

Eau Claire Area Master Gardeners Board Meeting, January 10, 2014

Members present; Erin La Faive, Cindy Fever, Ede Strand, Amy Boettcher, Jeanne Mueller, Andy Heren, Daria Hutchinson, Lori Kempen, Roslyn Suidak, Lee Pelham

Update from Lee Pelham; -this year mandatory required youth protection course for Master Gardener volunteers. This comes down from the state. You can take it online, check with Erin for the web address. Counts as 1 hr continuing ed. Need to print out the certificate at the end of the online course.
-seed trial pkts available from her \$1 each, let her know.
-WIMGA conf. in Appleton, Mar 27 &28

1. Call to order;

Andy called the meeting to order at 6:35 pm

2. Secretary's report from December read

a)motion to accept made by Daria, 2nd by Roslyn, Dec. Board Meeting Minutes approved

3. Treasurer's report ; Roslyn will get together with treasurer, Ede Strand, (elected tonight) and they will set up transfer of books, access codes, etc,

-E-postcard 990-n tax form filed from now on by Erin

-yearly financial records to Andy in case of audit

4. Administrative Committee Horticulture Educator Update- Erin-

-working on position descriptions for volunteers

-Level One training now has 15 registrants, one of which getting scholarship

5. Education Program Committee (Lori Kempen, Nina Logan)

-Spring Seminar flyers available at education meeting for all

-Cindy Ferver will send an e-mail for volunteers for seminar-sign up is available online

-Mar-tour of May's growing grounds

6. Projects Committee

-from Amy-website is done and ready to go live, will "tweek it" with Erin and then it will be live

7. Old Business-will revisit youth garden budget at Feb Mtg.

8. New Business

-election of officers;

Andy Heren -president

Ede Strand-treasurer

Jeanne Mueller-secretary

-Motion to accept these nominations 1st by Jeanne, 2nd by Cindy

9. NEXT ECMGA BOARD MTG FEB 13 AT, 6:30PM at the extension office

10. Adjournment 9pm; Motion by Roslyn Suidak, 2nd by EdeStrand