

Memphis Area Master Gardeners Executive Board Meeting Minutes

Date: Thursday, June 6, 2024

Start Time: 4:37 p.m.

End Time: 5:31 p.m.

Location: Agricenter Meeting Room

Board Members Present:

<u>Name</u>	<u>Title</u>
Steve Scheer	President
Terry Merriweather	Vice President
Ginny Fletcher	Treasurer
Jimmy Dickey	Vice Treasurer
Kelly Grayson	Recording Secretary
Malinda McDaniel	Corresponding Secretary
Jan Dickey	Past President
Barbara Hodges	Senior Director
Susie Jabbour	Junior Director

Guests Present: Dr. Chris Cooper, Julie Morgan, Jan Orick, Jim Volgas, Ashley Rae Burnett

Presiding Chair: Steve Scheer, President **Minutes:** Kelly Grayson, Recording Secretary

- A. Call to order:** Steve Scheer called the meeting to order.
- B. Review and Approval of Prior Meeting Minutes:** The minutes from the May 2, 2024 board meeting were approved, as published.
- C. Extension Report and Announcements:** Jan Orick, Extension Program Assistant, shared a report of attendance numbers for member meetings. Applications for the Master Gardener class are open. Graduation for the current class will be August 22 at Dixon.
- D. President:** No report
- E. Vice President:** Celeste Luckey Scott, Western Region Horticulture Extension Specialist, will present "Landscape Solutions: Reliable Plants for Screens and Blooms" at the June 13 member meeting.
- F. Treasurer:** Treasurer Ginny Fletcher presented the financial report.
- G. Recording Secretary:** No report
- H. Corresponding Secretary:** No report
- I. Directors:** No report

J. Committee Reports:

- a. Ashley Rae Burnett, co-chair of the website committee, reported that a “Plant of the Month” feature has been added to the website. The Master Gardener application and TOGG photos have been added. Website training is being developed and planned for September.
- b. Julie Morgan, co-chair of the membership committee, reported that we currently have 350 active members.
- c. Ginny Fletcher, TEMG Regional Representative, stressed the importance of using caution when posting images to Facebook and the website to make sure copyrights are being observed. Search for Excellence applications are due by the end of July.

K. Business:

- a. The board voted on members of the Nominations/Election Committee. Members selected were: Mike Coop, Paula Pilgrim, Linda Pittman, Kandi Reilly, Marilyn Trimble, with Amie Plumley as an alternate.
- b. The Executive board voted unanimously to recommend annual dues of \$45.
- c. Memphis Botanic Garden will have a room available for the October Social on October 15.

Adjournment: Steve Scheer, President, declared the meeting adjourned.

Next Board Meeting: July 4, 2024 (Due to the holiday, the next meeting was later changed to July 1.)

Kelly Grayson, Recording Secretary

Steve Scheer, President