

Highland Lakes Master Gardener Association

Executive Board Meeting Minutes

January 9, 2024

Burnet AgriLife Library Office

Call to Order: Terri Winter called the meeting to order at 1:50pm

Attendance: Terri Winter/President, Jennifer McMillan/Vice-President, Celia Manlove/Treasurer, Carolyn Stephens/Past President, Marybeth Edeen/Corresponding Secretary, Terri Clark/Recording Secretary, Patti Young/Member at Large, Kerry Nyquist/ Member at Large

Terri Winter called this brief board meeting before our general meeting at 2:00pm today.

An error was made regarding the request for waivers at the board meeting yesterday, 1/8/24. We thought Jack Clark was not returning, and did not need a waiver. We learned that Jack Clark is not leaving, and does need a waiver for health reasons. Motion was made, seconded and approved to allow the waiver for Jack Clark.

Terri would like to put forth a vote from membership at the general meeting today regarding the ACE program (Marble Falls After School Program). This would be a short term program, set up as an activity, with no funding from HLMGA. Carolyn motioned that we approve the ACE program as a short term activity to begin immediately, with no funding from HLMGA. Patti seconded the motion, and all were in favor. Motion passed.

Meeting adjourned: 2:05pm

Submitted by:

Terri Clark/Recording Secretary