

## **HMGA BOARD MEETING**

### **MINUTES**

**February 11, 2009**

**Call to order:** Meeting was called to order by Ann Dutton at 12:00 p.m. Ann gave a report on the Harvest Fair meeting and then asked Karen Carter to speak with us today regarding a collaborative effort between the extension office and the master gardener association. Karen passed out information on “An Introduction to Planning,” and the Virginia Cooperative Extension reporting system. She explained and emphasized the concept of collaborative working together. She upholds the concept of “servant leadership.” Given the length of this discussion, most of the committee reports were carried over to the next board meeting.

**Minutes:** The minutes had previously been received by all board members and committee chair members, and were approved.

#### **Reports from Committees/ Officers:**

**Treasurer:** Beverly Cochrane reported \$2,290.70 in the checking account.

#### **Vice President:**

1<sup>st</sup> Vice President:

2<sup>nd</sup> Vice President:

#### **Corresponding Secretary:**

#### **Master Gardener Training:**

#### **Helpline:**

#### **Communications:**

#### **Service and Recognition:**

#### **S.M.A.R.T. Lawns:**

#### **JMG:**

#### **Special Events:**

#### **Finance:**

#### **Hospitality:**

#### **Extension Report:**

**Old Business:** Beverly gave a brief report on the field trip to Brent & Becky’s. There was a motion to have the association pay for the bus fare, which was seconded and approved.

**New Business:** The March 4<sup>th</sup> board meeting will be at 12 noon before the advanced training. **Please note this change.**

**In Attendance:** Peggy Lowry, Joyce Brannon, Beverly Cochrane, Brenda Orton, Ann Dutton, Jim Smith, John Sartin, Judy Burton, Shelby Earehart, Mary E. Vetovec, Grace Harrison, Pat Baskind, Teddy Martin, Karen Carter and Lisa Sanderson.

The Meeting was adjourned at 12:58 pm.

Reported by Brenda Orton, Recording Secretary