

**Texas Master Gardeners Association
Board of Directors Meeting
December 1, 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 August 4, 2012 Minutes - Brenda Cunningham
4. Treasurer’s Report – Donna Hagar, Somervell County
 - A. 2012 YTD Financial Report
 - B. 2013 Proposed Budget
5. Standing Committee Reports
 - A. Awards Committee - Mary & Paul Meredith, Victoria County
 - B. Conference Planning – Duddly Hargrove, Dallas County
 - C. 2013 TMGA Conference – 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. Unfinished Business
 - A. Off-Site Meeting Attendance
 - B. Other Unfinished Business
7. New Business
 - A. 2014 Conference Request – Ector/Midland County
 - B. Nomination/Election of Officers for 2013TMGA Executive Committee
 - C. Passing of the Gavel
 - D. Future Meeting Dates
8. State MG Coordinator Update - Jayla Fry

Adjourn