

**TMGA Board of Director's Meeting**

Saturday, February 1, 2014

12:30pm - 3:30pm

Agenda

1. Call To Order
2. Invocation and Pledge
3. Opening Remarks - President, **Ginger Bason**, *Tarrant County*
4. Introduction of Speaker - **Dr. Douglas Steele** - Cost Recovery
5. Review and Approval of Minutes
6. Treasurer's Report- **Doug Richards**, *Hood County* - Vote To Approve 2014 Budget
7. Standing Committee Reports
  - A. Awards - **Lisa Nixon**, *Bexar County* - Report On New Awards Format
  - B. Conference Planning- **Homer Babbitt**, *Parker County*
  - C. 2014 TMGA Conference Host- **Barbara Porsche**, *Midland -Odessa*
  - D. Newsletter- **Nicky Maddams**, *Grimes County*
  - E. Outreach- **Eleanor Tuck**, *Tarrant County*
  - F. Tax- **Wayne Rhoden**, *Williamson County*
  - G. Website- **Ron Williford**, *Comal County*
  - H. Audit- **Pam Braak**, *Tarrant County*
8. Unfinished Business
9. New Business
10. State Master Gardener Coordinator Update - **Jayla Fry**
11. Election of Officers 2014
12. Adjourn

*[Please Join us at 11:45am for Refreshments]*