

Highland Lakes Master Gardener Association  
Executive Board Meeting Minutes  
December 5, 2023  
Burnet AgriLife Auditorium

**Call to Order:** Terri Winter called the meeting to order at 10:10am

**Attendance:** Terri Winter/President, Linda Stoneking/Vice-President, Carolyn Stephens/Past President, Jim Woodul/Treasurer, Ann McClanahan/Corresponding Secretary, Terri Clark/Recording Secretary, Kerry Nyquist/Member at Large, Marybeth Edeen (2024 Corresponding Secretary)

The board held a brief meeting to review the proposed HLMGA's 2024 Financial Budget presented by Jim Woodul, Treasurer.

After a brief discussion it was decided that Terri Winter will contact all Project Chairs and request their cooperation in providing Celia Manlove, our HLMGA grant writer, with necessary information she needs to move forward with the grant writing process. Any grants awarded will help offset future proposed expenses.

Carolyn motioned, Linda seconded and all present were in favor of accepting this proposed budget for 2024 as written. This will be presented to membership at the general meeting later today, and put forth for vote from membership at January 2024's general meeting.

**Meeting adjourned:** 10:30am

Submitted by:

Terri Clark/Recording Secretary