

Missouri Master Gardener Association, Inc. Board Meeting Agenda
March 2, 2018, 9:30am - noon
Location: Boone County Extension Office, 1021 N. Hwy UU, Columbia, Mo.

Confirm your attendance with Sharon Gobber at gobber@embarqmail.com.

This is also an audio board meeting should you not be able to attend in person. You may join in by going to a participating Extension office and logging on to <https://meet.missouri.edu/shannond/WN11AOC> at 9:15 am. The meeting will start promptly at 9:30 am.

Presidents and/or Chapter Representatives will receive voting paddles. Chapters with over 50 active members receive 2 voting paddles.

*The mission of the Missouri Master Gardener Association Board is
"To unify and strengthen the Missouri Master Gardener program"*

Call to order; guest introduction; audio participant(s)

Secretary's Report - Approval of November 3, 2017 Meeting Minutes

Treasurer's Report

MU Extension Report

MOMGA Scholarship Recipient

Status of volunteer manual

Volunteer Code of Conduct - Follow up on possible ramifications/litigation if a volunteer does or does not sign the agreement and has MU's HR Dept. put the Title IX training video on their website

County Extension Council and Chapter MOU's completed?

Blanche Kelly
Sharon Gobber
Mary Medina
Dr. David Trinklein

Committee Reports

2018 Membership Update

Lifetime Membership Report

2018 Annual State Conference Update

Monica Fox
Sharon Jenicek
Sharon Nance

Old Business

2017 Missouri Master Gardener Association Search for Excellence Awards Program Handbook for Chapter of the 2017 Year, Master Gardener of the 2017 Year and Chapter Project of the 2017 Year Update/Reminder

Blanche Kelly

New Business

MOMGA Marketing Brochure Status

Website Development Update

MOMGA Logo Choices

Committee Chairs/Members for 2018

Audit Committee

By-Laws Committee

Blanche Kelly

Blanche Kelly
RJ Jacobs

Blanche Kelly

Blanche Kelly

Sharing of Ideas

Adjournment

Next Board meeting will be June 1, 2018, 9:30 am-noon at the Boone County Extension Office, 1021 N. Hwy UU, Columbia, MO.