

09112018 CGMGA Minutes

The minutes of the August Executive Board meeting were accepted as presented.

Treasurers Report

John Stevens reported for the Treasurer Nancy Slagle. The second quarter audit report was passed as presented.

John Stevens reported on expenditures for the past month.

Old Business

OSU Report

Gift of greenhouse to OSU has not been signed yet. Eric Bosler will continue to pursue.

Rachel Suits is preparing a new Master Gardener training program. In winter there will be 6 weeks of Training Programs which will be open to the general public. This open program would be a requirement for entering the Master Gardener qualifying program. Returning Master Gardeners will qualify by attending continuing education program throughout the year. The Master Gardener program in North Carolina reported a 100% return rate with this program.

OMGA Report

Sandy Montag reported on a policy to govern OMGA Annual Education approval policy. It is still a work in progress.

Nominating committee

Linda Bitter reported that Sandy Montag will be the President Elect, Nancy Slagle and John Stevens will continue in the Treasurer position, Christie Bradley and Linda Bitter will share the Secretary duties. We still need to fill the OMGA Representative and OMGA Alternate positions.

Budget committee

Renee Taylor and Eric Bosler will co chair the budget committee.

Learning garden request for additional funds.

Laurel DeTar requested additional funds for irrigation. And funds were requested to pay the for the person weeding in the Learning Garden. Requesting \$45 dollars

which is over budget, this was followed by discussion. Extra funds were approved to cover the over budget expenditures.

Greenhouse Update/Winter Use plans

Eric Bosler has a punch list of items that need to be done in the greenhouse and they are working these off gradually. He asked for people to submit requested for using the Greenhouse to either Sandi Rousseau or to Eric.

Graduation Planning

Renee Taylor reported that plans for the Graduation are proceeding on track.

Project Evaluation Process

Led by Rachel Suits. Discussion on how our current projects will be evaluated. Plant Clinics. The process will look at impact vs input of each of our projects. This will start in January 2019 and proceed all year and will look at what is the impact of each project on the community and how many people and/or hours are needed to get this impact. Rachel has developed a Project Review Worksheet to use in the evaluation process.

Adjourned