

Memphis Area Master Gardeners Executive Board Meeting Minutes

Date: Wednesday, April 9, 2025

Start Time: 4:30 p.m.

End Time: 5:15 p.m.

Location: Agricenter Meeting Room

Board Members Present:

<u>Name</u>	<u>Title</u>
Terry Merriweather	President
Rick Clayton	Vice President
Jimmy Dickey	Treasurer
Cindy Smith	Vice Treasurer
Paula Pilgrim	Recording Secretary
Suzanne Shown	Corresponding Secretary
Cheryl Lockhart	Ten Plus Director
*Barbara Hodges	Senior Director
Christy Gann	Junior Director
Steve Scheer	Past President
*absent	

Guests Present: Dr. Chris Cooper, Jan Orick

Presiding Chair: Terry Merriweather, President

Minutes: Paula Pilgrim, Recording Secretary

- A. Call to order:** Terry Merriweather called the meeting to order.
- B. Review and Approval of Prior Meeting Minutes:** The minutes from the March 6, 2025 board meeting were approved, as published.
- C. Extension Report and Announcements:** Dr. Cooper reported that Spring Fling has been postponed due to the severe weather forecast. The new date is April 26, 2025. This will be MAMG focused and held indoors at the Red Barn at the Agricenter. There will be no vendors. Included will be the MG Plant Sale, Garden Jumble, Silent Auction, and Speakers (TBD).
- D. President:** Terry reported that 95% of Quarterly Committee Activity Reports have been received and are under review.
- E. Vice President:** Rick Clayton reported that the speaker for the April membership meeting will be Margaret McQuiston, Project Director for Memphis City Beautiful.
- F. Treasurer:** Jimmy presented the March Treasurer's report.
- G. Corresponding Secretary:** Suzanne stated that there are MAMG note cards for use by the board as needed for informal correspondence.

H. Directors: No report

I. Committee Reports: Steve Scheer of the Bylaws and Rules Special Committee presented recommended updates to the MAMG Bylaws- Executive Board and Elections, and Standing Committees. After review these were unanimously approved for presentation to the membership in May and September, respectively.

J. Announcements: The Proven Winners Fund Raiser event will go live on the MAMG Website on April 28.

K. New Business: none

Adjournment: Terry Merriweather, President, declared the meeting adjourned.

Next Board Meeting: Thursday, May 1, 2025, 4:30pm

Paula Pilgrim, Recording Secretary

Terry Merriweather, President