

AGENDA
TEXAS MASTER GARDENER ASSOCIATION
BOARD OF DIRECTORS MEETING

February 2, 2019

Agenda for the 12:30 pm regularly scheduled quarterly Board of Directors meeting of the Texas Master Gardener Association, Inc. at 600 John Kimbrough Boulevard, College Station 77843, Texas A&M AgriLife Extension Service Building.

- A. Call to Order
- B. Invocation and Pledge to the Flag – Wayne Rhoden, Williamson County
- C. Welcome and Opening Remarks – President Duddly Hargrove, Kaufman County
 - 1. **1st VP** Louie McDaniel McLennan County
 - 2. **2nd VP** Robin Collins Galveston County
 - 3. **Secretary** Jamie Bruns Grimes County
 - 4. **Treasurer** Judy Ratzlaff Tarrant County
 - 5. **Past President** Nicky Maddams Waller County

D. Review and Approval of the Minutes – Secretary Jamie Bruns, Grimes County

E. Treasurer’s Report – Treasurer Judy Ratzlaff, Tarrant County

F. 2019 Annual TMGA Conference

Victoria Master Gardeners

ATTENDANCE AT THE ANNUAL TMGA CONFERENCE

Anyone can attend, even those who are not connected in any way with Master Gardeners who simply have an interest in Gardening.

G. Standing Committee Reports

- 1. Awards Committee (Standing) – Beth Turlington, Wichita County
- 2. Outreach Committee (Standing) – Sharon Barrett, Henderson County
- 3. Newsletter (Standing) – Karen Hix, McLennan County
- 4. Conference Planning Committee (Standing) – Barbara Porsch, Permian Basin Master Gardeners and Nicky Maddams, Waller County
- 5. Tax Advisory Committee (Standing) – Wayne Rhoden, Williamson County
- 6. Financial Review (Standing) – Jane Bowman, Williamson County
- 7. Website/Social Media (Standing) – Nicky Maddams, Waller County
- 8. Nominating Committee (Standing) -- Nicky Maddams, Waller County (to be formed)
- 9. Advanced Training Coordination – Duane Robinson, Hill Country Master Gardeners
- 10. Data Management – Donna Hagar, Somervell County
- 11. **Hospitality** – Ginger Bason Bowden, Tarrant County and Shirley Baker, San Jacinto County

H. Old Business

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I. New Business

Email concerning the TMGA dues for 2019. Jayla responded that the dues will remain *\$2.00 for 2019.* Review of TMGA Bylaws regarding the setting of dues.

Oath of Office for new TMGA Board.

Show and Tell – What is happening in the local Master Gardener groups.

J. State Master Gardener Coordinator – Jayla Fry

Discussion related to the revision of the Texas Master Gardener Management Guide.

DRAFT