

**Texas Master Gardeners Association
Board of Directors Meeting
February 2, 2013 11:00 am – 3:00 pm
AGENDA**

1. Call to Order & Opening Remarks – Ginger Bason, Tarrant County
2. Invocation & Pledge of Allegiance - Wayne Rhoden, Williamson County
3. Review and Approval of December 1, 2012 Minutes – Ginger Bason
4. Treasurer’s Report - Doug Richards
 - A. 2013 YTD Financial Report
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
 - H. Duane Robinson, Walker County
6. IRS and 501(C)3 Presentation - Donna Hagar, Somervell County and Doug Richards, Hood County (will begin immediately following lunch - 1:00pm)
7. Unfinished Business
 - A. Off-Site Meeting Attendance Report
 - B. 2014 Conference Report- Ector/Midland County
 - C. Other Unfinished Business
7. New Business
 - A. Future Meeting Dates – May 4, August 3, October- State Conference, December 7
8. Announcements
9. State Master Gardener Coordinator Update- Jayla Fry

ADJOURN