

Highland Lakes Master Gardener Association

Executive Board Meeting Minutes

September 9, 2023

Via FaceTime (problems with Zoom)

Call to Order: Terri Winter called the meeting to order at 7:16pm

Attendance: Terri Winter/President, Linda Stoneking/Vice-President, Carolyn Stephens/Past President, Terri Clark/Co-Secretary, Ann McClanahan/Co-Secretary, Kerry Nyquist/Member at Large, Patti Young/Member at Large

Terri Winter made a brief announcement that Gail Braymen submitted her resignation as editor of the "Dig It" monthly newsletter for HLMGA. Gail kindly gave us plenty of notice as she will continue until April 2024, unless someone is able to take over sooner.

The purpose of this meeting is for the board to review the Tenth Revision of the HLMGA's By-Laws, discuss the few changes made and vote to present this revision with the changes as written to the membership at the next general business meeting on September 12, 2023. Membership will vote at general business meeting on October 10, 2023.

The changes are as follows:

Article III - MEMBERSHIP:

Section 7: . . . Associate members must complete all of their required hours by December 31st of the class year unless an exception is approved by the board.

Article VI - OFFICERS:

Section 1: . . . the changes are the two Co-Secretary positions are named as Recording Secretary and Corresponding Secretary

Section 3: . . . Officers shall be elected at the November meeting, installed at the December meeting, and assume their duties for a period of one year beginning January 1 of the next year.

Article VII - Duties of Officers:

Section 2: . . .Line "D" has been added to Vice-President's duties:

D. Be responsible for the HLMGA computer, including software updates and other necessary maintenance.

Section 3: . . . This section now lists the duties of the Recording Secretary, including serving as back-up to the Corresponding Secretary.

Section 4: . . . This section now lists the duties of the Corresponding Secretary, including serving as back-up to the Recording Secretary.

Article VIII - Committees:

Volunteer/Membership Committee: . . . Now reads:

E. The committee shall audit each member's accumulated hours and compile a report to verify which members may be re-certified and which associate members have attained initial certification . . .

F. The committee shall verify whether each member is still in good standing.

Article 1X - Executive Board

Section 1: . . . Notes the two Co-Secretary positions as Recording Secretary and Corresponding Secretary.

The changes in the By-Laws were presented and the board agreed with these changes as written.

Linda Stoneking motioned that these changes be presented as written to membership at the next general meeting on September 12, 2023. Carolyn Stephens seconded the motion. All in favor.

Meeting adjourned at 7:30pm.

Submitted by:

Terri Clark, Co-Secretary