
 - A. 2012 TMGA Conference – Lou Kellogg, Bexar County
 - B. Awards Committee - Mary & Paul Meredith, Victoria County
 - C. Conference Planning – Duddly Hargrove, Dallas County
 - D. Newsletter – Nicky Maddams, Grimes County
 - E. Outreach - Eleanor Tuck, Tarrant County
 - F. Special Tax Advisory -Wayne Rhoden, Williamson County
 - G. Website – RonWilliford, Comal County
6. Old Business
 - A. Off-site Meeting Research – Ginger Bason, Tarrant County
 - B. Other
7. New Business
 - A. Proposed Slate of Officers for 2013TMGA Executive Committee – Barbara Porsch, Ector/Midland County (Permian Basin)
 - B. Future Meeting Dates
 1. Saturday, December 1, 2012, 11:00 am – 3:00 pm
 - C. 2014 Conference Proposal – Ector/Midland County
Carol Siddal, President, Permian Basin Master Gardeners & Conference Co-Chair
Veta Reese, Conference Co-Chair
Ray Greenlee, 2014 President, Permian Basin Master Gardeners
Molly Thorn, Odessa Convention & Visitors Bureau
8. State MG Coordinator Update - Jayla Fry

Adjourn