

**Agenda**  
**TMGA Directors' Meeting**  
**August 1, 2009**

1. Call to Order
  - Invocation and Pledge of Allegiance – George Ammermann
  - Welcoming Remarks
2. Review and Approval of April 24, 2009 Meeting Minutes – Brenda Cunningham
3. Treasurer's Report – Homer Babbitt
4. General Comments
  - 2011 Annual Conference – Hood/Somervell
  - Gardening with the Masters –Dallas Arboretum
  - 4 H Round Up Thank You
4. Introduction of Standing Committee Chairpersons
  - Audit – Doug Richards, Hood County
  - Awards – Ginger Bason, Tarrant County
  - Newsletter/Website – Donna Hagar, Newsletter, Somervell County
    - Dove Johnson, Website, Somervell County
  - Nominating - Fran Amuny, Jefferson County
  - Outreach – George Ammermann, Guadalupe County
  - Special Tax Advisory – Wayne Rhoden, Williamson County
5. Reports from Special Emphasis Program Committee Chairpersons
  - Mentoring – Bunny Williams, Dallas County
  - EarthKind Roses – Joan Leach, Johnson County
  - Paint Texas with Wildflowers – Maria Sobczak, Victoria County
  - Rainwater Harvesting – Pam Daniel, Ellis County
6. 2010 Annual Conference – Bunny Williams, Dallas County
7. TMGA Coordinator Update – Jayla Fry
8. New Business
  - Nominating Committee's 2010 Slate of Officers – Fran Amuny, Jefferson County
  - Executive Board Meeting Update
  - New Items from the Floor
9. Adjourn