

**Directors Meeting Agenda
February 3, 2018
Texas A&M University, College Station, TX**

Call to Order

Invocation and Pledge to Flag – Wayne Rhoden, Williamson County

Welcome and Opening Remarks - President Nicky Maddams, Waller County

- 2018 Dates for Upcoming Directors Meetings: April 5, August 4, December 1

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

Treasurer's Report and 2018 Budget– Treasurer Elisabeth Castro, Montgomery County

TMGA Annual Conference

- 2018 Presentation/Video
- Leadership Training
- Early Bird Prize Draw
- 2019 Update from Victoria County
- McLennan Presentation

Board of Directors Activity Part I

BREAK

Standing Committee Reports

- Awards – Peggy Rogers, Wood County
- Conference Planning – Barbara Porsch, Permian Basin
- Newsletter – Karen Hix, McLennan County
- Nominating – Peggy Rogers, Wood County
- Outreach – Sharon Barrett, Henderson County
- Special Tax Advisory – Wayne Rhoden, Williamson County
- Website – Nicky Maddams, Waller County

Action Time – Be A Star!

Board of Directors Activity Part II

Show and Tell

- What Are Y'all Doing in Your County?

Old Business

New Business

- Directors Oath

State Master Gardener Coordinator – Jayla Fry

Adjourn

